

Working to restore viable and sustainable populations of salmon, steelhead and other at-risk species through collaborative, economically sensitive efforts, combined resources, and wise resource management of the Upper Columbia Region.



PROPOSED AGENDA

UCSRB Directors' Meeting/Annual Business Meeting
 Chelan County Commissioners Hearing Room
 400 Douglas Street
 Wenatchee, WA
 Thursday, December 13, 2018
 10:00 AM – 3:00 PM

TIME	TOPIC	PRESENTER
10:00 AM	Welcome and Introductions	Chair Andy Hover
10:10 AM	Review September 27, 2018 UCSRB Draft Meeting Summary <ul style="list-style-type: none"> • Approve September 27th Meeting Summary 	Chair Hover Directors
10:15 AM	Partner Update: Bonneville Power Administration <ul style="list-style-type: none"> • Overview of Recent BPA Staff Changes, Strategic Plan, Habitat Program, Dec. 2018 BiOp, 2018 UC Programmatic In Review 	Chair Hover Joe Connor & Corrie Veenstra, BPA
10:30 AM	Regional Outreach Efforts <ul style="list-style-type: none"> • Overview of Okanogan County Outreach Efforts for 2018 • Overview of Chelan County Outreach Efforts <ul style="list-style-type: none"> ○ Wenatchee Riparian Assessment and Wenatchee Habitat Report • Discuss Any Improvements or UCSRB Support for Outreach in Chelan and Okanogan Counties • Identify Any Items to Add to UCSRB's Outreach Workplan 	Chair Hover Kristen Kirkby, CCFEG Mike Kaputa, CCNRD Directors
11:20 AM	Finances & Operations <ul style="list-style-type: none"> • Review Proposed UCSRB FY2019 Budget Amendment <ul style="list-style-type: none"> ○ Approve FY2019 Budget Amendment • Review Bioanalysts, Inc. Contract Amendment <ul style="list-style-type: none"> ○ Approve Contract Amendment for Bioanalysts, Inc • Review RCO Contract Amendment (FY2018 carry forward) <ul style="list-style-type: none"> ○ RCO Contract Amendment 	Chair Hover Shawn Hunstock Hunstock Hunstock Directors

	<ul style="list-style-type: none"> • Review FY2019 BPA Contract <ul style="list-style-type: none"> ○ Approve FY2019 BPA Contract • Overview of CCNRD Contract for Chelan County Outreach <ul style="list-style-type: none"> ○ Approve Chelan County Outreach Contract • Overview of Contracts for Watershed Action Team Coordination <ul style="list-style-type: none"> ○ Approve Methow Salmon Recovery Foundation Contract ○ Approve Cascadia Conservation District Contract ○ Approve CCNRD Contract • Update Bank Account Signature Card <ul style="list-style-type: none"> ○ Approve New Bank Signatory • Overview of Potential Eligibility for WA Public Employees Benefit Board (PEBB) Health Insurance <ul style="list-style-type: none"> ○ Approve Resolution & Attestation to Apply for PEBB 	<p>Hunstock Directors</p> <p>Hunstock Directors</p> <p>Hunstock Directors</p> <p>Kreimes Directors</p> <p>Kreimes Directors</p>
12:10 PM	WORKING LUNCH - PROVIDED	
12:35 PM	Public Questions and Comments	Chair Hover
12:40 PM	Integrated Recovery Background Summary <ul style="list-style-type: none"> • Overview of Draft Hydropower Background Summary & Timeline for Finalization and Adoption by UCSRB • Questions and Discussion • Status and Timeline of Harvest Background Summary 	Chair Hover Greer Maier Directors Maier
1:15 PM	Orca Task Force Final Recommendations	Chair Hover
1:30 PM	2018 SRFB Grant Round <ul style="list-style-type: none"> • Overview of Final 2018 SRFB List • Highlights From Annual Debrief • SRFB Dec. 2018 Decisions from LEAN Study • Questions and Discussion 	Chair Hover Pete Teigen Directors
2:00 PM	2018 Annual Business Meeting <ul style="list-style-type: none"> • Overview of Revisions to UCSRB Personnel, Accounting and Operations Manuals <ul style="list-style-type: none"> ○ Approve Revised Personnel, Accounting and Operations Manuals • 2019 Holiday and Meeting Schedules <ul style="list-style-type: none"> ○ Approve 2019 UCSRB Holiday and Meeting Schedules • Review of Potential Revisions to UCSRB By-Laws <ul style="list-style-type: none"> ○ Approve Revisions to By-Laws 	Chair Hover Hunstock/Kreimes Directors Kreimes Directors Kreimes Directors
3:00	Adjourn Annual Business Meeting	Chair Hover