

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
 Douglas County Transportation & Land Services Building
 140 19th Street NW, Suite A, East Wenatchee, WA 98802
 Thursday, February 28, 2019
 10:00 AM – 3:30 PM

TIME	TOPIC	PRESENTER
10:00 AM	Welcome and Introductions	Chair Andy Hover
10:05 AM	Review December 13, 2018 UCSRB Meeting Summary <ul style="list-style-type: none"> • Approve Draft December 13th Meeting Summary 	Chair Hover Directors
10:10 AM	Welcome New UCSRB Director <ul style="list-style-type: none"> • Introduce Douglas County Commissioner Marc Straub • Overview of UCSRB Structure and Operations • UCSRB's Role in the Region, Board Perspectives on Recovery Efforts • Questions and Discussion 	Chair Hover Melody Kreimes Directors
10:45 AM	UCSRB Elections <ul style="list-style-type: none"> • Overview of Officer Rotation History • Nominate/Approve: <ul style="list-style-type: none"> ○ Chair ○ Vice Chair ○ Secretary/Treasurer ○ Finance Committee 	Chair Hover Kreimes Directors
11:00 AM	2019 Legislative & Agency Outreach Planning <ul style="list-style-type: none"> • Input from RCO's DC Lobbyist • Input from Sen. Murray Staff • Input from RCO Policy & Leg. Liaison • Goals, Timing & Directors Traveling for DC, Olympia, and/or Portland Trips 	Chair Hover Rich Innes Tré Easton Wendy Brown Directors

11:30	Finance and Operations <ul style="list-style-type: none"> • Proposed Revisions to UCSRB Personnel and Operations Manuals <ul style="list-style-type: none"> ○ Approve Revised Personnel Manual ○ Approve Revised Operations Manual • Income & Expense Report and Budget to Actuals • Inclusion of COLA for Executive Director for FY2019 	Chair Hover Kreimes Directors Directors Shawn Hunstock
12:00 PM	Lunch Provided	
12:20	Public Questions and Comments	Chair Hover
12:25 PM	Integrated Recovery <ul style="list-style-type: none"> • Overview of Draft Hydropower Background Summary • Discussion and Questions • Adopt Hydropower Summary • Future Presentations from Partners on Hydropower • Next Steps for Harvest Background Summary 	Chair Hover Greer Maier Directors Maier
1:10 PM	RTT Update <ul style="list-style-type: none"> • Status of Prioritization and Biological Strategy Update <ul style="list-style-type: none"> ○ Watershed Action & Implementation Teams Engagement • Discussion and Questions 	Chair Hover Tracy Hillman
1:40 PM	Partner Update: Bureau of Reclamation <ul style="list-style-type: none"> • Overview of Bureau's Approach to Project Development in the UC • Discussion and Questions 	Chair Hover Steve Kolk, Bureau
2:00 PM	Staff Updates/Board Feedback <ul style="list-style-type: none"> • SRFB 2019 Grant Round Overview • BPA Programmatic, Implementation Team • Northern Pike Issues • Monitoring and Adaptive Management Plans 	Chair Hover Pete Teigen Sarah Walker Maier Maier
3:00 PM	Adjourn to Executive Session <ul style="list-style-type: none"> • Personnel Discussion 	Chair Hover
3:30 PM	Wrap-up and Adjourn Meeting	Chair Hover