

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 DRAFT AGENDA

UCSRB Directors' Conference Call*
 11 Spokane Street, Suite 101
 Wenatchee, WA 98801
 Thursday, April 25, 2019
 9:00 AM – 11:00 AM

**To join the webinar go to: <https://global.gotomeeting.com/join/423657757> then join the teleconference at 1 (408) 650-3123 and enter pincode: 423657757.*

TIME	TOPIC	PRESENTER
9:00 AM	Welcome and Introductions	Chair Chuck Brushwood
9:05 AM	February 28, 2019 UCSRB Meeting Summary <ul style="list-style-type: none"> • Approve Draft February 28th Meeting Summary 	Chair Brushwood Directors
9:10 AM	SRFB Grant Round Items <ul style="list-style-type: none"> • RTT Exploring How to Limit Number of Project Proposals Reviewed • Review Chelan County CAC Recommendation <ul style="list-style-type: none"> ○ Approve New Chelan County CAC Members • Review Decision Memo re: Monitoring Project Proposals <ul style="list-style-type: none"> ○ Approve Process for Monitoring Project Certification • Review Decision Memo re: SRFB Changes to Funding for Assessments Proposals without Project Designs <ul style="list-style-type: none"> ○ Approve Process for UCSRB Letters of Support for Assessment Proposals 	Chair Brushwood Pete Teigen/Melody Kreimes Teigen Directors Teigen Directors
9:40 AM	SRFB Large Cap Program Funding Deliberations <ul style="list-style-type: none"> • Overview of Options SRFB is Considering • Summary of WAT Feedback • Review SRFB Survey • Feedback and Input 	Chair Brushwood Kreimes Teigen Kreimes Directors

10:00 AM	Finance and Operations <ul style="list-style-type: none"> • Income & Expense Report and Budget to Actuals • Review Aspect Consulting Contract Amendment <ul style="list-style-type: none"> ○ Approve Aspect Contract Amendment 	Chair Brushwood Shawn Hunstock Hunstock Directors
10:10 AM	Process and Timeline for Audit of 2018 Financials <ul style="list-style-type: none"> • Review Moss Adams Engagement Letter & Timeline • Next Steps for Audit and Finance Committee Oversight 	Chair Brushwood Chris Rivard, Moss Adams Hunstock
10:20 AM	WSDOT Fish Passage Projects <ul style="list-style-type: none"> • Overview of Potential Fish Passage Culvert Projects in the Region • Overview of Upper Columbia Fish Barrier Removal Board Proposed Projects with WSDOT Culvert Nexus • Q&A and Discussion 	Chair Brushwood Cindy Lysne Greer Maier Directors
10:50 AM	Staff Updates <ul style="list-style-type: none"> • May 1st NCWFHC Six-Year Celebration and Meeting with State Forester Geissler 	Chair Brushwood Kreimes
10:55 AM	Public Questions and Comments	Chair Brushwood
11:00 AM	Wrap-up and Adjourn	Chair Brushwood