

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.



## DRAFT AGENDA

UCSRB Directors' Meeting  
 Public Utility District  
 1034 E. Woodin Ave., Chelan, WA 98816  
 Thursday, June 20, 2019  
 10:00 AM – 3:00 PM

Time	Topic	Presenter
10:00 AM	Welcome and Introductions <b>Approve April 25, 2019 Board Conference Call Summary</b>	Chair Chuck Brushwood <b>Directors</b>
10:05 AM	Finance and Operations <ul style="list-style-type: none"> <li>• Overview of FY2020 Draft Budget</li> <li>• Overview of Projected Revenue for FY2020</li> <li>• Discussion and Questions</li> <li>• Review Recommendations from Finance and Executive Committees to Balance Budget</li> <li>• Discuss Options to Balance Budget</li> <li>• <b>Revise and Approve FY2020 Budget</b></li> <li>• Review Current Financial Report</li> <li>• Review Sample Contract Language and SOW</li> <li>• <b>Approve Scopes of Work for Representative Types of Contracts, And Delegate Review and Approval to UCSRB Executive Committee</b></li> </ul>	Chair Brushwood Shawn Hunstock/ Melody Kreimes  Hunstock  <b>Directors</b> Hunstock Hunstock  <b>Directors</b>
11:05 AM	Integrated Recovery: Non-Treaty Harvest Allocations <ul style="list-style-type: none"> <li>• Approach for Setting Annual Non-Treaty Harvest Allocations</li> <li>• Gillnetting Management</li> <li>• Role of Harvest in Recovery Efforts of the Upper Columbia Listed Salmonids</li> <li>• Questions and Discussion</li> </ul>	Chair Brushwood Commissioner Graybill/ Bill Tweit, WDFW
11:45 AM	Integrated Recovery: Harvest Background Summary <ul style="list-style-type: none"> <li>• Integrated Recovery Technical Advisory Group Participants</li> <li>• Components of Harvest Summary</li> </ul>	Chair Brushwood Greer Maier

	<ul style="list-style-type: none"> <li>• Next Steps and Timeline</li> <li>• Questions and Feedback</li> </ul>	Directors
12:00 PM	LUNCH PROVIDED	
12:20 PM	<p>Integrated Recovery: Smolt Survival Through Federal Columbia River Power System</p> <ul style="list-style-type: none"> <li>• Overview of Smolt Survival Through FCRPS</li> <li>• Questions and Discussion</li> </ul>	<p>Chair Brushwood</p> <p>Ryan Harnish, PNNL</p>
12:50 PM	<p>Columbia River Power System Biological Opinion</p> <ul style="list-style-type: none"> <li>• 2019 BiOp and Implications for 2020 BiOp</li> <li>• Potential Benefits to UC Listed Salmonids and Habitat Efforts Underway</li> <li>• Questions and Discussion</li> </ul>	<p>Chair Brushwood</p> <p>Ritchie Graves, NOAA Fisheries</p>
1:20 PM	<p>UC Monitoring Plan Update</p> <ul style="list-style-type: none"> <li>• Proposed Approach</li> <li>• Review Table of Elements from Current Monitoring Plan</li> <li>• Next Steps and Timeline</li> <li>• Discussion and Feedback</li> </ul>	<p>Chair Brushwood</p> <p>Kreimes</p> <p>Maier</p> <p>Directors</p>
1:50 PM	<p>Staff Updates/Guidance &amp; Feedback from Board</p> <ul style="list-style-type: none"> <li>• Support Provided to RTT on Prioritization</li> <li>• Data Portal Review</li> <li>• Progress on Reinvigorating Implementation Team Role</li> <li>• NCWFHC Progress</li> <li>• Outcomes of DC Legislative and Agency Meetings &amp; Discussions</li> <li>• <b>Agree on Any Action Items</b></li> </ul>	<p>Chair Brushwood</p> <p>Maier</p> <p>Maier</p> <p>Walker</p> <p>Walker</p> <p>Brushwood, Bob Bugert, Marc Straub</p> <p><b>Directors</b></p>
2:30 PM	<p>Regional Process Review in Coming Year</p> <ul style="list-style-type: none"> <li>• Ongoing Partner Feedback Regarding Need to: <ul style="list-style-type: none"> <li>○ Improve Information Exchange Between Watershed Action, Implementation &amp; Regional Technical Teams, UCSRB, Citizen Advisory Committees, etc.</li> <li>○ Gain Efficiencies Among Many Meetings</li> <li>○ Increase Collaboration Among Project Sponsors</li> <li>○ Improve Coordination Among Funding Sources</li> <li>○ Identify Improvements in Outreach Efforts</li> </ul> </li> <li>• Discussion and Feedback</li> <li>• Role of UCSRB Staff and Board Members</li> <li>• <b>Agree on Any Action Items</b></li> </ul>	<p>Chair Brushwood</p> <p>Kreimes</p> <p><b>Directors</b></p>
2:55 PM	Public Questions and Comments	Chair Brushwood
3:00 PM	Wrap-Up and Adjourn Meeting	Chair Brushwood