

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 Land & Transportation Building
 140 19th St NW Ste A
 E. Wenatchee, WA 98802
 Thursday, Oct. 10, 2019
 9:00 AM – 2:00 PM

Time	Topic	Presenter
9:00 AM	Welcome and Introductions Approve June 20, 2019 Board Meeting Summary	Chair Chuck Brushwood Directors
9:05 AM	Financial Operations <ul style="list-style-type: none"> • Review 2018 Audited Financial Statements and Auditors Report and Recommendations <ul style="list-style-type: none"> ○ Finance/Audit Committee Review ○ New Internal Controls ○ Discussion and Questions ○ Adopt 2018 Audited Financial Statements • Contracts <ul style="list-style-type: none"> ○ Approve The Nature Conservancy Income Contract ○ Approve CCNRD WAT Contract Amendment • Review Current Budget to Actuals • Review Amendments to UCSRB Budget <ul style="list-style-type: none"> ○ Additional Income Contracts from Nature Conservancy, Office of Columbia River and Pending RCO Carry Over ○ Additional Personnel and Contract Needs ○ Discussion and Questions ○ Approve Amended UCSRB Budget • NCNB Bank Signatory Change <ul style="list-style-type: none"> ○ Approve Removal of Tayna Russell as NCNB Signatory 	Chair Brushwood Hilary Tanneberg, Moss Adams Melody Kreimes Directors Kreimes Directors Directors Caitlin Vanderpool/Kreimes Kreimes Directors Kreimes Directors
9:45 AM	2018 Annual Report and Implementation Schedule <ul style="list-style-type: none"> • Overview of Report and Schedule • Discussion and Questions • Approve 2018 Annual Report and Implementation Schedule and Submittal to NOAA 	Chair Brushwood Greer Maier Directors

10:15 AM	<p>SRFB Grant Round for 2019 & 2020</p> <ul style="list-style-type: none"> • Final 2019 Project List • Outreach Grants Awarded for 2019-20 • Lean Study Changes <ul style="list-style-type: none"> ○ Review 2019 Grant Round Timeline ○ Draft Approach for Developing 2021-22 Forecasted Project List • Approve Process for Forecasted Project List Development • Questions and Discussion 	<p>Chair Brushwood Pete Teigen</p> <p>Directors</p>
10:45 AM	BREAK	
10:55 AM	<p>Partnership with Recreation and Conservation Office</p> <ul style="list-style-type: none"> • Introduction, GSRO Background • RCO Efforts and Updates: Statewide Strategy, Orca Task Force, and Budget, Policy, and Legislative Priorities (state and Congressional) • Ways GSRO Can Amplify UC Efforts • Discussion and Feedback • Ways to Strengthen RCO-UCSRB Partnership 	<p>Chair Brushwood Erik Neatherlin</p>
11:25 AM	<p>Northwest Power & Conservation Council Fish & Wildlife Program Amendment/Staff Addendum</p> <ul style="list-style-type: none"> • Overview of Staff Addendum and Topics for UCSRB Comment • Discussion and Feedback • Approve Staff Drafting Comment Letter to NPCC 	<p>Chair Brushwood</p> <p>Sarah Walker Directors</p>
12:00 PM	LUNCH PROVIDED (20th Anniversary group photo outside)	
12:15 PM	Public Questions and Comments	Chair Brushwood
12:20 PM	<p>Regional Check-In on Recovery Plan Implementation Process</p> <ul style="list-style-type: none"> • Overview of BEF-MOU and Year-One Funding Approved by Executive Committee in July and Sept. • Overview of Draft Year-One Workplan for Evaluation of Regional Process • Approval of Year One Workplan 	<p>Chair Brushwood Kreimes</p> <p>Directors</p>
1:00 PM	<p>Regional Monitoring Update</p> <ul style="list-style-type: none"> • Status of Updating Regional Monitoring Plan • Status of Columbia Basin Research, Monitoring & Evaluation Draft Strategy • Discussion and Questions 	<p>Chair Brushwood Maier</p> <p>Directors</p>
1:15 PM	<p>Fish Barrier Removal Board Watershed Pathway</p> <ul style="list-style-type: none"> • Overview of Proposed Approach for Developing Priority Watersheds • Questions and Discussion • Approve Approach • Timeline for Implementing Approach for 2021-23 Biennium 	<p>Chair Brushwood Maier</p> <p>Directors</p>
1:30 PM	Executive Session with Executive Director: Personnel	Chair Brushwood
2:00 PM	Wrap-Up and Adjourn Meeting	Chair Brushwood

