

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  
 Chelan County Commissioners Hearing Room  
 400 Douglas Street, Suite 201  
 Wenatchee, WA 98801  
 Thursday, Dec. 12, 2019  
 10:00 AM – 3:00 PM

Time	Topic	Presenter
10:00 AM	Welcome and Introductions <b>Approve October 10, 2019 Board Meeting Summary</b>	Chair Chuck Brushwood <b>Directors</b>
10:05 AM	Financial Operations <ul style="list-style-type: none"> <li>• Contract Approvals                             <ul style="list-style-type: none"> <li>○ Overview of Ecotrust Contract</li> <li>○ <b>Approve Ecotrust Contract</b></li> </ul> </li> <li>• Revised UCSRB FY20 Budget                             <ul style="list-style-type: none"> <li>○ Additional BPA and RCO Income Contracts Approved by Executive Committee</li> <li>○ Overview of Additional Contract Expenses for Prioritization</li> <li>○ <b>Approve Revised UCSRB Budget</b></li> </ul> </li> <li>• Line of Credit                             <ul style="list-style-type: none"> <li>○ Overview of Purpose of Line of Credit</li> <li>○ <b>Approve Renewal of Line of Credit</b></li> </ul> </li> <li>• Credit Card Change                             <ul style="list-style-type: none"> <li>○ Review Need for New Credit Card</li> <li>○ NASPO OneCard Application</li> <li>○ <b>Approve WA NASPO OnceCard Credit Card</b></li> </ul> </li> <li>• Review Budget to Actuals and Income &amp; Expense Reports</li> </ul>	Chair Brushwood  Melody Kreimes <b>Directors</b>  Kreimes  <b>Directors</b>  Kreimes/Caitlin Vanderpool <b>Directors</b>  Kreimes  <b>Directors</b> Vanderpool/Kreimes
10:45 AM	Fish Barrier Removal Board (FBRB) Watershed Pathway <ul style="list-style-type: none"> <li>• Overview of Process</li> <li>• RTT Recommended Priority Watersheds</li> <li>• Overview of Decision Memo</li> <li>• Questions and Discussions</li> <li>• <b>Approve Priority Watershed</b></li> </ul>	Chair Brushwood Casey Baldwin, Colville Confederated Tribes/ FBRB Pete Teigen  <b>Directors</b>
11:15 AM	2019 Fish Returns and Ocean Conditions	Chair Brushwood

	<ul style="list-style-type: none"> <li>• Overview of Fish Return Numbers</li> <li>• Status of Warm “Blob”</li> <li>• Questions and Discussion</li> </ul>	Chad Jackson, WDFW/ McLain Johnson, WDFW
11:45 AM	Public Questions and Comments	Chair Brushwood
11:50 AM	LUNCH PROVIDED	
12:10 PM	RTT Prioritization Effort <ul style="list-style-type: none"> <li>• Overview of Step 1 Results</li> <li>• Discussion and Questions</li> <li>• Timing for Draft Step 2 Results</li> </ul>	Chair Brushwood Robyn Pepin, Aspect/ Jeremy Cram, WDFW Directors Sarah Walker
12:50 PM	Bonneville Power Administration (BPA) 2020 Statement of Work <ul style="list-style-type: none"> <li>• Overview of New Targeted Approach</li> <li>• Fiscal Year 2020 BPA Support for Prioritization</li> <li>• Questions and Discussion</li> </ul>	Chair Brushwood Walker
1:10 PM	Regional Process Evaluation <ul style="list-style-type: none"> <li>• Review Initial Partner Feedback on Year-One Workplan</li> <li>• Initial Thoughts on Scope/Format of Evaluation Sessions</li> <li>• Specific Topics on Which We Want to Solicit Input from Partners in Survey and In Discussions</li> <li>• Input on Recovery Plan Implementation <ul style="list-style-type: none"> <li>○ What is Working?</li> <li>○ What Have We Learned?</li> <li>○ What Do We Need to Do Better?</li> <li>○ What Do We Need to Start or Stop Doing?</li> <li>○ Other Thoughts?</li> </ul> </li> <li>• Next Steps</li> </ul>	Chair Brushwood Kreimes  Directors
1:45 PM	North Central Washington Forest Health Collaborative (NCWFHC) <ul style="list-style-type: none"> <li>• Mission Project Lawsuit, Amicus Briefs and Intervenor Considerations</li> <li>• Status of Ongoing Facilitation</li> <li>• Discussion and Feedback</li> <li>• Agree on Any Action Items</li> </ul>	Chair Brushwood Kreimes Directors Directors
2:00 PM	Annual Business Meeting <ul style="list-style-type: none"> <li>• Update Personnel and Accounting Manuals for 2020 <ul style="list-style-type: none"> <li>○ Overview of Revisions to Personnel Manual</li> <li>○ Questions &amp; Discussion</li> <li>○ <b>Approve 2020 Personnel Manual</b></li> <li>○ Overview of Revisions to Accounting Manual</li> <li>○ Questions &amp; Discussion</li> <li>○ <b>Approve 2020 Accounting Manual</b></li> </ul> </li> <li>• Schedule of 2020 Board Meetings <ul style="list-style-type: none"> <li>○ Overview of Meeting Dates per By-Laws</li> <li>○ <b>Approve 2020 Board Meeting Dates</b></li> </ul> </li> </ul>	Chair Brushwood Chair Brushwood Kreimes  <b>Directors</b> Vanderpool/Kreimes  <b>Directors</b>  Kreimes <b>Directors</b>
2:30 PM	Executive Session with Executive Director: Personnel	Chair Brushwood
3:00 PM	Wrap-Up and Adjourn Meeting	Chair Brushwood