

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.



AGENDA

UCSRB Directors’ Meeting Webinar/Teleconference*
 Thursday, September 24, 2020
 9:00 AM – 1:00 PM

*To join via webinar, go to: <https://global.gotomeeting.com/join/251048853> then join the teleconference at 1-224-501-3412 and enter the access code: 251-048-853#

Time	Topic	Presenter
9:00 AM	Welcome and Identify Who’s On the Webinar/Teleconference Approve June 25, 2020 Board Meeting Summary	Chair Doug England Directors
9:05 AM	Yakama Nation Representation Transition <ul style="list-style-type: none"> • Welcome to Shannon Adams <ul style="list-style-type: none"> ○ Board Introductions and Affiliations ○ Staff Introductions and Roles ○ Overview of History and Approach to UC Recovery Efforts ○ Organizational Documents (Directors’ Handbook Attached) ○ Questions and Discussion • Honoring Lee Carlson and Paul Ward, Yakama Nation, for Two Decades of Service to UCSRB 	Chair England Chair England Directors Staff Directors & Staff Melody Kreimes Directors Chair England, Directors & Staff
10:05 AM	Discussion with US Representative Schrier <ul style="list-style-type: none"> • Focus and Priorities • Value of Pacific Coast Salmon Recovery Fund to Upper Columbia • Region’s Readiness for any Potential Federal Stimulus Funding • Questions and Discussion 	Chair England Representative Schrier Directors
10:20 AM	Okanogon Wenatchee National Forest Update <ul style="list-style-type: none"> • Priorities and Staffing • How Best to Align Aquatic work with OWNF Program of Work • Status of Approach for Aquatic Restoration Strategy • Potential Engagement of OWNF SO and District Staff on UCSRB’s Snow2Flow Tool • Discussion and Questions 	Chair England Kristin Bail, OWNFS Directors Kreimes/Ryan Niemeyer

10:50 AM	<p>BPA Programmatic Project Update</p> <ul style="list-style-type: none"> • Elliot Mainzer, BPA Administrator Transition • Partnership on Upper Columbia Prioritization • Projects Funded FY20 and FY21 • Future Year-Round Funding Solicitation • Questions and Discussion 	<p>Chair England Joe Connor, BPA</p> <p>Directors</p>
11:10 AM	<p>BREAK</p>	<p>Chair England</p>
11:20 AM	<p>Draft Step 2 Prioritization Update</p> <ul style="list-style-type: none"> • Review Step 2 Prioritization Results • Process for Regional Roll Out and Implementation of the New Prioritization Approach <ul style="list-style-type: none"> ◦ Integration of Feasibility Factors ◦ Project Planning ◦ Annual Implementation Schedule • Questions and Discussion 	<p>Chair England Tracy Hillman, BioAnalysts/ Greer Maier</p> <p>Directors</p>
12:00 PM	<p>UCSRB All-H Summary</p> <ul style="list-style-type: none"> • Review UCSRB Integrated Recovery Approach • Overview of Potential All-H Items for Discussion with Partners, Prioritization and Time Frame • Questions, Discussion and Feedback • Agree on Any Action Items 	<p>Chair England Greer Maier</p> <p>Directors Directors</p>
12:30 PM	<p>Financial Operations</p> <ul style="list-style-type: none"> • Income & Expense Report • Budget to Actuals • Review Conflict of Interest Statements to Sign • Contracts Approved by Executive Committee: <ul style="list-style-type: none"> ◦ BPA Admin Amendment ◦ RCO Amendment ◦ BEF Amendment ◦ Ruckleshaus Center ◦ Aspect Consulting Amendment ◦ BioAnalysts, Inc. ◦ 3Sherpas ◦ Ayrwav Audio 	<p>Chair England Caitlin Vanderpool</p> <p>Kreimes Alicia Meier</p>
12:55 PM	<p>Public Questions and Comments</p>	<p>Chair England</p>
1:00 PM	<p>Wrap-Up and Adjourn Meeting</p>	<p>Chair England</p>