

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 Webinar/Teleconference*
 Thursday, April 23, 2020
 10:00 AM – 12:00 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
10:00 AM	Welcome and Introductions	Chair Chuck Brushwood
10:05 AM	Consent Agenda Items <ul style="list-style-type: none"> • December 12, 2019 Board Meeting Summary • Resolution to Transact Business with Fidelity for Simple IRA • 2020 Personnel Manual • Chelan County Citizens Advisory Committee Nominee • Pacific Northwest Research Station Consultant Contract • Approve Consent Agenda 	Chair Brushwood Directors
10:10 AM	Financial Operations & Potential FY20 Budget Revision <ul style="list-style-type: none"> • COVID-19 Work Situation, Current Leave Policy & Families First Coronavirus Response Act <ul style="list-style-type: none"> ○ Fiscal Analysis of Full FFCRA Implementation Scenario ○ Approve Any Leave-Related Action Items • Contracts Impacted by Stay Home, Stay Healthy Order <ul style="list-style-type: none"> ○ Outreach and potentially WAT contracts & amounts remaining ○ Options: extensions, add to or create new FY21 contracts, reduce contract amounts, revise scopes, other? ○ Approve Any Action for FY20 Contracts • DC Board Trip Cancelled for FY20 • Recent Contracts Approved by Executive Committee <ul style="list-style-type: none"> ○ Yakama Nation (income) ○ DNR (income) ○ PNNL (consultant) • Financial Reports <ul style="list-style-type: none"> ○ Income & Expense Report ○ Budget to Actual 	Chair Brushwood Melody Kreimes Caitlin Vanderpool Directors Kreimes Vanderpool Directors Chair Brushwood/Kreimes Alicia Meier Vanderpool

10:50 AM	<p>Okanogan-Wenatchee National Forest</p> <ul style="list-style-type: none"> • UCSRB Role in Facilitating NCWFHC & Suggestions for Strengthening UCSRB-OWNF Partnership • OWNF Capacity Issues <ul style="list-style-type: none"> ○ Ranger District Changes and Implications ○ Recent Staffing Transitions & Plan to Backfill Positions • Recommendations for How Salmon Project Sponsors Can More Effectively Engage with Districts • Questions and Discussion 	<p>Chair Brushwood Kristin Bail</p> <p>Directors</p>
11:30 AM	<p>UCSRB Board of Directors Office Elections</p> <ul style="list-style-type: none"> • Review Officer Rotations • Nominate Board Chair, Vice Chair and Treasurer/Secretary • Approve New Officers 	<p>Chair Brushwood Kreimes</p> <p>Directors</p>
11:50 AM	<p>Public Questions and Comments</p>	<p>Chair Brushwood</p>
12:00 PM	<p>Wrap-Up and Adjourn Meeting</p>	<p>Chair Brushwood</p>