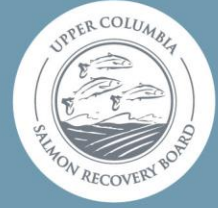


Working to restore viable and sustainable populations of salmon, steelhead and other at-risk species through collaborative, economically sensitive efforts, combined resources, and wise resource management of the Upper Columbia Region.



AGENDA

UCSRB Directors’ Meeting Webinar/Teleconference*
 Thursday, June 25, 2020
 9:00 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
9:00 AM	Welcome and Identify Who’s On the Webinar/Teleconference Approve April 23, 2020 Board Meeting Summary	Chair Doug England Directors
9:05 AM	Financial Operations <ul style="list-style-type: none"> • FY2021 Draft UCSRB Budget <ul style="list-style-type: none"> ◦ Overview of FY 2021 Draft Budget ◦ Overview of Projected Revenue for FY 2021 ◦ Discussion & Questions ◦ Review Any Recommendations from Finance and Executive Committees ◦ Any Revisions to FY2021 Draft Budget ◦ Approve FY2021 Budget • Contracting <ul style="list-style-type: none"> ◦ Review and Approve Draft FY21 Contract with Aspect Consulting ◦ Department of Ecology OCR (income): +\$27,260 ◦ Partner Outreach Contracts Extended Through 6/30/2021 • Financial Reports <ul style="list-style-type: none"> ◦ Income & Expense Report ◦ Budget to Actual ◦ Schedule of Expenditures of Federal Awards (SEFA) & Federal Audit Threshold not Exceeded • UCSRB Finance Committee <ul style="list-style-type: none"> ◦ Review Finance Committee Rotations ◦ Nominations for Finance Committee ◦ Approve New Finance Committee 	Chair England Melody Kreimes/ Caitlin Vanderpool Kreimes Directors Directors Kreimes/Alicia Meier Vanderpool Kreimes Directors

9:50 AM	UCSRB Harvest Background Summary <ul style="list-style-type: none"> • Review UCSRB Integrated Recovery Approach • Review Final Draft of Harvest Background Summary • Questions and Discussion • Adopt UCSRB Harvest Background Summary • Interest in Further Discussions with Partners • Agree on Any Action Items 	<p>Chair England Greer Maier</p> <p>Directors Maier/Kreimes Directors</p>
10:35 AM	BREAK	Chair England
10:45 AM	<p>Washington Department of Fish & Wildlife (WDFW) Columbia River Policy Workgroup</p> <ul style="list-style-type: none"> • Pending Harvest Recommendations from the WDFW Columbia River Policy Workgroup • Policy Implications for UC Recovery Efforts • Interest in UCSRB Comment Letter on Recommendations and, If So, Review of Draft Letter • Agree on Any Action Items 	<p>Chair England</p> <p>Dennis Beich, Bob Whitehall, Dave Graybill</p> <p>Directors</p> <p>Directors</p>
11:15 AM	<p>Regional Evaluation</p> <ul style="list-style-type: none"> • Scope of Work and Contract Development with Ruckelshaus Center • Questions and Discussion • Next Steps and Timeline 	<p>Chair England Kreimes/Molly Stenovec, Ruckleshaus Center</p>
11:30 AM	<p>Lead Entity and BPA Programmatic Project Efforts</p> <ul style="list-style-type: none"> • Review Planned Project Forecast List • Targeted Investment Policy • BPA Programmatic Update and Pending FY20 Contract Amendment • Regional Response to COVID Situation & Project Work 	<p>Chair England Pete Teigen</p> <p>Joe Connor, BPA Sarah Walker</p>
11:55 AM	Public Questions and Comments	Chair England
12:00 PM	Wrap-Up and Adjourn Meeting	Chair England