

10:25	<p>Discussion with US Representative Schrier</p> <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 	<p>Chair England Representative Schrier</p>
		Directors
10:40 AM	BREAK	
10:50 AM	<p>RTT Prioritization & Regional Implementation</p> <ul style="list-style-type: none"> • RTT Approved Prioritization Results • Outcomes of Dec Regional Workshop • Status of Data Portal Development • Questions & Discussion 	<p>Chair England John Crandall, RTT Member Sarah Walker Maier Directors</p>
11:05 AM	<p>UCSRB Integrated Recovery Approach</p> <ul style="list-style-type: none"> • Review Board Member Priorities • Discussion & Questions • Key Partners & Best Forums in Which to Engage Them in Future Discussions • Agree on Any Action Items 	<p>Chair England Kreimes/Maier</p> <p>Directors</p>
11:40 AM	<p>Finance & Operations</p> <ul style="list-style-type: none"> • UCSRB Finance Committee Updates <ul style="list-style-type: none"> ◦ FY2021 Budget Update • Financial Reports <ul style="list-style-type: none"> ◦ Review Budget to Actuals ◦ Review Income & Expense Reports ◦ Questions and Discussion • Contract Updates and Approvals by Executive Committee <ul style="list-style-type: none"> ◦ AyrWav Audio (Amended Consultant Contract) ◦ Confluence Environmental Company (Amended Consultant Contract) ◦ Okanogan County (Partner Contract) ◦ Lead Entity Partner Outreach Contracts: <ol style="list-style-type: none"> 1. Chelan County Natural Resource Department 2. Okanogan Conservation District 3. Trout Unlimited 4. Cascade Columbia Fisheries Enhancement Group 5. Methow Salmon Recovery Foundation 6. Cascadia Conservation District 7. Okanogan Land Trust ◦ BPA Cooperative Agreement (Income Contract) 	<p>Chair England Melody Kreimes</p> <p>Caitlin Vanderpool</p> <p>Directors Alicia Meier</p>
12:10 AM	Public Questions and Comments	Chair England
12:15 PM	<p>Annual Business Meeting</p> <ul style="list-style-type: none"> • Schedule of 2021 Board Meetings <ul style="list-style-type: none"> ◦ Overview of Meeting Dates per By-Laws ◦ Approve 2021 Board Meeting Dates • Chelan County Representation Transition <ul style="list-style-type: none"> ◦ Transition of Chair to Commissioner Bugert ◦ Doug England Thank You/Retirement • Discussion and Questions 	<p>Chair England Kreimes</p> <p>Directors Kreimes</p> <p>Directors & Staff Directors</p>
12:35 PM	Wrap-Up and Adjourn Meeting	Chair England