

Working to support stakeholders in the restoration of viable salmonid populations and other at-risk species through collaborative processes that honor regional, cultural, economic and community values.



### DRAFT AGENDA

UCSRB Directors' Meeting  
UCSRB/JDSA Office Building  
123 Easy St., Wenatchee, WA 98801  
Thursday, February 20, 2025  
9:00 AM – 3:00 PM

[Join Virtual Meeting](#)

Meeting ID: 867 6477 7887    Passcode: 918534

| Time     | Topic                                                                                                                                                                                                                                                                                                                                 | Presenter                            |
|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 9:00 am  | Welcome and Introductions                                                                                                                                                                                                                                                                                                             | Chair Chuck Brushwood                |
| 9:05 am  | Regular Business                                                                                                                                                                                                                                                                                                                      | Chair Brushwood                      |
|          | <ul style="list-style-type: none"> <li>• <b>Approve February 20, 2025 Board Meeting Agenda</b></li> <li>• <b>Approve December 5, 2024 Board Meeting Summary</b></li> </ul>                                                                                                                                                            | <b>Directors</b><br><b>Directors</b> |
| 9:10 am  | Finance and Operations                                                                                                                                                                                                                                                                                                                | Julie Foss                           |
|          | <ul style="list-style-type: none"> <li>• Overview of Financial Reports</li> <li>• Disbursement and revenue summaries for November, December 2024 <ul style="list-style-type: none"> <li>◦ Questions and discussion</li> <li>◦ <b>Approve disbursement and revenue summaries for November and December 2024</b></li> </ul> </li> </ul> | Directors<br><b>Directors</b>        |
| 9:50 am  | Executive and Finance Committee reassignments                                                                                                                                                                                                                                                                                         | Directors                            |
| 10:00 am | Contracts - Status and Updates                                                                                                                                                                                                                                                                                                        | Amanda Ward                          |
|          | <ul style="list-style-type: none"> <li>• Yakama Nation contract</li> <li>• BioAnalysts contract</li> <li>• Questions and discussion</li> </ul>                                                                                                                                                                                        | Directors                            |
|          | <b>Approve Yakama Nation 2025 contract</b>                                                                                                                                                                                                                                                                                            | <b>Directors</b>                     |
|          | <b>Approve BioAnalysts 2025 contract</b>                                                                                                                                                                                                                                                                                              | <b>Directors</b>                     |
| 10:15 am | Salmon Days 2025/ WSC and COR meetings                                                                                                                                                                                                                                                                                                | Amanda, Ariel and Gabby              |
|          | <ul style="list-style-type: none"> <li>• Salmon Days debrief</li> <li>• WSC and COR updates <ul style="list-style-type: none"> <li>◦ Questions and discussion</li> </ul> </li> <li>• Building stronger Columbia River regional alliances</li> </ul>                                                                                   | Directors<br>Amanda Ward             |

|          |                                                                                                                                                                                                                                                                                       |                                  |
|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
|          | ○ Questions and discussion                                                                                                                                                                                                                                                            | Directors                        |
| 10:45 am | <b>Break</b>                                                                                                                                                                                                                                                                          |                                  |
| 11:00 am | Board member meetings with legislators, Olympia <ul style="list-style-type: none"> <li>• Firm up attendance and dates - March/April 2025 <ul style="list-style-type: none"> <li>○ Andy, Chuck, Amanda</li> </ul> </li> <li>• Logistics</li> <li>• Priorities and messaging</li> </ul> | Amanda and Gabby                 |
|          |                                                                                                                                                                                                                                                                                       | Directors                        |
| 11:15 am | Questions and discussion<br>UCSRB Policy manual updates <ul style="list-style-type: none"> <li>• Questions and discussion</li> </ul>                                                                                                                                                  | Amanda Ward<br>Directors         |
|          | <b>Approve Policy manual updates</b>                                                                                                                                                                                                                                                  | <b>Directors</b>                 |
| 11:30 am | Annual Report for NOAA <ul style="list-style-type: none"> <li>• Questions and discussion</li> </ul>                                                                                                                                                                                   | Ariel Edwards                    |
| 11:50 am | Okanogan CAC – New Member Brad Armstrong <ul style="list-style-type: none"> <li>• Questions and Discussion</li> </ul>                                                                                                                                                                 | Ariel Edwards                    |
|          | <b>Approve Brad Armstrong as new Okanogan CAC member</b>                                                                                                                                                                                                                              | <b>Directors</b>                 |
| Noon     | <b>Lunch</b>                                                                                                                                                                                                                                                                          |                                  |
| 1:00 pm  | Presentation: Invasive zebra and quagga mussels <ul style="list-style-type: none"> <li>• Questions and Discussion</li> </ul>                                                                                                                                                          | Justin Bush (WDFW)<br>Directors  |
| 1:40 pm  | Presentation: Juvenile fish migration and mortality <ul style="list-style-type: none"> <li>• Questions and Discussion</li> </ul>                                                                                                                                                      | Jim Faulkner (NOAA)<br>Directors |
| 2:20 pm  | Items for future Board meetings <ul style="list-style-type: none"> <li>• Presentations, topics of interest, more information required, etc.?</li> </ul>                                                                                                                               | UCSRB staff and Directors        |
| 2:30 pm  | Public Questions and Comments                                                                                                                                                                                                                                                         |                                  |
| 3:00 pm  | Wrap-Up and Adjourn Meeting                                                                                                                                                                                                                                                           | Chair                            |