

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.



### DRAFT AGENDA

UCSRB Directors' Meeting  
Douglas County Transportation and Land Services Building  
140 19th St NW A, East Wenatchee, WA 98802  
Thursday, April 24, 2025  
9:00 AM – 3:00 PM

[Join Virtual Meeting](#)

Meeting ID: 833 0917 2056 Passcode: 872016

| Time    | Topic                                                                                                                                                                                                                                                                                                                                              | Presenter                                                      |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| 9:00 am | Welcome and Introductions                                                                                                                                                                                                                                                                                                                          | Chair Shon Smith                                               |
| 9:05 am | Regular Business<br><b>Approve April 24, 2025 Board Meeting Agenda</b><br><b>Approve February 20, 2025 Board Meeting Summary</b>                                                                                                                                                                                                                   | Chair Smith<br><b>Directors</b><br><b>Directors</b>            |
| 9:10 am | Finance report <ul style="list-style-type: none"> <li>Overview of Financial Reports</li> <li>Disbursement and revenue summaries for January, February and March 2025 <ul style="list-style-type: none"> <li>Questions and discussion</li> </ul> </li> </ul> <b>Approve disbursement and revenue summaries for January, February and March 2025</b> | Julie Foss<br><br><b>Directors</b>                             |
| 9:45 am | Contracts - Status and Updates <ul style="list-style-type: none"> <li>DNR contract amendment</li> <li>Questions and discussion</li> </ul> <b>Approve DNR amendment</b> <ul style="list-style-type: none"> <li>WSU contract – Year 2 of 4</li> <li>Questions and discussion</li> </ul> <b>Approve and sign WSU contract (Year 2 of 4)</b>           | Amanda Ward<br><br><b>Directors</b><br><br><b>Directors</b>    |
| 9:55 am | <b>Budget updates – State, federal</b> <ul style="list-style-type: none"> <li>Letters of support for PCSRF funding FY 2026 and beyond <ul style="list-style-type: none"> <li>Joint COR letter; UCSRB letter</li> </ul> </li> <li>Questions and discussion</li> </ul> <b>Approve and sign letter of support</b>                                     | <b>Amanda Ward</b><br><br><b>Directors</b><br><b>Directors</b> |

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|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 10:05 am | Letter of support for CCT – Chief Joseph Hatchery third water source <ul style="list-style-type: none"> <li>• Questions and discussion</li> </ul> <b><i>Approve and sign letter of support</i></b>                                                | Amanda Ward, Chuck Brushwood<br><br><b><i>Directors</i></b>        |
| 10:15 am | Letters of support for DFW Quagga and Zebra Mussel appropriations <ul style="list-style-type: none"> <li>• DFW letter; UCSRB letter</li> <li>• Questions and discussion</li> </ul> <b><i>Approve and sign letter(s) of support</i></b>            | Amanda Ward<br><br>Directors<br><br><b><i>Directors</i></b>        |
| 10:25 am | NPCC – Request for recommendations to amend the Columbia River Basin Fish and Wildlife Program <ul style="list-style-type: none"> <li>• For BOD information</li> <li>• UCSRB staff recommendations</li> <li>• Questions and discussion</li> </ul> | Amanda Ward<br><br>Directors and staff                             |
| 10:35    | Letter of support – CRITFC <ul style="list-style-type: none"> <li>• Sea lion management</li> <li>• Questions and discussion</li> </ul> <b><i>Approve and sign letter of support</i></b>                                                           | Amanda Ward, Paul Ward<br><br>Directors<br><b><i>Directors</i></b> |
| 10:45 am | <b><i>Break</i></b>                                                                                                                                                                                                                               |                                                                    |
| 10:55 am | Economic review - Upper Columbia/Columbia Basin <ul style="list-style-type: none"> <li>• Questions and discussion</li> </ul>                                                                                                                      | Amanda Ward<br>Directors                                           |
| 11:05 am | UCSRB Policy manual updates <ul style="list-style-type: none"> <li>• Questions and discussion</li> </ul> <b><i>Approve Policy manual updates</i></b>                                                                                              | Amanda Ward<br>Directors<br><b><i>Directors</i></b>                |
| 11:30 am | Legislative strategy discussion <ul style="list-style-type: none"> <li>• Questions and discussion</li> </ul>                                                                                                                                      | Amanda Ward<br>Directors                                           |
| Noon     | <b><i>Lunch</i></b>                                                                                                                                                                                                                               |                                                                    |
| 1:00 pm  | Presentation: Pinniped Predation update <ul style="list-style-type: none"> <li>• Questions and Discussion</li> </ul>                                                                                                                              | Paul Ward, CRITFC<br>Directors                                     |
| 1:45 pm  | Presentation: Avian Predation Management <ul style="list-style-type: none"> <li>• Questions and Discussion</li> </ul>                                                                                                                             | Kyle Tidwell, USACE<br>Directors                                   |
| 2:30 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                                          |
| 2:50 pm  | Public Questions and Comments                                                                                                                                                                                                                     |                                                                    |
| 3:00 pm  | Wrap-Up and Adjourn Meeting                                                                                                                                                                                                                       | Chair                                                              |

