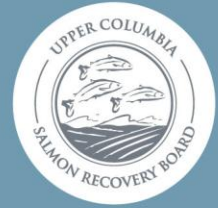


Working to restore viable and sustainable populations of salmon, steelhead and other at-risk species through collaborative, economically sensitive efforts, combined resources, and wise resource management of the Upper Columbia Region.



DRAFT AGENDA

UCSRB Directors' Meeting
Douglas County Transportation and Land Services Building
140 19th St NW A, East Wenatchee, WA 98802
Thursday, June 26, 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 <i>Approve June 26, 2025 Board Meeting Agenda</i> <i>Approve April 24, 2025 Board Meeting Summary</i>	Chair Smith <i>Directors</i> <i>Directors</i>
9:10 am	Public Questions and Comments	
9:15 am	Financial Reports - Overview of Financial Reports - Disbursement and revenue summaries for April and May 2025 - End of year SAO BARS report - Federal audit – August 2025 - Questions and discussion <i>Approve disbursement and revenue summaries for April and May 2025</i>	Julie Foss <i>Directors</i>
9:45 am	Contracts - Status and Updates - Colville Confederated Tribes contract summary - RCO grant update - Questions and discussion	Amanda Ward <i>Directors</i>
9:55 am	Budget updates – State, Federal Questions and discussion	Amanda Ward Directors
10:05 am	Bank Signature Resolution UCSRB #25-001 Questions and Discussion	Amanda Ward, Julie Foss Directors <i>Directors</i>

***Approve and Sign Bank Signature Resolution UCSRB
#25-001***

Amanda Ward
Directors

RCO Applicant Resolution/Authorization UCSRB #25-002

- Questions and Discussion

***Approve and sign RCO Applicant
Resolution/Authorization UCSRB# 25-002***

Directors

RCO Electronic Signature Authorization

- Questions and Discussion

Amanda Ward

***Approve and sign RCO Electronic Signature
Authorization***

Directors

RCO Electronic Signature Authorization

10:15	Legislative strategy and fall project tour update • Questions and discussion	Gabby Vermeire Directors
10:25	Outreach Coordinator and Program Assistant hiring update • Questions and discussion	Amanda Ward Directors
10:30 am	<i>Break</i>	
10:40	UCSRB Internal Policies Forms • UCSRБ Operations Manual updates ○ Questions and discussion ○ <i>Approve Operations Manual updates</i> • UCSRБ Bylaws ○ Questions and discussion ○ <i>Approve UCSRБ Bylaws</i> • Executive Committee Charters ○ Questions and discussion ○ <i>Approve Executive Committee Charters</i> • Board of Directors Conflict of Interest form ○ Questions and discussion ○ <i>Sign Board of Directors Conflict of Interest form</i>	Amanda Ward Directors <i>Directors</i> Directors <i>Directors</i> Directors <i>Directors</i> Directors <i>Directors</i>
11:15	Board Member Handbook • Questions and Discussion	Amanda Ward Directors
11:30 am	<i>Lunch</i>	
	Presentation: UCSRB Small Grants – Cascadia Conservation District	Laura Rivera, CCD
1:00 pm	• Questions and Discussion	Directors
1.20 pm	Presentation: UCSRB Small Grants – Chelan County Natural Resources Department	Mike Kane, CCNRD

	• Questions and Discussion	Directors
1:40 pm	Presentation: UCSRB Small Grants – Team Naturaleza? • Questions and Discussion	
3:00 pm	Meeting Adjourns	Chair