



	<b>Approve providing selected administrative assistance to the Snake River Salmon Recovery Board</b>	<b>Directors</b>
10.30 am	<b>Break</b>	
10.40 am	UCSRB Operations Manual and By-Laws <ul style="list-style-type: none"> <li>• Updates post legal review</li> <li>• Recording meetings update</li> <li>• Annual Business meeting and FY2026 meeting dates</li> <li>• Questions and discussion</li> </ul> <b>Approve Policy manual updates</b>	Amanda Ward Leslie Selgestad Directors <b>Directors</b>
11:10 am	Science conference update <ul style="list-style-type: none"> <li>• Questions and discussion</li> </ul>	Ryan Niemeyer Directors, Staff
11:20 am	ESA Rule Change Discussion	Ryan Niemeyer Directors, Staff
11.30 am	Legislative strategy update Fall project tour summary <ul style="list-style-type: none"> <li>• Questions and discussion</li> </ul>	Leslie Selgestad, Ariel Edwards Board, staff
Noon	<b>Lunch</b>	
1.00 pm	Presentation: TU Virtual Fencing Project <ul style="list-style-type: none"> <li>• Questions and Discussion</li> </ul>	Brent Paul, TU Directors
1:45 pm	Presentation: Okanogan River Basin Water Temperatures <ul style="list-style-type: none"> <li>• Questions and Discussion</li> </ul>	Chris Fisher, CTCR 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
3:00 pm	Wrap-Up and Adjourn Meeting	Chair

**REMINDER:**

4:30 pm  
Board and Staff dinner at:

**Chateau Faire Le Pont Winery**  
**1 Vineyard Way, Wenatchee**

White elephant gift exchange  
(\$20 cap 😊)

