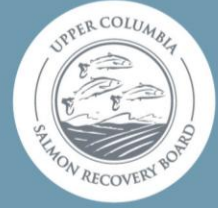


Working to restore viable and sustainable populations of salmon, steelhead and other at-risk species through collaborative, economically sensitive efforts, combined resources, and wise resource management of the Upper Columbia Region.



DRAFT AGENDA

UCSRB Directors’ Meeting

[Douglas County Transportation & Land Services Building](#)

140 19th St. NW A, East Wenatchee, WA 98802

Thursday, February 26, 2026

9:00 AM – 3:00 PM

[Join Virtual Meeting](#)

Meeting ID: 856 9347 3170 Passcode: 982106

Time	Topic	Presenter
9:00 am	Welcome and Introductions	Chair Shannon Adams
9:05 am	Regular Business Approve February 26, 2026 Board Meeting Agenda Approve December 4, 2025 Board Meeting Summary	Chair Adams Directors Directors
9:10 am	Public Questions and Comments	
9:15 am	Finance and Operations <ul style="list-style-type: none"> • Overview of Financial Reports • Disbursement and revenue summaries for November, December 2025 <ul style="list-style-type: none"> ◦ Questions and discussion Approve disbursement and revenue summaries for November and December 2025 Nomination(s) for a second Board member to participate in the Financial Committee <ul style="list-style-type: none"> • IRS/August Edge issue <ul style="list-style-type: none"> ◦ Questions and discussion 	Shelly McMullen Directors Directors Directors Shelly McMullen Directors
10:00 am	Contracts - Status and Updates <ul style="list-style-type: none"> • CTCR 2026 contract Review and approve CTCR contract <ul style="list-style-type: none"> • Draft BPA contract FY 2026-27 Review and approve BPA contract 2026 UCSRB Small Grants <ul style="list-style-type: none"> • Questions and discussion 	Amanda Ward Directors Directors Amanda Ward Directors

10:15 am	<ul style="list-style-type: none"> - Resolution 26-01: Formalize UCSRB Bylaws revision, approved at Board meeting, December 4, 2025 • Approve and sign Resolution 26-01 to formalize approved amendments to UCSRB Bylaws <ul style="list-style-type: none"> • Board manual update 	Amanda Ward Directors
10:20 am	<ul style="list-style-type: none"> New CAC member – Wenatchee • Approve new Chelan County CAC member 	Ariel Edwards Directors
10:30 am	Break	
10:40 am	<ul style="list-style-type: none"> Salmon Days 2026/ WSC meeting • Questions and discussion 	Ariel Edwards, Leslie Selgestad, Amanda Ward Directors
10:55	<ul style="list-style-type: none"> Science Summit, 21-22 January, 2026 • Questions and discussion 	Ryan Niemeyer Directors
11:10 am	<ul style="list-style-type: none"> Annual Report for NOAA • Review, questions and discussion <p>Approve 2024 Annual report</p>	Ariel Edwards, Ryan Niemeyer Directors Directors
11:25 am	<ul style="list-style-type: none"> Draft Adaptive Management Report • Review, questions and discussion 	Meghan Camp Directors, UCSRB staff
Noon	Lunch	
1:00 pm	<ul style="list-style-type: none"> Changing climate - challenges ahead Questions and discussion 	Ryan Niemeyer Directors
1:30 pm	Steelhead Overshoot Behavior in the Upper Columbia and its Relevance to Recovery	Keely Murdoch, Yakama Nation
2:10 pm	A Vision for Integrated Flood Resilience	Kas Guillozet, Senior Director, Watersheds, BEF
2:50 pm	<ul style="list-style-type: none"> Items for future Board meetings • Interest for a Board tour of Wells dam – April (?) • Presentations, topics of interest, more information required, etc.? 	UCSRB staff and Directors
3:00 pm	Wrap-Up and Adjourn Meeting	Chair Adams