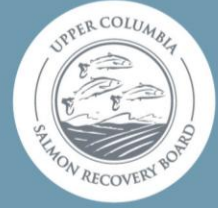


Working to restore viable and sustainable populations of salmon, steelhead and other at-risk species through collaborative, economically sensitive efforts, combined resources, and wise resource management of the Upper Columbia Region.



DRAFT AGENDA

UCSRB Directors’ Meeting

Thursday, April 23, 2026 - 9:00 AM – 3:00 PM

NOTE; CHANGE OF VENUE

**Wells Dam Rest Area and Information Center
28905 US Highway 97, Chelan, WA 98816**

[Join Virtual Meeting](#)

Meeting ID: 842 2594 4138 Passcode: 458614

Time	Topic	Presenter
9:00 am	Meet at Wells Dam <ul style="list-style-type: none"> - Tour of facilities - Questions and discussions 	Tom Kahler, UCSRB Board members and staff
11:45 am	Lunch – provided on-site at Wells	
12:45 pm	Wells Dam auditorium Welcome and Introductions	Chair Adams
12:55 pm	Regular Business Approve April 23, 2026 Board Meeting Agenda Approve February 26, 2026 Board Meeting Summary	Chair Adams Directors Directors
1:00 pm	Public Questions and Comments	
1:05 am	Finance and Operations <ul style="list-style-type: none"> • Overview of Financial Reports • Disbursement and revenue summaries for January, February, March 2026 <ul style="list-style-type: none"> ◦ Questions and discussion Approve disbursement and revenue summaries for January, February, March 2026 Updating bank signatories Approve and sign Resolution 26-02 to update bank signatories (2026)	Shelly McMullen Directors Directors Directors

2:00 pm	Contracts - Status and Updates <ul style="list-style-type: none">• CTCR FY2026 – now active 2026 UCSRB Small Grants - Summary Invasive Mussel Federal Appropriations joint letter, WDFW Questions and discussion	Amanda Ward Directors
2:15 pm	GRSO update Questions and discussion	Erik Neatherlin, Director, GSRO Elizabeth Spaulding, Habitat Policy Specialist, GSRO Directors
2:40 pm	NCWFHC update	Karen Berg, NCWFHC Facilitator
2:55 pm	Items for future Board meetings <ul style="list-style-type: none">• Presentations, topics of interest, more information required, etc.?	UCSRB staff and Directors
3:00 pm	Wrap-Up and Adjourn Meeting	Chair Adams

Next UCSRB Board meeting :

Thursday June 25, 2026

Next Finance Committee meeting :

Wednesday June 10, 2026

Next Executive Committee meeting :

Wednesday June 10, 2026