

MEETING OVERVIEW

For the June 21, 2018 YBFWRB Board of Directors Meeting

PRE-MEETING WORKSHOP

We'll start at noon with a pizza and a review of our current work plan and communication plan.

From 12:30 to 1:50 we'll discuss what we want to accomplish in FY 2019. To prepare, please review the FY19-19 Work Plan (item #0 in the packet). We'll use this discussion to update the work plan and budget that we will approve at the August annual meeting. We'll also review some of the outreach products that are under development.

BUSINESS MEETING from 2 to 4 pm

Numbers refer to agenda items. Item #s refer to Board Materials email attachment numbers.

1. We'll start the meeting with introductions, review and approval of the agenda, and review and approval of the minutes from our January meeting. The **agenda** and **draft minutes** are attached (items #1 & 3), as are notes of the April and June Executive Committee meetings (item #4).
2. Bring any **announcements** you want to make. **Correspondence** included in the attached packet includes:
 - Item #5 has 3 letters sent by the Board (two grant support letters and the thank you letter to the SRFB that we approved at the March Board meeting).
 - Item #6 is a letter received from the City of Yakima regarding ongoing efforts to replace Nelson Dam.

3. Letter to USFS:

After our March work session, we agreed to draft a letter to the Okanogan-Wenatchee National Forest supervisor. A draft is included as item #7. We will want to review, edit, and if warranted, approve this letter at our meeting.

4. LEAD ENTITY PROGRAM

- a. 2018 Grant Round: Tricia will update us on the 2018 Grant Round and our annual coordination with Klickitat County. Our current list of proposals is included as Item #8; the Klickitat list is item #9. Klickitat is not requesting use of Mid-C funds in the White Salmon this year. We will ask the Board to confirm moving forward with a 70/30% split between the Yakima and Klickitat funding lists as we prepare project lists for approval at our August 2 meeting.

- b. Committee Member Status: We'll touch base on efforts to fill the vacant Citizen Committee seats for Benton County and Yakama Nation, and consider Benton County's nomination of Gloria Boyce.
- c. RCO LEAN Process Update: Alex will provide a brief update on the RCO review of the SRFB grant process that is currently underway (he serves on the statewide advisory committee for the process).

5. BLM CONTRACT UPDATE

Tricia will update the Board on the current status of our agreement with the BLM. We will be asking the Board to authorize completion of two MOAs- one to secure funding from Kittitas County for native grass seeding on County lands, and a second to provide that funding (minus 10% overhead) to the Mid-Columbia Fisheries Enhancement Group to secure a contractor and oversee the seeding work.

6. Bull Trout Recovery

- a. We'll discuss the the *Kachess Drought Relief Pumping Plant and Keechelus Reservoir to Kachess Reservoir Conveyance Supplemental Draft Environmental Impact Statement*, which is out for public comment until July. We'll then ask the Board to consider sending the comment letter included as item #10.
- b. We'll briefly review the input on funding priorities that the Bull Trout Working Group submitted for consideration as part of development of YBIP Department of Ecology funding requests for next biennium (see item #11).
- c. We will discuss tasks and funding for future bull trout coordination work by the Board.

7. COMMUNICATIONS UPDATES

- a. We'll review the status of tasks identified in the annual Communications Work Plan (item #12)
- b. Tricia will review the draft Story Map that she is developing. Do take a look at it before the meeting and be ready to provide feedback:
<https://ybfwrp.maps.arcgis.com/apps/Cascade/index.html?appid=6c23220646504af094dbe8ad4ee08ff6>

8. WORK PLAN AND BUDGET

We'll briefly review our work session outcomes and provide direction for development of the draft work plan and budget to be approved at the August 2nd annual meeting.

9. POTENTIAL BYLAW UPDATES

We will discuss any proposals for changes to our bylaws to be considered at our August Annual Meeting. Please do come prepared to discuss any changes you would like to see considered. Our bylaws can be viewed here:

[www.ybfrwb.org/Assets/Documents/Board%20Organization/Recovery%20Board%20Bylaws%20 4 .pdf](http://www.ybfrwb.org/Assets/Documents/Board%20Organization/Recovery%20Board%20Bylaws%204.pdf)

10. POTENTIAL BYLAW UPDATES

- a. Alex will provide an update on his recent trip to DC with representatives of salmon recovery programs from four states (WA, OR, ID and Alaska) and the current status of the PCSRF.
- b. We'll discuss the Governor's Orca Task Force and consider the draft letter included as item #13.
- c. We'll touch base on our role identifying proposals for inclusion in state agency budget and policy proposals to be considered in the 2019 legislative session.
- d. We will discuss potential legislative tours scheduled for this summer and fall.
- e. Board members may provide updates on the status of Yakima Basin integrated Plan legislation.

11. BOARD LOGISTICS

We will end the meeting with organizational logistics:

- a. We'll review the **location, format and agenda for our annual meeting**
- b. We'll discuss the **location, schedule and topics for our upcoming meetings.**
- c. We'll review the financial reports (item #14).