

BUSINESS MEETING OVERVIEW

For the August 2, 2018 YBFWRB Annual Meeting

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

1. We'll start the business meeting with **introductions**, review and **approval of the agenda**, and review and **approval of the minutes** of the June 21 Board meeting. The agenda (#1), minutes (#2) and notes from the July 18 Executive Committee meeting (#3) are attached.
2. Bring any **announcements** you want to make.

Five letters are included in the **correspondence packet** (item #4):

- The letter from the Board to Reclamation on the Kachess Drought Relief Pumping Plant Supplemental EIS approved at the last meeting;
- The letter from the Board to the Governor's Orca Task Force approved at the last meeting;
- A more detail staff-level response to an information request from the Governor's Orca Task Force;
- A copy of the letters sent to member governments regarding the Annual Meeting;
- A copy of one of the letters send to non-member governments regarding the Annual Meeting.

I am currently drafting support letters for several support letters for Floodplains by Design applications, which I will have ready for Board approval and review next week.

We will also discuss the process for developing comments to the Northwest Power and Conservation council on its proposed Fish and wildlife Program Amendment, which will need to be finalized prior to the next Board meeting.

3. We will review and **approve the 2018 Ranked SRFB Project List** (item #5). This list will be submitted to the Washington Salmon Recovery Funding Board (SRFB) which will award funding to projects on our list in December. The list was completed by the Citizen's Committee at its meeting this week. The Board can either approve it as presented or remand it to the Citizen Committee for further consideration; the Board cannot change the project rankings. To learn more about the individual projects, click the links in item #6. Tricia Snyder will give a presentation on the list and the process used to develop it.
4. We will review, and if warranted, **approve the Bylaw changes (item #6)** that were discussed at the June Board meeting and the July Executive Committee meeting. These changes refine the language of the mission statement, define a clear process for the selection of city representatives to the Board of Directors, and call for all members present to participate in decision making at the annual meeting and other full membership meetings
5. We will review the current **Board of Directors membership (see item #7)** and make any proposed

changes and additions. If you have any changes to proposed, or new members to nominate, be ready to present them at the meeting! We will also collect **Board of Directors member certification forms (item #8)**; please do bring the completed forms to the meeting (a blank form is attached in the materials email).

6. We will take nominations and elect **new officers**. There are three positions: Chair, Vice Chair/Treasurer and Secretary. Current officers are identified in bold on the member list (item #7). We will also **appoint a registered agent**. The agent receives legal notices and official correspondence on behalf of the Board). As Executive Director, I have served as the registered agent, using the Board's office address.
7. The Board's Executive Committee is made up of five members; the three officers and two At-large members. We will **appoint the two at large Executive Committee members** at this time. Current members are identified in bold on the member list (item #7). We will also **review the current Citizen Committee and Technical Advisory Group memberships (item #9)**, discuss the recruiting of new members, and **appoint any new members nominated** by the Board of Directors from each geographic area.
8. We will review the **proposed meeting schedule for Fiscal Year 2018 (item #10)**. Please **check your calendars for conflicts and be ready to approve our meeting dates** for the next year.
9. We will **review and approve the revised FY2018-19 Work Plan and Budget (item #11 and 12)**, which was prepared based on input at the June Board meeting and the July Executive Committee meetings.
10. We will review the **proposed RCO Scope of Work for FY2019 (item #13)** and **approve the resolution (item #14)** appointing the chair and/or Executive Director to finalize the new RCO operating contract
11. We will review and approve the **FY2019 Communications Work Plan (item #15)**
12. We will review the **Financial Reports (item #16)**
13. Finally, we will open the floor up for any **public comments**.