



DRAFT AGENDA for March 15, 2018 Board of Directors Meeting

Noon to 2 pm: US Forest Service Aquatic Restoration Priorities

2 to 4 pm: Business Meeting

Both at the YBFWRB Office, 1200 Chesterly Drive, Suite 280 in Yakima

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| 1) Welcome, Introductions, Agenda and Review of Minutes* | 5 min |
| 2) Board Correspondence and Announcements | 10 min |
| 3) Board of Directors Membership Updates | 5 min |
| 4) Lead Entity Program | 20 min |
| <i>Update on 2017 SRFB Project Status</i> | |
| <i>Draft review panel letter*</i> | |
| <i>Review proposed changes to Citizen's Committee Evaluation Criteria*</i> | |
| <i>Citizen and Technical Advisory Committee membership status*</i> | |
| 5) BLM Contract Management | 10 min |
| <i>Coordination and vegetation work with Kittitas County*</i> | |
| <i>Changes in Department of Interior Agreement management</i> | |
| 6) Recovery Program Updates | 20 min |
| <i>Recovery Program Activity Report and Work Plan</i> | |
| <i>Proposed Bull Trout Coordination Contract*</i> | |
| <i>Data Stewardship Proposal Development*</i> | |
| <i>Federal Caucus Outreach Meeting</i> | |
| 6) Communications updates | 20 min |
| <i>Update on proposed public forums</i> | |
| <i>Draft Story map review</i> | |
| 7) Policy and Budget Updates | 10 min |
| <i>RCO June trip to DC*</i> | |
| <i>Summer joint legislative tours</i> | |
| 8) Board Logistics | 10 min |
| <i>Future Meeting Times & Topics*</i> | |
| <i>Annual Meeting Planning</i> | |
| <i>Health Insurance Renewal*</i> | |
| <i>Review Financial Reports</i> | |
| 9) Public Comment | 5 min |

**Indicates Decision Item*