



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

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*