



DRAFT AGENDA for January 23, 2019 Board of Directors Meeting
1 to 4 pm 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 | 15 min |
| 3) Lead Entity Program | 15 min |
| <i>Update on the 2018 SRFB Grant Round</i>
<i>Preparations for the 2019 Grant Round and committee vacancies*</i>
<i>SRFB LEAN review and the 2020 Grant Round</i> | |
| 4) BLM Contracts Update/MOA Amendment* | 5 min |
| 5) Review and Approve 990 and Financial Statement* | 10 min |
| 6) June SRFB Meeting Tour and Events | 10 min |
| 7) Council of Regions Support* | 10 min |
| 8) Recovery Program | 15 min |
| <i>Steelhead Recovery Updates</i>
<i>Ecology Bull Trout Coordination Contract/RFEG Bull Trout Coordination MOA*</i>
<i>Statewide Bull Trout Coordination Efforts & Panel</i> | |
| 9) Communications and Outreach | 15 min |
| 10) State Agency Budget and Policy Development | 20 min |
| <i>Review of Board Priorities and Governors Budget</i>
<i>Letter to legislators*</i>
<i>Feb 1 Oly tour planning</i> | |
| 11) WDFW Budget Presentation/Discussion | 40 min |
| <i>Consider Board action in support of WDFW Proposals*</i> | |
| 12) Board Logistics | 15 min |
| <i>Per Diem Policy Changes*</i>
<i>Hiring Update/Job Description*</i>
<i>Accounting Contract Proposals</i>
<i>Future Meeting Times & Work Session Topics*</i>
<i>Review Financial Reports</i> | |
| 13) Public Comment | 5 min |

**Indicates Decision Item*