



## 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  <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>	15 min
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  <i>Steelhead Recovery Updates</i> <i>Ecology Bull Trout Coordination Contract/RFEG Bull Trout Coordination MOA*</i> <i>Statewide Bull Trout Coordination Efforts &amp; Panel</i>	15 min
9) Communications and Outreach	15 min
10) State Agency Budget and Policy Development  <i>Review of Board Priorities and Governors Budget</i> <i>Letter to legislators*</i> <i>Feb 1 Oly tour planning</i>	20 min
11) WDFW Budget Presentation/Discussion  <i>Consider Board action in support of WDFW Proposals*</i>	40 min
12) Board Logistics  <i>Per Diem Policy Changes*</i> <i>Hiring Update/Job Description*</i> <i>Accounting Contract Proposals</i> <i>Future Meeting Times &amp; Work Session Topics*</i> <i>Review Financial Reports</i>	15 min
13) Public Comment	5 min

\*Indicates Decision Item