



DRAFT AGENDA for June 21, 2018 Board of Directors Meeting

Noon to 2 pm: Review and Update Board Work Plan and Outreach Plan

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 | 5 min |
| 3) US Forest Service Work Session Update | 15 min |
| <i>Proposed letter to Forest Supervisor*</i> | |
| <i>Follow-up on Retained Receipts program</i> | |
| 4) Lead Entity Program | 20 min |
| <i>Klickitat County presentation and Mid-C allocation discussion*</i> | |
| <i>Update on the 2018 SRFB Grant Round</i> | |
| <i>Citizen and Technical Advisory Committee membership status*</i> | |
| 5) BLM Contract MOA Updates* | 10 min |
| 6) Bull Trout Recovery | 10 min |
| <i>YBIP Bull Trout Projects and Kachess Supplemental EIS</i> | |
| <i>Request for Bull Trout Working Group Funding Recommendations</i> | |
| <i>Bull Trout Coordination Contract and future funding requests*</i> | |
| 7) Communications updates | 10 min |
| <i>Review Outreach Work Plan</i> | |
| <i>Story map review</i> | |
| 8) Work Plan and Budget | 10 min |
| 9) Potential Bylaw Updates | 10 min |
| 10) Policy Updates | 10 min |
| <i>Input on State Agency Budget and Policy Development</i> | |
| <i>Summer joint legislative tours</i> | |
| 11) Board Logistics | 10 min |
| <i>Future Meeting Times & Work Session Topics*</i> | |
| <i>Annual Meeting Planning</i> | |
| <i>Review Financial Reports</i> | |
| 12) Public Comment | 5 min |

**Indicates Decision Item*