



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

1) Welcome, Introductions, Agenda and Review of Minutes*	5 min
2) Board Correspondence and Announcements	5 min
3) US Forest Service Work Session Update <i>Proposed letter to Forest Supervisor*</i> <i>Follow-up on Retained Receipts program</i>	15 min
4) Lead Entity Program <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>	20 min
5) BLM Contract MOA Updates*	10 min
6) Bull Trout Recovery <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>	10 min
7) Communications updates <i>Review Outreach Work Plan</i> <i>Story map review</i>	10 min
8) Work Plan and Budget	10 min
9) Potential Bylaw Updates	10 min
10) Policy Updates <i>Input on State Agency Budget and Policy Development</i> <i>Summer joint legislative tours</i>	10 min
11) Board Logistics <i>Future Meeting Times & Work Session Topics*</i> <i>Annual Meeting Planning</i> <i>Review Financial Reports</i>	10 min
12) Public Comment	5 min

**Indicates Decision Item*