



DRAFT AGENDA for the August 2, 2018 Annual Meeting

At the Mason Hall, 120 W. Pennsylvania, Roslyn, WA

For more info and RSVPs, email info@ybfwrb.org

- 9 am** **Meet for tour of Cle Elum area fish recovery projects**
Cle Elum Large Wood & Side Channel Project with Kittitas Conservation Trust
Cle Elum Fish Passage Facility with Bureau of Reclamation
Return to Roslyn by noon...
- 12:00 pm** **Welcome, Lunch and Open House**
- 1:00 to 1:45** **Presentations, awards and continuation of Open House**
- 2:00 – 4:00** **Business Meeting**

1) Welcome, Introductions & Review of Agenda & Minutes*	5 min
2) Board Correspondence and Announcements*	10 min
3) Review and Approve 2018 Lead Entity Ranked Project List*	25 min
4) Review Proposed Changes to the Bylaws*	15 min
5) Review and approve Board of Directors Membership* <i>Submission of Annual Board Member Certification Form</i>	10 min
6) Officer Elections and Agent Appointment*	5 min
7) Review Current Committee Memberships: <i>Appoint Executive Committee Members*</i> <i>Confirm LE CC & TAG Membership*</i>	5 min
8) Set Board Meeting Schedule*	5 min
9) Review and Approve Revised FY2018-19 Work Plan & Budget*	10 min
10) Review and Approve FY2019 RCO contract work plan & resolution*	10 min
11) Review and Approve Communication Work Plan and Products*	10 min
12) Finances & Logistics	5 min
13) Public Comment	5 min

**Indicates Decision Item*