

## MEETING OVERVIEW

*For the July 31, 2019 Annual Meeting of the Yakima Basin Fish & Wildlife Recovery Board*

Numbers refer to agenda items. Item #s refer to Board materials email attachment numbers.

1. We're working with Yakama Nation Fisheries to organize a great tour of projects on Satus and Toppenish Creek from 9 am to noon. We'll gather for the tour in the parking lot of the Yakama Nation Correctional Center (see agenda for address).
2. From noon to 1:45 we'll enjoy lunch and presentations on Yakama Nation fisheries programs, the Board's work, and the status of our listed species. Do RSVP so we can include you in the lunch count!
3. We'll start the business meeting at 2 pm with **introductions**, review and **approval of the agenda**, and review and **approval of the minutes** of the May 22<sup>nd</sup> Board of Directors meeting. The agenda (#1) and minutes (#2) are attached.
4. Bring any **announcements** you want to make. Three letters are included in the **correspondence packet** (item #3):
  - A letter from the Board to the Salmon Recovery Funding Board requesting adjustment to the proposed 2020 grant round schedule. In response to this letter, the SRFB shifted the approved schedule by 3 days to allow more time for our final review.
  - A letter from the Board in support of the White Swan Job Corps and its work on the Little Naches Dispersed Campsite Maintenance project the Board has helped develop. The Job Corps closure has been averted, and they are up working in the Little Naches all month.
  - A letter of support for the Yakima Tieton Irrigation District and Yakama Nation's proposed collaboration to study irrigation system improvements and how they can be used to improve fish habitat in the Tieton River, Cowiche Creek and Ahtanum Creek.
5. We will review and **approve the 2019 Ranked SRFB Project List** (to be sent out next week). This list will be submitted to the Washington Salmon Recovery Funding Board (SRFB), which will fund our recommended projects at its December meeting. The proposed list will be finalized by the Citizen's Committee at its meeting next week. The Board can either approve it as presented or remand it to the Citizen Committee for further consideration; the Board cannot change the project rankings.
6. This is our annual opportunity to review, and if needed, update our bylaws and policies. Last year we completed our first ever bylaw update. This year, no additional changes have been proposed. Do review the bylaws and policies (see [www.ybfrwb.org/about-the-board/organization/](http://www.ybfrwb.org/about-the-board/organization/)) and let me know if you have any changes you would like to have discussed at the annual meeting.
7. We will review the current **Board of Directors membership (see item #4)** and make any proposed changes and additions. If you have any changes to proposed, or new members to nominate, be ready to present them at the meeting! We will also collect the annual **Board of Directors member**

**certification forms (item #5)**. Please do bring your completed forms to the meeting (a blank form is attached in the materials email).

8. We will take nominations and elect **new officers**. There are three positions: Chair, Vice Chair/Treasurer and Secretary. Current officers are identified in bold on the member list (item #4). We will also **appoint a registered agent**. The agent receives legal notices and official correspondence on behalf of the Board). I currently serve as the registered agent.
9. The Board's Executive Committee is made up of five members; the three officers and two At-large members. We will **appoint the two at large Executive Committee members** at this time. Current members are identified in bold on the member list (item #4). We will also **review the current Citizen Committee and Technical Advisory Group memberships (item #6)**, discuss the recruiting of new members, and **appoint any new members nominated** by the Board of Directors from each geographic area.
10. We will review the **proposed meeting schedule for Fiscal Year 2020 (item #7)**. Please **check your calendars for conflicts and be ready to approve our meeting dates** for the next year.
11. We will **review and approve the FY2020-21 Work Plan and Budget (item #8)**, which was prepared based on input at the May Executive Committee and Board of Directors meetings.
12. We will review and approve the **FY2020 Communications Work Plan (item #9)**
13. We will review the **Financial Reports (to be circulated next week)**
14. Finally, we will open the floor up for any **public comments**.