



DRAFT AGENDA for the October 2, 2019 Board of Directors Meeting

at the YBFWRB Office, 1200 Chesterly Drive, Suite 280 in Yakima

1 to 4 pm Business Meeting

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| 1) Welcome, Introductions, Agenda and Review of Minutes* | 5 min |
| 2) Board Announcements, Updates and Correspondence | 20 min |
| <i>Response to request for support for Pike Suppression Budget Request*</i> | |
| <i>Letter to WDFW on overshoot and non-native predators*</i> | |
| 3) NOAA Fisheries Update from Diane Driscoll | 15 min |
| 4) Review and Approve annual Audited Financial Statement and IRS 990 Form* | 15 min |
| 5) Contract with Yakima Valley Library for creating digital archive* | 15 min |
| 6) Approve 2019-2021 RCO Applicant Resolution and Contract* | 10 min |
| 7) Delegation of approval of Ecology contract for bull trout coordination to Exec* | 10 min |
| 8) Lead Entity Program 2019 and 2020 Grant Round Updates | 10 min |
| 9) SRFB Targeted Investment Proposals* | 15 min |
| 10) 2020 Legislative Outreach Plans* | 10 min |
| 11) Recovery Program Updates | 15 min |
| <i>Bull Trout Work Group Updates</i> | |
| <i>Monitoring updates</i> | |
| <i>Steelhead Recovery Plan Update work planning</i> | |
| 12) Communications and Outreach Updates | 5 min |
| 13) Board Logistics | 10 min |
| <i>Financial Reports</i> | |
| <i>January 22nd Board meeting</i> | |
| 11) Public Comment | 5 min |

*Indicates Decision Item