



## DRAFT AGENDA for the May 20, 2020 Board of Directors Meeting

To be held via Online Meeting from 2 to 4 pm

Meeting link: <https://global.gotomeeting.com/join/933772925>

Dial in: 1 (872) 240-3212 Access Code: 933-772-925

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|---|--------|
| 1) Welcome, Introductions, Agenda and Review of Minutes*                  | 5 min  |
| 2) Board Announcements, Updates and Correspondence*                       | 15 min |
| <i>a. Review of draft annual letter to members</i>                        |        |
| <i>b. Review of draft annual letter to non-member cities</i>              |        |
| 3) Impacts of COVID restrictions on Board Activities                      | 10 min |
| <i>a. Review Covid Risk Management Plan</i>                               |        |
| <i>c. Impacts on Board work to date</i>                                   |        |
| 4) Consideration of Revisions to existing 2-year Work Plan and Budget     | 20 min |
| 5) Lead Entity Program  | 20 min |
| <i>a. Update on 2020 Grant Round</i>                                      |        |
| <i>b. Committee Membership Vacancies*</i>                                 |        |
| <i>c. Letters to SRFB on Monitoring and Targeted Investment policies*</i> |        |
| 6) Recovery Program Updates   | 15 min |
| <i>a. Bull Trout Work Group Updates and USFWS 5-year Review</i>           |        |
| <i>b. YBIP Habitat Funding Recommendations</i>                            |        |
| <i>c. Lower Yakima Coordination</i>                                       |        |
| <i>d. NOAA 5 Year Review Input*</i>                                       |        |
| 7) Outreach   | 10 min |
| <i>a. 2020 Riparian Symposium and Associated Activities</i>               |        |
| <i>b. Website Re-vamp</i>   |        |
| <i>c. Outreach and Project Booklets update</i>                            |        |
| 8) Board Logistics  | 15 min |
| <i>a. Annual Meeting plans</i>  |        |
| <i>b. Financial Reports</i>   |        |
| 10) Public Comment  | 5 min  |

\*Indicates Decision Item