



DRAFT AGENDA for May 22, 2019 Board of Directors Meeting

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

2 to 4 pm Business Meeting

- | | |
|--|--------|
| 1) Welcome, Introductions, Agenda and Review of Minutes* | 5 min |
| 2) Board Announcements, Updates and Correspondence | 10 min |
| <i>Review and approve annual letters to members and non-members*</i> | |
| 3) Lead Entity Program | 15 min |
| <i>Update on the 2019 Grant Round</i> | |
| <i>WSC Chairmanship*</i> | |
| <i>BLM Project Update/Kittitas County MOA revisions*</i> | |
| 4) Recovery Program Updates | 10 min |
| 5) Communications and Outreach | 10 min |
| <i>Communication Activities & Work Plan Update</i> | |
| <i>Contract for Plant ID Training*</i> | |
| <i>Communications Coordination and Contact List</i> | |
| 6) Federal and State Policy and Budget | 15 min |
| <i>Columbia Basin Partnership Updates</i> | |
| <i>Review of state legislative outcomes</i> | |
| <i>Off-season legislative outreach plans*</i> | |
| 7) 2019-2021 Work Plan, Budget and Contract Development | 40 min |
| <i>Review and approve draft work plan and budget for circulation to members*</i> | |
| 8) Board Logistics | 10 min |
| <i>Hiring Process*</i> | |
| <i>Audit and 990 Proposal for FY2019*</i> | |
| <i>Annual Meeting Planning</i> | |
| <i>Draft 2019-2020 Meeting Schedule</i> | |
| <i>Quarterly Financial Reports</i> | |
| 9) Public Comment | 5 min |

**Indicates Decision Item*