



## **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  <i>Review and approve annual letters to members and non-members*</i>	10 min
3) Lead Entity Program  <i>Update on the 2019 Grant Round</i> <i>WSC Chairmanship*</i> <i>BLM Project Update/Kittitas County MOA revisions*</i>	15 min
4) Recovery Program Updates	10 min
5) Communications and Outreach  <i>Communication Activities &amp; Work Plan Update</i> <i>Contract for Plant ID Training*</i> <i>Communications Coordination and Contact List</i>	10 min
6) Federal and State Policy and Budget  <i>Columbia Basin Partnership Updates</i> <i>Review of state legislative outcomes</i> <i>Off-season legislative outreach plans*</i>	15 min
7) 2019-2021 Work Plan, Budget and Contract Development  <i>Review and approve draft work plan and budget for circulation to members*</i>	40 min
8) Board Logistics  <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>	10 min
9) Public Comment	5 min

*\*Indicates Decision Item*