



DRAFT AGENDA for the October 7, 2020 Board of Directors Meeting

To be held via Online Meeting from 2 to 4 pm

Meeting link: <https://global.gotomeeting.com/join/670480981>

Dial in: +1 (408) 650-3123 Access Code: 670-480-981

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| 1) Welcome, Introductions, Agenda and Review of Minutes* | 5 min |
| 2) Board Announcements, Updates and Correspondence* | 10 min |
| 3) Review and Approval of FY2020 Audited Fincial Statement and IRS 990 Tax Form* | 15 min |
| 4) Contract Amendments | 10 min |
| <i>a. Amendment to MCFEG MOA for Bull Trout Coordination Support*</i> | |
| <i>b. Amendment to WSC facilitation contract*</i> | |
| <i>c. Delegation of modification of Kittitas County Reveg Contract to Exec Committee*</i> | |
| 5) Lead Entity Program | 15 min |
| <i>a. Update on 2020 Grant Round</i> | |
| <i>b. Preparations for 2021 Grant Round</i> | |
| <i>c. Reimbursement policies for Citizen Committee members</i> | |
| <i>d. Committee Membership Vacancies</i> | |
| 6) Recovery Program Updates | 15 min |
| <i>a. Bull Trout Work Group Updates and USFWS 5-year Review</i> | |
| <i>b. Steelhead Recovery Plan Updates and proposed Yakama Nation partnership*</i> | |
| <i>c. Lower Yakima Project Development</i> | |
| <i>d. Columbia River Policy Updates</i> | |
| 7) State Policy and Budget | 30 min |
| <i>a. Letter to OFM/Governor's office on funding priorities*</i> | |
| <i>b. Plan outreach to Legislature re Salmon Recovery funding priorities</i> | |
| <i>c. SRFB Monitoring Pivot letter*</i> | |
| 8) Outreach | 5 min |
| <i>a. Website Re-vamp</i> | |
| <i>b. Habitat Booklet Final Draft</i> | |
| 8) Board Logistics | 10 min |
| <i>a. Donation of surplus laptop to Benton Conservation District*</i> | |
| <i>b. Office sublet/lease*</i> | |
| <i>c. Contracting/hiring plans</i> | |
| <i>d. Financial Reports</i> | |
| 10) Public Comment | 5 min |

*Indicates Decision Item