



YAKIMA BASIN  
FISH AND WILDLIFE  
RECOVERY BOARD

## DRAFT AGENDA for the January 20, 2021 Board of Directors Meeting

To be held online via GoTo Meeting from 2 to 4 pm

Meeting link: <https://www.gotomeet.me/AlexC/ybfwrp-meetings>

**You can also dial in using your phone.**

United States: [+1 \(786\) 535-3211](tel:+17865353211)

**Access Code:** 692-652-957

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|--|--------|
| 1) Welcome, Introductions, Agenda and Review of Minutes*                                 | 5 min  |
| 2) Board Announcements, Updates and Correspondence*                                      | 10 min |
| 3) Staff Changes   | 20 min |
| <i>a. Thanks and farewells to Tricia!</i>  |        |
| <i>b. Approve Job Descriptions for Lead Entity and Operations Positions*</i>             |        |
| <i>c. Discuss hiring process</i>   |        |
| 4) State Policy and Budget   | 25 min |
| <i>a. Draft letter to legislators on funding priorities*</i>                             |        |
| <i>b. Plans for outreach to Legislature</i>  |        |
| 5) Lead Entity Program   | 20 min |
| <i>a. 2021 Grant Round Announcement and Approval of LE Manual*</i>                       |        |
| <i>b. Committee Membership Vacancies*</i>  |        |
| 6) Recovery Program Updates  | 20 min |
| <i>a. Recovery Program Budget Update</i>   |        |
| <i>b. Proposed ILA with Benton CD to fund Star grass and Water Quality Coordination*</i> |        |
| <i>c. Proposed Yakama Nation Steelhead Actions Update partnership*</i>                   |        |
| <i>d. Fish Passage assessment and prioritization proposals*</i>                          |        |
| 7) Outreach  | 10 min |
| <i>a. Habitat Booklet and Project Booklet updates</i>                                    |        |
| 8) Board Logistics   | 5 min  |
| <i>a. Financial Reports</i>  |        |
| <i>b. Future Meetings (move Annual to Aug 4<sup>th</sup>?)*</i>                          |        |
| 9) Public Comment  | 5 min  |

*\*Indicates Decision Item*