



DRAFT AGENDA for the March 22, 2022 Board of Directors Meeting

To be held online from 2 to 4 pm

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

Dial in: [+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 | 15 min |
| <i>a. Fish Barrier Removal Board support letters*</i> | |
| <i>b. Cle Elum Floodplain by Design support letter*</i> | |
| <i>c. WSU NSF grant support letter*</i> | |
| 3) State Legislative Update and Outcomes | 15 min |
| <i>Next steps for capacity budgets</i> | |
| 4) Lead Entity Program | 20 min |
| <i>a. Updates on the 2022 Grant Round</i> | |
| <i>b. Filling committee vacancies*</i> | |
| <i>c. Fish Barrier Board Focal Watershed Strategy Update*</i> | |
| 5) Recovery Program | 20 min |
| <i>a. Presentation of preliminary Fish Barrier Prioritization</i> | |
| <i>b. Bull Trout Work Group update</i> | |
| <i>c. Steelhead Recovery update</i> | |
| <i>d. YBIP fish and habitat work group updates</i> | |
| <i>e. Recovery Coordinator position budget/proposal</i> | |
| 6) Strategic Planning work plan | 10 min |
| 7) Outreach Program Updates | 10 min |
| 8) Board Logistics | 20 min |
| <i>a. Proposed bylaw changes</i> | |
| <i>b. COVID policy updates?*</i> | |
| <i>c. Library ILA updates*</i> | |
| <i>d. May 18 meeting with GSRO/RCO leadership (tentative in person?)</i> | |
| <i>e. August 10 Annual Meeting and Tour in Tri-Cities</i> | |
| 9) Public Comment | 5 min |

*Indicates Decision Item