



DRAFT AGENDA for the November 30, 2022 Board of Directors Meeting

In person at the Board's Office with an online participation option

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

Dial in: [+1 \(786\) 535-3211](tel:+17865353211) Access Code: 692-652-957

12:00 pm: PIZZA LUNCH AND WELCOMES FOR INPERSON PARTICIPANTS

12:30 Work Session (online attendance begins):

- 1) Recognition of Paul Ward (30 min)
- 2) PRESENTATIONS TO BE CONFIRMED

2 PM BUSINESS MEETING:

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| 1) Welcome, Introductions, Agenda and Review of Minutes* | 5 min |
| 2) Public Comment | 5 min |
| 3) Announcements and Correspondence | 10 min |
| 4) Board Logistics | 25 min |
| <i>a. City of Union Gap participation in Board of Directors meetings*</i> | |
| <i>b. Proposed December/January letter to member governments*</i> | |
| <i>c. Planning for January 25th Board of Directors meeting</i> | |
| <i>d. Next steps for Strategic Planning*</i> | |
| 5) Lead Entity Program | 20 min |
| <i>a. 2022 Grant Round and FINAL Large Project Ranked List*</i> | |
| <i>b. Preparations for 2023 grant round(s)</i> | |
| <i>c. BLM project update</i> | |
| 6) State Legislative Outreach | 15 min |
| <i>b. Plans for 2023 session legislative outreach*</i> | |
| 7) Outreach Program Update and Plans | 20 min |
| 8) Recovery Program Updates | 20 min |
| <i>a. Bull Trout Work Group updates</i> | |
| <i>b. Steelhead Recovery Updates</i> | |
| <i>b. Columbia River Policy developments</i> | |

*Indicates Decision Item