

DRAFT AGENDA for the MARCH 29, 2023 Board of Directors Meeting

HYBRID MEETING (please RSVP here: <https://www.surveymonkey.com/r/TSHZXLR>)

In person will be at the YBFWRB Office at 1200 Chesterly Drive Suite 280 in Yakima

Online link: <https://www.gotomeet.me/AlexC/ybfwrb-meetings>

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

12 to 1:50 PRE-MEETING Work Session

Pizza lunch

Introductions of new members

Presentation of Board Award to Paul Ward followed by presentation/discussion with Paul

Board Discussion as time allows (legislative update, Delta project, etc)

2 PM BUSINESS MEETING:

1) Welcome, Introductions, Agenda and Review of Minutes*	5 min
2) Public Comment	5 min
3) Updates and Correspondence <i>Sea Lion letter</i> <i>Yakima Delta Project Comments*</i>	15 min
4) Board Logistics a. <i>Ringer Project MOAs*</i> b. <i>Next steps for Strategic Planning</i> c. <i>Schedule for drafting 2024-25 Workplan and budget</i> d. <i>Planning for May Board of Directors meeting</i> e. <i>August Annual Meeting Plans</i> f. <i>Preparing early June letter to members</i>	25 min
5) Lead Entity Program a. <i>Confirm committee member appointments*</i> b. <i>Update on 2023 Grant Round</i> c. <i>SRFB Policy Updates</i>	15 min
6) Legislative Update and Outreach*	25 min
7) Outreach Program Update and Plans a. <i>Outreach Report</i> b. <i>Outreach Work Plan</i>	10 min
8) Recovery Program Updates a. <i>Bull Trout Work Group updates</i> b. <i>Steelhead Recovery Updates</i> b. <i>Library and Wiki updates</i>	20 min

*Indicates Decision Item