

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 resenatation/discussion with Paul

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

2 PM BUSINESS MEETING:

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| 1) Welcome, Introductions, Agenda and Review of Minutes* | 5 min |
| 2) Public Comment | 5 min |
| 3) Updates and Correspondence | 15 min |
| <i>Sea Lion letter</i> | |
| <i>Yakima Delta Project Comments*</i> | |
| 4) Board Logistics | 25 min |
| 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> | |
| 5) Lead Entity Program | 15 min |
| a. <i>Confirm committee member appointments*</i> | |
| b. <i>Update on 2023 Grant Round</i> | |
| c. <i>SRFB Policy Updates</i> | |
| 6) Legislative Update and Outreach* | 25 min |
| 7) Outreach Program Update and Plans | 10 min |
| a. <i>Outreach Report</i> | |
| b. <i>Outreach Work Plan</i> | |
| 8) Recovery Program Updates | 20 min |
| a. <i>Bull Trout Work Group updates</i> | |
| b. <i>Steelhead Recovery Updates</i> | |
| b. <i>Library and Wiki updates</i> | |

*Indicates Decision Item