

DRAFT AGENDA for the MAY 24, 2023 Board of Directors Meeting

HYBRID MEETING (please RSVP here: <https://www.surveymonkey.com/r/J6WQ5FR>)

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

Online link starting at 12:45: <https://www.gotomeet.me/AlexC/ybfwrb-meetings>

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

PRE-MEETING:

Members are welcome to attend 11 am City of Yakima Nelson Dam Removal Celebration

12:30 to 1:50 Work Session at the Board Office

12:30 Pizza lunch for those present

12:45 Work Session to Review and update draft 2024-5 Work Plan and Budget

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 | 20 min |
| <i>Legislative outcomes and possible letter to legislators*</i> | |
| <i>Board Annual Letter to Members and attachments*</i> | |
| 4) Strategic Plan Review/Development | 30 min |
| 5) Board Logistics | 15 min |
| <i>a. August Meeting Planning</i> | |
| <i>b. RCO Contract Updates</i> | |
| <i>c. Audit RFP and schedule*</i> | |
| <i>d. Others?</i> | |
| 5) Lead Entity Program | 10 min |
| <i>a. Update on 2023 Grant Round</i> | |
| <i>b. SRFB Policy Updates</i> | |
| 7) Outreach Program Update and Plans | 10 min |
| <i>a. Outreach Report</i> | |
| <i>b. Outreach Work Plan</i> | |
| 8) Recovery Program Updates | 15 min |
| <i>a. Bull Trout Work Group updates</i> | |
| <i>b. Steelhead Recovery Updates</i> | |
| <i>b. Library and Wiki updates</i> | |

*Indicates Decision Item