

MEETING OVERVIEW

For the May 24, 2023 YBFWRB Board of Directors Meeting

Please RSVP here <https://www.surveymonkey.com/r/J6WQ5FR> prior to the meeting.

In-person attendees are invited to join us for a pizza lunch at 12:30 in the Board's office at 1200 Chesterly Drive, Suite 280 in Yakima. *Note that we have shifted the meeting start time from 12 to 12:30 to accommodate participants who would like to attend the City of Yakima ribbon cutting for Nelson Dam. If you would like to attend this event but have not already RSVPed to the City, contact Alex ASAP.*

The Online meeting option will start at 12:45 pm at <https://www.gotomeet.me/AlexC/ybfwrb-meetings>

NOTES ON DIGITAL MEETING:

- 1. We are using GoTo Meeting. Please join the meeting 5-10 minutes early so that you have time to set up any required plug-ins, etc.*
- 2. If you are having trouble joining the meeting, email or text Kayla at (509) 453-6008; kgallentine@ybfwrb.org*
- 3. Please do use the computer link so that you can view shared materials and use the chat bar to participate and request a chance to speak.*
- 4. Use of video is optional but recommended.*
- 5. Note that using computer audio and/or video requires a fast web connection; if your connection is struggling, call in via phone.*
- 6. We will be monitoring the chat bar during the meeting; please do use "???" if you would like us to call on you to speak. We may also use the chat function to call for Yeas and Nays on motions.*
- 7. When not talking, please mute yourself on the GoTo meeting control panel to avoid feedback and background noise.*

MEETING OVERVIEW

Join us for pizza in the office at noon (I'm hoping we have a good in person turnout!).

At 12:45 we will start the online meeting and welcome all, and then **focus our time until 1:45 on reviewing and updating the draft 2024-5 Work Plan and Budget for the Board** (Item #0 in the email attachments). Feel free to send proposed changes to Alex before the meeting or bring them them to the meeting for discussion. The input from this session will be used to complete the review draft to be sent to all member governments in the first week of June.

The regular business meeting of the Board of Directors will commence at 2 pm (see next page)

2 pm – 4 pm Business Meeting Topics

1. Introductions, Agenda and Minutes

We'll start the meeting with introductions, review/approval of the agenda, and review/approval of the minutes from our January meeting. The **agenda (Item #1)** and **draft minutes for the March 29 Board of Directors meeting (Item #3)** are attached, along with **notes from the May 18th Executive Committee meeting (Item #4)**.

2. Public Comment

Members of the public will be invited to speak to any items on the agenda, or any additional items.

3. Updates and Correspondence

We'll give a brief power point with partner and program updates; Do also feel free to bring your own updates to share!

We will review 2023 legislative outcomes (Item #5) and **decide whether to send a post-session letter to Yakima Basin legislators** (a draft of the proposed letter is included as item #6 in the email attachments).

We will review and approve the templates for the early June annual letter to Board Member Jurisdictions and the recruitment letter for non-member jurisdictions. There are attached as Items 7a and 7b (these are word documents; do feel free to send any proposed edits to Alex prior to the meeting).

4. Strategic Plan Update and Review

The Strategic Plan Planning Team will review where we are at in the Strategic Planning Process (thanks to all who participated in the productive May 4th all day workshop!) and lead the group through the draft Strategic Plan Framework provided by Allison Handler of Travertine Strategies (Item #8). Recommendations for edits are encouraged; we will revise the document based on feedback received at this meeting).

5. Board Logistics

- a. We will touch base on **planning for our August annual meeting**. We will meet at the Teanaway Grange after a tour of Kittitas County project sites. The proposed agenda is included as item #9; come ready to propose speakers, chose tour sites and more!
- b. Alex will give an update on the process of closing the 2021-23 RCO contract for Board Operations and finalizing the 23-25 contract.
- c. We committed to getting competing quotes for our annual Financial Statement and Audit every 5th year, which falls this year. Staff propose will requesting quotes, and **recommend that the Board of Directors delegate authority to select a audit provider to the Executive Committee**, so that the audit contract can be completed in June.

6. Lead Entity Program

Michael Horner will give a update on the 2023 SRFB Grant Round, provide a brief update on Salmon Recovery Funding Board grant policy discussions that staff are engaged in, and touch base on the BLM project funding contract and other Lead Entity activities.

7. Outreach Program Update and Plans

Kayla will give an update on recent and upcoming outreach activities.

8. Recovery Program Updates

Alex will close out the meeting by providing updates on the Yakima Bull Trout Working Group, Steelhead Recovery Planning work and the efforts to build a web-accessible library and Wikipedia-based knowledge base.