

Yakima Basin Fish and Wildlife Recovery Board August 9, 2023 ANNUAL MEETING

9:00 AM TO NOON TOUR OF KITTITAS COUNTY SITES

Meet 8:20AM at [Swuak-Teaway Grange](#) (1361 Ballard Rd W, Cle Elum, WA 98922) for those wishing to carpool from upper county.

Meet at 8:00AM in *Yakima* (YBFWRB Office, 1200 Chesterly Drive, Suite 280, Yakima, WA 98902)

RSVP HERE: <https://www.surveymonkey.com/r/XHV69ZG>

TOUR SITES:

1. Yakama Nation Mel Sampson Coho Facility
2. Hanson Ponds Levee Setback
3. Teaway Habitat Projects

Return to **Swuak-Teaway Grange** by noon for lunch.

LUNCH & PRESENTATIONS

12:00 Reconvene at Swuak-Teaway Grange

12:00 AM-12:30 PM Lunch

From 12:30 on there will be an option to participate virtually using GoTo Meeting:

<https://meet.goto.com/AlexC/ybfwrp-meetings>.

12:30 PM Presentations and discussions

- *Details being finalized...*

1:40 PM Awards & Acknowledgments

10 min break

2:00 PM Business Meeting (see agenda below)

2 PM ANNUAL BUSINESS MEETING

In person at the **Swuak-Teaway Grange** or via GoTo Meeting at <https://meet.goto.com/AlexC/ybfwrb-meetings>. You can also dial in using your phone at +1 (786) 535-3211 with Access Code: 692-652-957

1) Welcome, Introductions & Review of Agenda & Minutes*	5 min
2) Board Correspondence and Announcements*	5 min
3) Review/approve 2023 Lead Entity Ranked Project List*	20 min
4) Review and Approve Board Strategic Plan*	20 min
5) Board Agreements*	10 min
6) Review and Approve Revised FY2021-23 Work Plan & Budget*	20 min
7) Review Proposed Changes to the Bylaws*	5 min
8) Review and approve Board of Directors Membership* <i>Submission of Annual Board Member Certification Form</i>	10 min
9) Committee Memberships, Officer Elections and Agent Appointment*	10 min
10) Review Proposed Changes to Board Policies*	5 min
11) Set Board Meeting Schedule*	5 min
12) Public Comment	5 min