

## AGENDA for the November 29, 2023 Board of Directors Meeting

The meeting will be in person will at the YBFWRB Office at 1200 Chesterly Drive, Suite 280 in Yakima. For those preferring remote participation, a zoom link will be available starting at 1:50 pm:

Online Link: <https://us06web.zoom.us/j/89993931512>

Dial in: +1 (253) 205-0468 Access Code: 899 9393 1512 [One tap mobile dialing](#)

### 2 PM BUSINESS MEETING:

- |   |        |
|---|--------|
| 1) Welcome, Introductions, Agenda and Review of Minutes*                              | 5 min  |
| 2) Public Comment   | 5 min  |
| 3) Updates and Announcements  | 5 min  |
| 4) Correspondence   | 10 min |
| <i>OFM response</i>   |        |
| <i>Support letters issued</i>   |        |
| <i>Annual winter letter to members*</i>   |        |
| 5) Board Logistics  | 20 min |
| <i>a. Provision of 100k of carryover funding to the Coast Region*</i>                 |        |
| <i>b. Filling the soon-vacant Kittitas County City Board of Directors seat</i>        |        |
| <i>c. Update on Operations Manager position hiring*</i>                               |        |
| <i>d. Naches Assessment Contract update</i>   |        |
| <i>e. Future meetings (January 24<sup>th</sup> and March 27<sup>th</sup>)</i>         |        |
| 6) Lead Entity Program  | 30 min |
| <i>a. Update on preparation for 2024 Grant Round, including new riparian program</i>  |        |
| <i>b. Kittitas Citizen Committee nomination</i>                                       |        |
| <i>c. Fish Barrier Removal Board grant program update</i>                             |        |
| <i>d. Board input to December SRFB meeting on:</i>                                    |        |
| <i>a. Match policies*</i>   |        |
| <i>b. Riparian grant guidelines*</i>  |        |
| <i>c. Large project solicitation*</i>   |        |
| 7) Outreach Program Update  | 20 min |
| <i>a. Legislative outreach plans for January</i>                                      |        |
| <i>b. Future outreach activities (communication plan; contracted support options)</i> |        |
| 8) Recovery Program Updates   | 20 min |
| <i>a. Bull trout recovery program</i>   |        |
| <i>b. Steelhead recovery program</i>  |        |

\*Indicates Decision Item