

AGENDA for the January 24, 2024 Board of Directors Meeting

The meeting will be in person will at the YBFWRB Office at 1200 Chesterly Drive, Suite 280 in Yakima.

[PLEASE RSVP USING THIS FORM](#). For those preferring remote participation, a zoom link will be available starting at 12:20 pm:

Online Link: <https://us06web.zoom.us/j/89993931512> Dial in: +1 (253) 205-0468; 899 9393 1512

12 PM WORKSHOP

Pizza lunch at 12

State and Federal Policy Discussion 12:30 to 1:50

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 Announcements | 5 min |
| 4) Correspondence | 10 min |
| 5) Board Logistics | 20 min |
| <i>a. Appoint new Vice-Chair?*</i> | |
| <i>b. Update on filling Kittitas County City Board of Directors seat</i> | |
| <i>c. Review draft Board of Directors job description</i> | |
| <i>d. Initiate Lead Entity position hiring & approve contract w/ Shorrett*</i> | |
| <i>e. Research on retirement options</i> | |
| <i>f. Naches Assessment Contract</i> | |
| <i>g. Professional Association cost reimbursement policy for staff*</i> | |
| <i>h. March 27th mtg plans</i> | |
| 6) Lead Entity Program | 30 min |
| <i>a. SRFB policy decisions (match, large project and riparian grant rounds)</i> | |
| <i>b. Preparation for 2024 Grant Round*</i> | |
| <i>c. Citizen Committee nominations? *</i> | |
| <i>d. Fish Barrier Removal Board grant program update</i> | |
| 7) Outreach Program Update | 20 min |
| <i>a. Legislative outreach plans</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