

## AGENDA for the March 27, 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>

### 12 PM PRE-MEETING WORKSHOP

Pizza lunch at 12; workshop starts at 12:30 (online access opens by 12:20)

- a) Presentation what the new federal Columbia Basin Restoration Initiative means for us
- b) Presentation/discussion with Paul Ward on federal salmon recovery policy issues
- c) 2024 state legislative recap and upcoming policy issues
- d) Board legislative outreach program development

### 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   | 25 min |
| <i>a. Update on filling Kittitas County City Board of Directors seat</i> |        |
| <i>b. Lead Entity position hiring update</i>                             |        |
| <i>c. RFP for Policy Manual Review/Update</i>                            |        |
| <i>d. Research on retirement options</i>                                 |        |
| <i>e. Naches Assessment Contract</i>                                     |        |
| <i>f. May 29 mtg plans and future pre-meeting workshop ideas</i>         |        |
| 6) Annual Meeting Planning   | 10 min |
| 7) Lead Entity Program   | 20 min |
| <i>a. 2024 Grant Round grant round update</i>                            |        |
| <i>b. Citizen Committee nominations *</i>                                |        |
| <i>c. Fish Barrier Removal Board grant program update</i>                |        |
| 8) Outreach Program Update   | 20 min |
| <i>a. Legislative outreach update</i>                                    |        |
| <i>b. Updating our 2018 Communication Plan</i>                           |        |
| 9) Recovery Program Updates  | 20 min |
| <i>a. Bull trout recovery program</i>                                    |        |
| <i>b. Steelhead recovery program</i>                                     |        |

\*Indicates Decision Item