

AGENDA for the May 29, 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 HERE: <https://www.surveymonkey.com/r/boardmtg529>

For those preferring remote participation, a zoom link will be available starting at **12:20 pm**:

Online Link:

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

Passcode:12345

12 PM PRE-MEETING WORKSHOP

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

- a) Board discussion of past engagement with YBIP
- b) YBIP updates from Wendy Christensen from 1 to 1:30
- c) Review proposed changes to Board FY2025-2026 Work Plan

2 PM BUSINESS MEETING:

- 1) Welcome, Introductions, Agenda and Review of Minutes* 5 min
- 2) Public Comment 5 min
- 3) Updates and Announcements 10 min
- 4) Correspondence 10 min
- 5) Board Logistics 25 min
 - a. *Accounting system updates*
 - b. *Board of Directors and Citizen Committee Memberships**
 - c. *Policy Manual Review*
 - d. *BLM and Naches Contract Updates*
 - e. *Financial reports*
- 6) Annual Meeting Planning 35 min
 - a. Meeting and tour logistics
 - b. Approval of annual letter to members
 - c. Review of proposed edits to workplan and budget
- 7) Lead Entity Program 10 min
 - a. *2024 Grant Round grant round update*
- 9) Updating our 2018 Communication Plan 10 min
- 10) Recovery Program Updates 10 min
 - a. *Bull trout recovery program*
 - b. *Steelhead recovery program*

*Indicates Decision Item