

AGENDA for the January 29, 2025 Board of Directors Meeting

In-person at the Yakima Basin Fish & Wildlife Recovery Board Office at 1200 Chesterly, Ste 280, Yakima.

Online Link for remote participation: <https://us06web.zoom.us/j/89993931512> Passcode: 12345

PLEASE RSVP AT <https://ybfwrb.org/rsvp/>

12 Pre-meeting Workshop and Pizza Lunch

Remote Access to be available starting 12:30

12:45 PM Workshop on legislative outreach

- a. Review bills and budget proposals under discussion in Olympia
- b. Review draft Board position paper
- c. Review legislative outreach work plan and prep for visits to Olympia

2 PM BUSINESS MEETING:

- | | |
|--|--------|
| 1) Welcome and Introductions | 5 min |
| 2) Agenda and Review of Minutes* | 5 min |
| 3) Public Comment | 5 min |
| 4) Updates | 10 min |
| a. <i>Fish run & water year updates</i> | |
| b. <i>SRFB conference cancelled</i> | |
| c. <i>Populus forum spring events</i> | |
| d. <i>Others?</i> | |
| 5) Correspondence | 15 min |
| a. <i>Follow-up from December letter to members</i> | |
| b. <i>Approval of proposed letter to legislators*</i> | |
| 6) Review/approval of annual audit and IRS 990 form* | 15 min |
| 7) Board Logistics | 15 min |
| a. <i>Appointment of new Yakama Nation alternate*</i> | |
| b. <i>Policy Manual Review update</i> | |
| c. <i>Naches Forest Partnership grant applications</i> | |
| d. <i>2025-2027 Work Plan and Budget development</i> | |
| e. <i>Quarterly financial reports</i> | |
| f. <i>Future Meeting Plans</i> | |
| a. <i>March 26- focus on drafting biennial work plan; hold in Union Gap library?</i> | |
| b. <i>May- Wildhorse sage steppe site tour idea?</i> | |
| c. <i>August annual meeting</i> | |

7) Lead Entity Program

30 min

- a. *Finalizing 2024 Grant Round funding lists**
- b. *Monitoring grant program preparations*
 - a. *Monitoring Committee update*
 - b. *Monitoring RFP approval**
- c. *2025 grant round preparations*
 - a. *Projected programs and funding levels*
 - b. *Approve 2025 Yakima SRFB grant round schedule**
 - c. *Approval of updated Lead Entity Manual**
 - d. *Approval of RFP for regular, riparian, and monitoring grant programs**
 - e. *CC nominations—update from Adam/Richard (Benton), Troy (Yakima), Brandon (YN)*
 - f. *TAG recruitment update*

8) Outreach

10 min

- a. *Recap of Legislative Outreach Plans*

9) Recovery Program Updates

10 min

- b. *Bull trout recovery program*
- c. *Steelhead recovery program*

**Indicates Decision Item*