

AGENDA for the May 21, 2025 Board of Directors Meeting

In-person at the Wildhorse Renewable Energy Center outside of Ellensburg [Map](#) [Website](#)

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

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

11:30 To 12:20 Walking tour of sage steppe and wind farm

12:30 to 1:45 Lunch and panel discussion on sage steppe conservation issues

1:45 BREAK

2 to 4 PM BUSINESS MEETING:

- | | |
|--|--------|
| 1) Welcome & Introductions | 5 min |
| 2) Agenda & Review of Minutes* | 5 min |
| 3) Updates: | 10 min |
| a. Fish run & water year updates | |
| b. Federal funding and staffing issues | |
| c. Others? | |
| 4) Public Comment | 5 min |
| 5) Correspondence | 10 min |
| a. Letters sent since last meeting | |
| b. NPCC input | |
| c. Proposed letter to delegation regarding PCSRF | |
| 6) Board Logistics | 20 min |
| a. Board liability insurance* | |
| b. Potential contracts and agreements* | |
| i) <i>Naches Forest Partnership update</i> | |
| ii) <i>Stargrass coalition support</i> | |
| iii) <i>Recovery projects</i> | |
| iv) <i>GIS support</i> | |
| v) <i>Policy and Communication Plan updates</i> | |
| c. Financial reports | |
| d. August 6 annual meeting planning | |
| 7) 2025-2027 Work Plan and Budget | 30 min |
| 8) Lead Entity Program | 10 min |
| 9) State Legislative Updates | 15 min |
| a. Update on session outcomes | |
| b. Review proposed letter to legislators* | |
| c. Future plans | |
| 9) Recovery Program Updates | 10 min |
| a. Bull trout recovery program | |
| b. Steelhead recovery program | |

**Indicates Decision Item*