

## **AGENDA for the January 21, 2026 Board of Directors Meeting**

In-person at the Recovery Board Office, [1200 Chesterly Drive Suite 280, Yakima](#)

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

PLEASE RSVP AT <https://ybfwrp.org/0121rsvp/>

### **PRE-MEETING WORKSHOP CANCELLED; MEETING STARTS AT 2 PM**

#### **2 to 4 PM BUSINESS MEETING:**

- 1) Welcome & Introductions 5 min
- 2) Agenda & Review of Minutes\* 5 min
- 3) Updates: 20 min
  - a. Operations hiring
  - b. Fish run & water year updates
  - c. Populus Workshop
  - d. WSDOT Stormwater Survey
  - e. Project Updates (Bateman Island, Gold Creek and North Fork Tieton)
  - f. Recovery Program updates
  - g. Others?
- 4) Public Comment 5 min
- 5) Correspondence 15 min
  - a. Letters sent since last meeting
  - b. Letters received?
  - c. Northwest Power and Conservation Council Input\*
  - d. DNR 1168 Forest Resilience Program Sign-on letter\*
  - e. Approve Floodplain by Design and Fish Barrier Removal Board Support letters\*
- 6) Board Logistics 15 min
  - a. Quarterly financial report
  - b. Update on Board Agreements
  - c. Board membership updates\*
  - d. Informed Consent Form development
  - e. April 1 and May 20 Meeting Planning
  - f. 2026 Annual Meeting and Workplan updates
  - g. Date/focus for September legislative tour
- 7) Lead Entity Program Updates 30 min
  - a. Review/Approve 2026 Lead Entity Manual, Schedule and RFP\*
  - b. Citizen Committee and TAG recruitment\*
  - c. Other grant program updates (FBRB, FBD, Streamflow, YBIP)
- 8) Review/approve Annual Financial Statement and IRS 990 Form\* 20 min
- 9) Legislative Outreach Plans 15 min