



AGENDA for the September 23rd, 2026 Board of Directors Meeting

Meeting to be held at Ellensburg City Hall, 501 N. Anderson St., Ellensburg, WA 98926

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

PLEASE RSVP AT <https://ybfwrb.org/calendar/ybfwrb-board-meeting-092326/>

10 AM TOUR OF KITTITAS REACH and REECER CREEK FLOODPLAIN RESTORATION PROJECTS

Meet at Ellensburg City Hall at 9:45 to arrange carpools to the site.

12:30 LUNCH at City of Ellensburg conference room

12:45 PM WORKSHOP

Presentation on the Permit Accelerator proposal by Todd Myers (Washington Policy Center)

Presentation on federal updates and sea lion predation legislation w Paul Ward (CRITFC)

Discuss potential Board policy positions and outreach plans for the winter of 2027

2 to 4 PM BUSINESS MEETING:

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| 1) Welcome & Introductions | 5 min |
| 2) Agenda & Review of Minutes* | 5 min |
| 3) Updates: | 10 min |
| a. Annual meeting recap | |
| b. Fish & Water updates | |
| c. Recovery Program updates | |
| 4) Public Comment | 5 min |
| 5) Correspondence | 5 min |
| 6) Review and Approval of FY2026 Financial Statement and 990 Tax Return* | 25 min |
| 7) Review and Approve updated Employee Handbook* | 25 min |
| 8) Board Staffing: | 20 min |
| a. Recovery Coordinator position description and hiring plan* | |
| b. Updating Executive Director job description and succession plan | |
| 9) Board Logistics | 10 min |
| a. Approve RC&D contract for Naches Forest Partnership support* | |
| b. Approve DNR contract* | |
| c. Budget updates and scenarios | |
| d. November 18 Board Meeting plans | |
| e. Other? | |
| 10) Lead Entity Program Updates | 10 min |

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