



**DRAFT AGENDA for the May 26, 2016 Annual Meeting**  
at the Historic Naches Train Depot

**PLEASE RSVP AT <http://goo.gl/forms/mx53QxBsOXLY1sq1>**

8:30 a.m. Convene at YBFWRB Office for Introductions & Overview of the Tour

9:00 a.m. to 12:40: Tour of Naches and Oak Creek Projects, with box lunch

1. *Nelson Dam Fish Passage and Irrigation Infrastructure*
2. *Rambler's Park Levee Setbacks and Floodplain Restoration*
3. *Oak Creek Forest Thinning and Creek Restoration*

*(At 11:45 those who are not joining morning tour can meet in Naches to carpool to lunch)*

1:00 p.m. Convene at Naches Train Depot for Annual Awards & 10 Year Retrospective Presentation and Discussion

**2:00 – 4:00 p.m. Business Meeting at the Naches Train Depot**

1) Welcome, Introductions & Review of Minutes*	10 min
2) Board Correspondence and Announcements	10 min
3) Review Klickitat Lead Entity Sub-Allocation Proposals*	15 min
4) Review and Approve Board of Directors Membership* <i>Submission of Annual Board Member Certification Form</i>	5 min
5) Officer Elections*	10 min
6) Approve Registered Agent*	5 min
7) Review and Approve FY16 Work Plan and Budget*	15 min
8) Review Current Committee Memberships: Appoint Executive Committee Members* Confirm LE CC & TAG Membership* Outreach Committee	10 min
9) Set Board Meeting Schedule*	5 min
10) Review any Proposed Changes to the Bylaws & Policy Manuals*	5 min
11) Communications and Legislative Tour Updates	10 min
12) Program Updates	10 min
13) Financial Reports	5 min
14) Public Comment	5 min

*\*Indicates Decision Item*