



YAKIMA BASIN
FISH AND WILDLIFE
RECOVERY BOARD

DRAFT AGENDA

Board of Directors Meeting

January 26th, 2012

2 pm to 4 pm at the Board Office, 1110 W. Lincoln Ave, Yakima

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| 1) Welcome, Introductions, Agenda and Review of Minutes | 5 min |
| 2) Board Correspondence and Announcements | 5 min |
| 4) Lead Entity Program | 45 min |
| <i>Presentation on Lead Entity Process</i> | |
| <i>Preparations and updates for 2012 grant round</i> | |
| 5) Recovery Planning Updates | 10 min |
| <i>Biop status and NPCC discussions</i> | |
| <i>Implementation scheduling update</i> | |
| 6) Legislative & Budget Updates | 5 min |
| 7) YRBWEP Process Updates | 5 min |
| 8) Review of new web page | 15 min |
| 8) Board Logistics | 20 min |
| <i>Policy Manual Approval*</i> | |
| <i>Operations Manager Hiring</i> | |
| <i>Recovery Coordinator Leave Proposal*</i> | |
| <i>Bull Trout conference proposal*</i> | |
| 8) Financial Reports | 5 min |
| 9) Public Comment | 5 min |

***Decision Item**