



YAKIMA BASIN
FISH AND WILDLIFE
RECOVERY BOARD

Draft AGENDA

Board of Directors Meeting

2 to 4 pm on March 3rd, 2010 at 1110 W Lincoln Ave, Yakima

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| 1) Welcome/Introductions & Review of 11/30/09 Minutes | 5 min |
| 2) Board Correspondence and Announcements | 10 min |
| 3) SRFB/Lead Entity Program | 10 min |
| <i>Review of funded projects & updated project booklet</i> | |
| <i>Lead Entity Strategy revision update</i> | |
| <i>Update on 2010 grant round and PCSRF & State Budget status</i> | |
| <i>Klickitat/Yakima Allocation Discussion</i> | |
| 4) Steelhead Monitoring | 10 min |
| <i>Update on status of Columbia River Biop</i> | |
| <i>Update on Steelhead monitoring planning and fast track proposal</i> | |
| 5) Bull Trout Recovery | 10 min |
| <i>Bull Trout Critical Habitat Proposal update</i> | |
| <i>Bull Trout Task Force application update</i> | |
| 5) Implementation Schedule | 20 min |
| <i>Review of Board's implementation schedule and proposed process to refine it</i> | |
| 6) YRBWEP workgroup 2010 study plan and Board role | 10 min |
| 7) GSRO Funding Strategy Development Proposal | 5 min |
| 9) Board Logistics | 15 min |
| <i>Meeting schedule</i> | |
| <i>Work plan/budget</i> | |
| <i>Annual Meeting preparations</i> | |
| <i>Board Policy Manual status</i> | |
| <i>Operations/Outreach Coordinator position</i> | |
| <i>Membership and Committee status</i> | |
| 10) EXECUTIVE SESSION FOR STAFF EVALUATIONS | 15 min |
| 11) Financial and Activity Reports | 5 min |
| 12) Public comment | 5 min |
| Total =2 hr | |

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