

MEETING AGENDA

April 25, 2017

Best Western Hotel and Conference Center, Dayton, WA

6:00 PM

Please join my meeting from your computer, tablet or smartphone.

[https:// https://global.gotomeeting.com/join/360967725](https://global.gotomeeting.com/join/360967725)

Join the conference call:

Dial: 866-866-2244

Code: 9482516#

Note: Opening session will begin as shown, all other times are estimates.

Action	6:00 pm	Verify Quorum and approve agenda. Introduction of Guests and Public Comment
Action		<p>Consent Agenda – approve 2 items with one action</p> <p>1. February 2017 Expenses as follows: (HCSR) RCO: \$25,920.83 (HCFW) LE: \$5,188.11 (HCB8) BPA8 \$14,164.59</p> <p>2. March 28, 2017 Meeting notes</p>
Discussion		<p>New, emerging or otherwise items to be aware of:</p> <ul style="list-style-type: none"> Federal (PCSRF) funding State funding
Discussion		Salmon Day in Washington DC
Action		Approve letter to Congressional members supporting continued funding for PCSRF
Discussion		Project implementation update
Action		Amend WWWMP agreement
Action		Accept resignation for Debbie Seney, effective July 27, 2017.
Action	6:00 pm	Approve May 23 rd for next Board meeting to be held in Walla Walla at WWCC campus at 6:00 PM.

Handouts: (1) March 28, 2017 Meeting Notes, (2) March Monthly Expenses/Budgets, (3) Draft handouts and materials for Salmon Day in DC including (a) letter from SRSRB, (b) program overview and (c) chronology of events