

**MEETING AGENDA**  
July 25, 2017  
**USFS, Pomeroy, WA 99347**  
**4:00 PM**

<https://global.gotomeeting.com/join/721152733>

**Join the conference call:**

**Dial: 1-866-866-2244**

**Code: 9482516#**

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

Action	4:00 pm	Verify Quorum and approve agenda. Introduction of Guests and Public Comment
Action		<b>Consent Agenda – approve 2 items with one action</b> 1. June 2017 Expenses as follows: (HCSR) RCO: \$29,082.61 (HCFW) LE: \$13,969.86 (HCB9) BPA9 \$13,142.54 2. June 27, 2017 Meeting notes
Discussion		New, emerging or items to be aware of: • State budget status and implication for next contract from RCO
Discussion		2018/2019 Scope of Work with Recreation and Conservation Office
Discussion		2017-2018 operating budgets: HCSR (Base operating budget for Board) and HCFW (Lead Entity budget) Review decisions made at prior board meeting and items to consider
Action		Approve hiring of SRSRB Office Assistant
Discussion		Partner Contracts (WRIA, Conservation District and Tribal)
	5:30	Working Dinner
Discussion		Timeline for new director appointment
Discussion		Staff recommendations for business services, education/outreach, strategic planning and facilitation services
Discussion		Review the 2017 Lead Entity project proposals
Action		Approve ranked project list for the Salmon Recovery Funding Board
Action		Review and approve updated bylaws
Action		Election of Chair and Vice Chair
Action	8:30 pm	Approve August 22 <sup>nd</sup> for next Board meeting to be held in Dayton at Best Western at 6:00 PM

Handouts: (1) June 27, 2017 Meeting Notes, (2) June Monthly Expenses/Budgets, (3) approved operating budgets, (4) draft partner contracts, (5) staff recommendations, and (5) Lead Entity ranked project list and project summaries

