

MEETING AGENDA

June 27, 2017

Best Western Hotel and Conference Center, Dayton, WA 99328

6:00 PM

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

<https://global.gotomeeting.com/join/762011885>

Join the conference call:

Dial: 1-866-866-2244

Code: 9482516#

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

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| 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> <ol style="list-style-type: none"> May 2017 Expenses as follows: (HCSR) RCO: \$24,092.26 (HCFW) LE: \$4,468.84 (HCB9) BPA9 \$12,680.82 May 23, 2017 Meeting notes |
| Discussion | | <p>New, emerging or items to be aware of:</p> <ul style="list-style-type: none"> Mill Creek General Investigation (GI) study request was not funded by USACOE |
| Discussion | | <p>2017-2018 operating budgets HCSR (Base operating budget for Board) and HCFW (Lead Entity budget)</p> |
| Discussion | | <p>Partner Contracts: WRIA Participation. Tribal Participation. Conservation District Co-Leads</p> |
| Discussion | | <p>Outreach services</p> |
| Discussion | | <p>Overview of the 2017 Lead Entity project applications</p> |
| Discussion | | <p>Landowner liability related to habitat restoration projects</p> |
| Action | | <p>Article to newspaper regarding habitat response to high stream flows</p> |
| Action | | <p>Accept resignation of Steve Martin effective July 31, 2017</p> |
| Discussion | | <p>Possible executive session to review performance of an employee</p> |
| Discussion | | <p>Executive Director's "exit" recommendations and thoughts</p> |
| Action | 8:30 pm | <p>Approve July 25th for next Board meeting to be held in Pomeroy at the USFS Guard Station at 4:00 PM.</p> |

Handouts: (1) May 23, 2017 Meeting Notes, (2) May Monthly Expenses/Budgets, (3) draft operating budgets, (4) draft partner contracts, (5) landowner liability legislation, (6) draft article for newspaper, and (7) Steve Martin letter of resignation

