

MEETING AGENDA
December 12, 2017
Best Western, Dayton, WA
4:00 PM

Join the conference call: <https://global.gotomeeting.com/join/278242133>

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		<p>Consent Agenda – approve 2 items with one action</p> <ol style="list-style-type: none"> October 2017 Expenses as follows: <ul style="list-style-type: none"> (HCSR) RCO: \$9,185.31 (HCFW) LE: \$3,510.83 (HCB9) BPA: \$9,964.32 October 17, 2017 Meeting notes
Update		<p>Announcements and Items of Interest</p> <ul style="list-style-type: none"> Executive Call Actions Tucannon Landowner Outreach Tour Asotin Watershed and Conceptual Restoration Plan Snake River Recovery Plan Columbia River Salmon and Steelhead Recreational Anglers Board
Update		Regional Updates on adult returns, hatchery production, and tributary overshoot – Joe Bumgarner (WDFW)
Discussion		<p>Discussion regarding potential Board recommendations</p> <ul style="list-style-type: none"> No limit on any warm water, non-native fish and extend bounty program to smallmouth bass Columbia basin wide (above Chief Joe Dam) Petition Commission to require all non-natives to be kept
Discussion		Update from COR meeting – Senator Carlyle Request
Discussion		Tucannon Monitoring – Columbia COR letter
Update		Lead Entity scorecard update
Discussion		Other Items for Board discussion if time allows: None at this time.
Action	6:00 pm	<ul style="list-style-type: none"> Approve January 23 , 2017 for next Board meeting to be held in Pomeroy at the USFS Building at 4:00 PM

Handouts: (1) October 17, 2017 Meeting Notes, (2) October Monthly Expenses/Budgets.

