



410-B East Main St  
Dayton, WA 99328

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www.snakeriverboard.org

**MEETING AGENDA**  
January 23, 2018  
**USFS Building, Pomeroy, WA**  
**4:00 PM**

Join the conference call: <https://global.gotomeeting.com/join/242470765>

**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><b>Consent Agenda – approve 2 items with one action</b></p> <ol style="list-style-type: none"> <li>1. November 2017 Expenses as follows: (HCSR) RCO: \$12,351.01 (HCFW) LE: \$2,588.11 (HCB9) BPA: \$12,104.00</li> <li>2. December 2017 Expenses as follows: (HCSR) RCO: \$9,502.26 (HCFW) LE: \$2,529.58 (HCB9) BPA: \$10,939.32</li> <li>3. Correction of previously approved expenses: (HCFW) LE for September 2017: \$2,639.54 (\$198.53 approved) (HCSR) RCO for July 2017: \$18,303.38 (\$18,103.38 approved) (HCSR) RCO for September 2017 \$10,630.95 (\$9,644.84 approved)</li> <li>4. December 12, 2017 Meeting notes</li> </ol>
Update		<p>Announcements and Items of Interest</p> <ul style="list-style-type: none"> <li>• Executive Call Actions</li> <li>• RTT update</li> <li>• CRSSRAB Nomination</li> </ul>
Update		Budget update following December SRFB Decisions
Action		Partner Contracts
Discussion		Coordinated contract with Yakima Basin Fish and Wildlife Recovery Board
Discussion		Tucannon Monitoring

Voting Board Members: *Commissioner Todd Kimball, Yancey Reser, Larry Hooker, Don Jackson, Commissioner Mike Talbott, Roland Schirman, Commissioner Brian Shiim, Jerry Hendrickson, Brad Johnson, Commissioner Justin Dixon, Bill Bowles, Jack Peasley, Jon Jones, Gary Ryan, Commissioner Michael Largent, Confederated Tribe of Umatilla Indian Reservation*

Action		Tucannon Programmatic, project approval
Update		LE scorecard update
Action		MCWG request to support integration of Strategic Action Plan into County and City Comp Plan Updates
Discussion		Other Items for Board discussion if time allows: <ul style="list-style-type: none"> <li>Regional Project update for 2018 implementation</li> </ul>
Action	6:00 pm	Approve February 27, 2018 for next Board meeting to be held in Dayton at the Best Western Hotel at 4:00 PM

Handouts: (1) December 12, 2017 Meeting Notes, (2) November and December Monthly Expenses/Budgets, (3) Tucannon Monitoring Summary Story, (4) Lead Entity Scorecard