



410-B East Main St  
Dayton, WA 99328

phone: 509.382.4115

www.snakeriverboard.org

**MEETING AGENDA**  
October 17, 2017  
**USFS Building in Pomeroy, WA**  
**6:00 PM**

<https://global.gotomeeting.com/join/772151869>

Join the conference call:

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

**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><b>Consent Agenda – approve 2 items with one action</b></p> <ol style="list-style-type: none"> <li>1. September 2017 Expenses as follows: <ul style="list-style-type: none"> <li>(HCSR) RCO: \$9,644.84</li> <li>(HCFW) LE: \$198.53</li> <li>(HCB9) BPA: \$9,964.33</li> </ul> </li> <li>2. September 26, 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>• SRFB Project Status (Conditions and POC's)</li> </ul>
Update		State budget status and implications
Action		Funding Guidelines Subcommittee Report and Recommendation
Update		Strategic Planning – Staff Perspective
Action		2018 Board Meeting Schedule
Update		Tucannon Landowner Outreach Event (Leg outreach/interaction)
Discussion		Follow up on Board Recognitions
Discussion		<p>Other Items for Board discussion if time allows:</p> <ul style="list-style-type: none"> <li>• None</li> </ul>
Action	8:00 pm	<ul style="list-style-type: none"> <li>• Approve December 12, 2017 for next Board meeting to be held in Dayton at the Best Western at 4:00 PM</li> </ul>

Handouts: (1) September 26, 2017 Meeting Notes, (2) September Monthly Expenses/Budgets, (3) Proposed 2018 Meeting Schedule

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, Del Groat, Jon Jones, Gary Ryan, Commissioner Michael Largent, Confederated Tribe of Umatilla Indian Reservation*

