

MEETING AGENDA
February 27, 2018
Best Western Hotel, Dayton, WA
4:00 PM

Join the conference call: <https://global.gotomeeting.com/join/750471877>

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> <p>1. January 2018 Expenses as follows:</p> <p style="padding-left: 40px;">(HCSR) RCO:</p> <p style="padding-left: 40px;">(HCFW) LE:</p> <p style="padding-left: 40px;">(HCB9) BPA:</p> <p>2. January 23, 2018 Meeting notes</p>
Update		<p>Announcements and Items of Interest</p> <ul style="list-style-type: none"> • Executive Call Actions • RTT update • CRSSRAB Nomination
Update		2017 regional project implementation
Discussion		Mill Creek Park to Otis Project Update and request for direction – Brian Burns, Tri-State Steelheaders
Update		<p>Budget update and needs</p> <ul style="list-style-type: none"> • Staff position(s) – report back from subcommittee • Meeting with YBFWRB – database steward • Website • others
Discussion		Executive Session for staff performance review
Discussion		<p>Other Items for Board discussion if time allows:</p> <ul style="list-style-type: none"> •
Action	6:00 pm	Approve March 27, 2018 for next Board meeting to be held in Clarkston at the WWCC Clarkston Campus at 4:00 PM

Handouts: (1) January 23, 2018 Meeting Notes, (2) January Monthly Expenses/Budgets, (3) Tucannon Monitoring Summary Story