

MEETING AGENDA

June 26, 2018, 6:00 PM
Best Western Conference Room, Dayton, WA

Join the conference call, use this link and number: <https://global.gotomeeting.com/join/303748669>

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		Consent Agenda – approve 2 items with one action 1. May 2018 Expenses as follows: (HCSR) RCO: \$13,884.16 (HCFW) LE: \$8,094.98 (HCB9) BPA: \$11,964.62 2. May 22, 2018 Meeting notes
Update		Announcements and Items of Interest <ul style="list-style-type: none"> • Executive Call Actions • Sp. Chinook Stakeholder Meeting Invitation – Steve Pozzanghera (WDFW) • RTT update – Kris Fischer (CTUIR) • 2018 SRFB Grant Round • Staffing Update
Presentation		Cost and Economics of the four lower Snake River Dams – Jim Waddell
Action		WDFW Riparian Guidelines
Action		Approval of Partner Contracts for FY19
Action		RCO Authorizing Resolution for FY19 Contract
Action		WWCC indirect rate for FY19 Business Services Support
Action	8:00 pm	Approve July 24, 2018 for next Board meeting to be held in Pomeroy at the USFS Building starting at 4:00 PM

Handouts: (1) May 22, 2018 Meeting Notes, (2) May Monthly Expenses/Budgets, (3) Partner contract summary and draft scopes of work, (4) Bullet points from Jim Waddell