

MEETING AGENDA

March 27, 2018

**WWCC Clarkston Campus, Room 107, Clarkston, WA
4:00 PM (3:30 PM for Executive Session)**

Join the conference call: <https://global.gotomeeting.com/join/632602605>

Dial: 1-866-866-2244

Code: 9482516#

Note: Opening session will begin as shown, all other times are estimates.

Executive Session	3:30 pm	Executive Session staff performance review (regular public meeting to start at 4pm)
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"> 1. February 2018 Expenses as follows: <ul style="list-style-type: none"> (HCSR) RCO: \$6,239.16 (HCFW) LE: \$2,385.79 (HCB9) BPA: \$12,294.62 2. February 27, 2018 Meeting notes
Update		<p>Announcements and Items of Interest</p> <ul style="list-style-type: none"> • Executive Call Actions • RTT update • 2018 SRFB Grant Round – Notice of Pre-Applications • CRSSRAB Update
Presentation		BPA Habitat Program – Andre L’Heurux
Update		Perspective from a Board Member – Don Jackson
Action		Letter of support for Mill Creek Fish Barrier Removal Board request
Discussion		<p>Other Items for Board discussion if time allows:</p> <ul style="list-style-type: none"> • 2017 regional project implementation part 2
Action	6:00 pm	Approve April 24, 2018 for next Board meeting to be held in Dayton at the Best Western at 6:00 PM

Handouts: (1) February 27, 2018 Meeting Notes, (2) February Monthly Expenses/Budgets, (3) Letter of support for Mill Creek Fish Barrier Removal Board request