

## MEETING AGENDA

October 16, 2018, 4:00 PM  
USFS Building, Pomeroy, WA

Join the conference call, use this link and number: <https://global.gotomeeting.com/join/513019189>

**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		Consent Agenda – approve 2 items with one action 1. September 2018 Expenses as follows: (H2SR) RCO: \$28,022.82 (H2FW) LE: \$3,145.19 (HCB9) BPA: \$14,660.10 2. September 25, 2018 Meeting notes
Updates		Announcements and Items of Interest <ul style="list-style-type: none"> <li>Executive Call Actions</li> <li>RTT update – Kris Fischer</li> <li>Washington Fish and Wildlife Commission Meeting October 15<sup>th</sup></li> <li>Lower Snake Compensation Program Budget Update</li> </ul>
Discussion		Orca Task Force Draft Recommendations
Action		CRSSRAB Letter of Support
Discussion		SRSRB Legislative Priorities
Discussion		2019 Meeting Schedule
Action		2018 SRFB Project List Amendment
Discussion		SRFB Funding Policy
Discussion		Other Items for Board Discussion if time allows: <ul style="list-style-type: none"> <li>2018 Regional Project Implementation Presentation</li> </ul>
Action	6:00 pm	Approve December 11, 2018 for next Board meeting to be in Dayton at the Best Western starting at <b>4:00 PM</b> .

Handouts: (1) September 25, 2018 Meeting Notes, (2) September Monthly Expenses/Budgets, (3) CRESRAB Letter, (4) 2019 Meeting Schedule