

## MEETING AGENDA

December 11, 2018, 4:00 PM  
Best Western Conference Room, Dayton, WA

Join the conference call, use this link and number: <https://global.gotomeeting.com/join/580566437>

**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 <ol style="list-style-type: none"> <li>1. October 2018 Expenses as follows:  (H2SR) RCO: \$18,323.90  (H2FW) LE: \$4,984.44  (HCB9) BPA: \$11,476.94</li> <li>2. October 16, 2018 Meeting notes</li> </ol>
Updates		Announcements and Items of Interest <ul style="list-style-type: none"> <li>• Executive Call Actions</li> <li>• Clearwater Steelhead Fishery Details – Brad Johnson</li> <li>• RTT update – Kris Fischer</li> <li>• 2018 SRFB Grant Round</li> <li>• Washington Fish and Wildlife Commission Col. River Policy Update</li> <li>• Orca Task Force Final Recommendations</li> <li>• Mill Creek General Investigation (GI) Study</li> </ul>
Action		SRSRB Legislative Priorities letter to Governor and District 9 and 16 Legislators
Action		Contract support for Board Website
Discussion		Executive Board Schedule and County Commissioner Representation
Presentation		2018 Regional Project Implementation Presentation
Action	6:00 pm	January 22, 2019 for next Board meeting to be in Pomeroy at the USFS Building starting at <b>4:00 PM.</b>

Handouts: (1) October 16, 2018 Meeting Notes, (2) October Monthly Expenses/Budgets, (3) SRSRB Leg. Priorities Letter to Governor and Legislators