

## MEETING AGENDA

March 28, 2017

**Clarkston Branch of Walla Walla Community College, Room 187**

**4:00 PM**

**Please join my meeting from your computer, tablet or smartphone.**

**https://**

**Join the conference call:**

**Dial: 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><b>Consent Agenda – approve 2 items with one action</b></p> <ol style="list-style-type: none"> <li>February 2017 Expenses as follows: (HCSR) RCO: \$21,423.83 (HCFW) LE: \$5,040.01 (HCB8) BPA8 \$13,334.26</li> <li>February 2017 Budgets</li> <li>February 28, 2017 Meeting notes</li> </ol>
Discussion		<p>New, emerging or otherwise items to be aware of:</p> <ul style="list-style-type: none"> <li>PCSRF funding</li> <li>Operating budget status (HCSR)</li> </ul>
Discussion		Salmon Day in Washington DC
Discussion		Statewide RCO habitat funding and capacity allocation update
Discussion		Comments received on NOAA's draft Snake River Salmon Recovery Plan
Discussion		Columbia Basin Life Cycle Modeling assessment
Discussion		Tucannon Habitat Programmatic – consider expanding downstream to Pataha Creek
Discussion		Lead Entity schedule and key dates
Action		Revise By-laws to reflect Walla Walla County Commissioner Todd Kimball
Action	6:00 pm	Approve April 25 <sup>th</sup> for next Board meeting to be held in Dayton at the Best Western at 6:00 PM.

Handouts: (1) February 28, 2017 Meeting Notes, (2) February Monthly Expenses/Budgets, (3) Public Comments on NOAA's draft Snake River Salmon Recovery Plan, (4) North of Falcon talking points from Chris Hyland, (5) Draft talking points for Salmon Day in DC.