

MEETING AGENDA

May 23, 2017

Walla Walla Community College, Room 121

Walla Walla, WA 99362

6:00 PM

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

[https:// https://global.gotomeeting.com/join/434977541](https://global.gotomeeting.com/join/434977541)

Join the conference call:

Dial: 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		<p>Consent Agenda – approve 2 items with one action</p> <p>1. April 2017 Expenses as follows: (HCSR) RCO: \$20,055.28 (HCFW) LE: \$3,832.45 (HCB8) BPA8 \$12,168.98</p> <p>2. April 25, 2017 Meeting notes</p>
Discussion		<p>New, emerging or otherwise items to be aware of:</p> <ul style="list-style-type: none"> Federal (PCSRF) funding State funding
Discussion		Salmon Day in Washington DC
Discussion		Meeting with USACOE Commander
Discussion		Middle Columbia Steelhead stock status review
Action	6:00 pm	Approve June 27 th for next Board meeting to be held in Best Western Hotel, Dayton, WA 6:00 PM.

Handouts: (1) April 25, 2017 Meeting Notes, (2) April Monthly Expenses/Budgets, (3) 2015 stock status review
http://www.westcoast.fisheries.noaa.gov/publications/status_reviews/salmon_steelhead/2016/2016_middle-columbia.pdf