

## MEETING AGENDA

August 22, 2017

**Best Western Hotel and Conference Center in Dayton, WA**

**6:00 PM**

<https://global.gotomeeting.com/join/476050117>

Join the conference call:

**Dial: 1-866-866-2244**

**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><b>Consent Agenda – approve 3 items with one action</b></p> <ol style="list-style-type: none"> <li>1. July 2017 Expenses as follows: <ul style="list-style-type: none"> <li>(HCSR) RCO: \$18,303.38</li> <li>(HCFW) LE: \$2,302.84</li> <li>(HCB9) BPA: \$12,535.38</li> </ul> </li> <li>2. June 2017 – 13<sup>th</sup> Month Expenses as follows: <ul style="list-style-type: none"> <li>(HCSR) RCO: \$7,044.58</li> <li>(HCFW) LE: \$572.10</li> <li>(HCB9) BPA: \$64.20</li> </ul> </li> <li>3. July 25, 2017 Meeting notes</li> </ol>
Presentation		Lower Mill Creek Assessment – Mike Lambert, CTUIR
Discussion		SRFB project and Mill Creek Policy Discussion
Discussion		<p>State budget status and implications</p> <ul style="list-style-type: none"> <li>• 2017-2018 operating budgets: HCSR (Base operating budget for Board) and HCFW (Lead Entity budget)</li> </ul>
Action		Approve Updated Operating Budgets
Action		Council of Regions Letter of Support for Capital Budget
Action		2018/2019 Scope of Work with Recreation and Conservation Office
Action		Partner Contracts (WRIA, Conservation Districts, and Tribal)
Action		Letter of thanks to CTUIR staff in Tribal Paper
Discussion		BMLT letter and request
Discussion		Recognition of Steve Martin & Deb Seney
Discussion		SRSRB Bylaws Update

Discussion		Other Items for Board discussion if time allows: <ul style="list-style-type: none"> <li>• Meeting handouts and materials</li> <li>• Conference call equipment</li> <li>• Legislative interaction</li> </ul>
Action	8:00 pm	Approve September 26 <sup>th</sup> for next Board meeting to be held in Colfax at Best Western at 6:00 PM

Handouts: (1) July 25th, 2017 Meeting Notes, (2) July Monthly Expenses/Budgets, (3) 13<sup>th</sup> Month Expenses, (4) COR Letter, (5) Partner Contracts, (6) BMLT Letter