

MEETING AGENDA

September 26, 2017

Best Western Hotel and Conference Center in Colfax, WA

6:00 PM

<https://global.gotomeeting.com/join/902739165>

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>Consent Agenda – approve 2 items with one action</p> <ol style="list-style-type: none"> 1. August 2017 Expenses as follows: <ul style="list-style-type: none"> (HCSR) RCO: \$12,021.21 (HCFW) LE: \$2,794.63 (HCB9) BPA: \$10,765,67 2. August 22, 2017 Meeting notes
Update		<p>Announcements and Items of Interest</p> <ul style="list-style-type: none"> • Cheap & Cheerful Workshop • Letter and Press Release regarding State Capital Budget
Update		<p>State budget status and implications</p> <p>2017-2018 operating budgets: HCSR (Base operating budget for Board) and HCFW (Lead Entity budget)</p>
Action		Partner Contracts (WRIA, Conservation Districts, and Tribal)
Update		Tucannon project update
Discussion		Executive Board call-in schedule and participants
Discussion		Recognition of Del Groat, Steve Martin, & Deb Seney
Discussion		Other Items for Board discussion if time allows: Strategic Planning and Homework
Action	8:00 pm	<ul style="list-style-type: none"> • Approve October 17th for next Board meeting to be held in Pomeroy at USFS at 6:00 PM

Handouts: (1) August 22, 2017 Meeting Notes, (2) August Monthly Expenses/Budgets, (3) Partner Contract SOW's