

MEETING AGENDA

July 24, 2018, 6:00 PM
USFS Building, Pomeroy, WA

Join the conference call, use this link and number: <https://global.gotomeeting.com/join/651608845>

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		Consent Agenda – approve 2 items with one action 1. June 2018 Expenses as follows: (HCSR) RCO: \$17,824.17 (HCFW) LE: \$12,510.55 (HCB9) BPA: \$12,099.34 2. June 26, 2018 Meeting notes
Updates		Announcements and Items of Interest <ul style="list-style-type: none"> • Executive Call Actions • RTT update – Kris Fischer (CTUIR) • Sp. Chinook Stakeholder Meeting • FBRB Watershed Pathway Priority • WDFW Riparian Guidelines
Discussion		Review the 2018 Lead Entity project proposals
Action		Approve ranked project list for the Salmon Recovery Funding Board
Action		2018-2019 operating budgets: HCSR (Base operating budget for Board) and HCFW (Lead Entity budget)
Action		Review and approve Board Bylaws
Action		Election of Chair and Vice Chair
Action	8:00 pm	Approve August 28, 2018 for next Board meeting to be held at Roland's house in Dayton starting at 6:00 PM – note that District 9 & 16 legislators have been invited to attend.

Handouts: (1) June 26, 2018 Meeting Notes, (2) June Monthly Expenses/Budgets, (3) 2018/19 Operating Budgets, (4) Board Bylaws, (5) 2018 SRFB summaries and Ranked Project List, (6) Comments submitted regarding WDFW Riparian Guidelines