

## MEETING AGENDA

April 24, 2018

**Best Western Conference Room, Dayton, WA  
6:00 PM (5:00 PM for Executive Session)**

 Join the conference call, use this link and number: <https://global.gotomeeting.com/join/122722797>
**Dial: 1-866-866-2244; Code: 9482516#**

Note: Opening session will begin as shown, all other times are estimates.

Executive Session	5:00 pm	Executive Session staff performance review (regular public meeting to start at 6pm)
Action	6:00 pm	Verify Quorum and approve agenda. Introduction of Guests and Public Comment
Action		<b>Consent Agenda – approve 2 items with one action</b> <ol style="list-style-type: none"> <li>1. March 2018 Expenses as follows:           <ul style="list-style-type: none"> <li>(HCSR) RCO: \$11,872.10</li> <li>(HCFW) LE: \$3,630.37</li> <li>(HCB9) BPA: \$13,695.56</li> </ul> </li> <li>2. March 27, 2018 Meeting notes</li> </ol>
Update		Announcements and Items of Interest <ul style="list-style-type: none"> <li>• Executive Call Actions</li> <li>• Spring Chinook Season Update – Brad Johnson</li> <li>• RTT update – Kris Fischer</li> <li>• SRSRB Staffing updates</li> <li>• Budget Update</li> </ul>
Action		Salary review
Discussion		SRFB Draft Applications
Discussion/ Action		Board Letter to Governor and Southern Resident Killer Whale Task Force
Discussion/ Action		Board Letter on Columbia's harvest on upriver spring Chinook
Presentation		Salmon and Steelhead life-cycle and relation to tributary habitat
Update		Partner updates from WRIA 32 and 35
Update		Quarterly updates from Tribal and Conservation District Co-Lead Partners (written/verbal)
Action		Accept Resignation of Darci Hays – Darci has accepted a new full time job
Discussion		Other Items for Board discussion if time allows: <ul style="list-style-type: none"> <li>• 2017 regional project implementation part 2</li> </ul>
Action	8:00 pm	Approve May 22, 2018 for next Board meeting to be held in Walla Walla at the WWCC Water Center at 6:00 PM