

MEETING AGENDA

May 22, 2018

**Best Western Conference Room, Dayton, WA
6:00 PM**

Join the conference call, use this link and number: <https://global.gotomeeting.com/join/607085861>

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
		Executive Session for performance evaluations
Action		<p>Consent Agenda – approve 2 items with one action</p> <ol style="list-style-type: none"> 1. April 2018 Expenses as follows: <ul style="list-style-type: none"> (HCSR) RCO: \$12,245.27 (HCFW) LE: \$3,890.09 (HCB9/B1) BPA: \$17,206.49 2. April 24, 2018 Meeting notes
Update		<p>Announcements and Items of Interest:</p> <ul style="list-style-type: none"> • Executive Call Actions • RTT update – Kris Fischer • RCO Budget Update Discussion (purchase new post pounder and service others) • Additional project funding updates (IMW, Buford, Mill Creek)
Discussion/ Action		Board Letter to Governor and Southern Resident Killer Whale Task Force
Discussion/ Action		<p>Subcommittee Report and Salary Recommendations for Staff</p> <ul style="list-style-type: none"> • Tucannon Program Lead – John to present staff evaluation • Executive Director • Salary Schedule for other positions
Discussion/ Action		Pacific Northwest Salmon Day in DC – travel for Lead Entity Committee Member Bryan Jones
Discussion		Board discussion and direction on Board staffing (new positions and administrative assistant)
Presentation		What is meant by quality habitat? (Kris Buelow and Kris Fischer)
Update		Partner Contracts for FY18
Presentation		Mill Creek Passage
Discussion		Other Items for Board discussion if time allows: None

Action	8:00 pm	Approve June 26, 2018 for next Board meeting to be held in Dayton at the Best Western at 6:00 PM
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Handouts: (1) April 24, 2018 Meeting Notes, (2) April Monthly Expenses/Budgets, (3) Orca TF Letter