

## MEETING AGENDA

April 23, 2019, 6:00 PM

Best Western Conference Room, Dayton, WA

Join the conference call, use this link and number: <https://global.gotomeeting.com/join/783526309>

**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. March 2019 Expenses as follows: (H2SR) RCO: \$17,851.17 (H2FW) LE: \$2,982.51 (H2B1) BPA: \$18,110.58 2. March 26, 2019 Meeting notes
Updates		Announcements and Items of Interest <ul style="list-style-type: none"> <li>• Executive Call Actions</li> <li>• Legislative Budget Update</li> <li>• CRSSRAB Update</li> <li>• Salmon Recovery Conference</li> </ul>
Discussion		Partner Contracts for FY19 – John to present overview for approval in May or June
Discussion		Brief Review of Lead Entity Committee Meeting and SRFB Draft-Applications (Ali)
Discussion/ Action		Approve position descriptions for WWCC
Executive Session		To review the performance of Board staff – Board Chair to announce the time when the executive session will be concluded.
Action		Evaluations and Salary Recommendations for Staff <ul style="list-style-type: none"> <li>• Tucannon Program Lead – John to present evaluation summary and recommendation</li> <li>• Project Funding Coordinator – John to present evaluation overview and recommendation</li> <li>• Executive Director – Board Chair to present staff evaluation</li> </ul>
Action	8:00 pm	May 28, 2019 for next Board meeting to be in Walla Walla at the WWCC Water Center starting at <b>6:00 PM</b> .

Handouts: (1) March 26, 2019 Meeting Notes, (2) March Monthly Expenses/Budgets, (3) Draft SRFB scoring summary, (4) Current staff position descriptions