

## MEETING AGENDA

February 26, 2019, 4:00 PM  
Best Western, Dayton, WA

Join the conference call, use this link and number: <https://global.gotomeeting.com/join/391768597>

**Dial: 1-866-866-2244**

**Code: 9482516#**

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

Action	4:00 pm	Verify Quorum and approve agenda; Introduction of Guests and Public Comment.
Action		Consent Agenda – approve 2 items with one action January 2019 Expenses as follows: (H2SR) RCO: \$23,867.89 (H2FW) LE: \$6,782.16 (H2B1) BPA: \$15,027.39 1. January 22, 2019 Meeting notes
Updates		Announcements and Items of Interest <ul style="list-style-type: none"> <li>• Executive Call Actions</li> <li>• Washington Fish and Wildlife Commission Col. River Policy Update</li> <li>• RTT update – Kris Fischer</li> <li>• Board Website Update</li> <li>• State Budget Update</li> <li>• Salmon Recovery Conference Registration</li> <li>• Permit Workshop, Riparian Planting Symposium, Restoration Film Night</li> </ul>
Presentation		Salmonid Life Cycle presentation (Kris Fischer and Kris Buelow)
Presentation		Lead Entity Schedule and Key Dates (Ali Fitzgerald)
Presentation		Partner update – Walla Walla Basin Management Partnership (Chris Hyland)
Discussion		Perspective from a Board Member – Don Jackson
Action		Accept Don Jackson's resignation from the Board
Discussion		Franklin County's interest in Board representation
Discussion		Line out staffing performance reviews schedule for April/May
Action	6:00 pm	March 26, 2019 for next Board meeting to be in Clarkson at the Walla Walla Community College Clarkston Campus starting at <b>4:00 PM</b> .

Handouts: (1) January 22, 2019 Meeting Notes, (2) January Monthly Expenses/Budgets, (3) Lead Entity Grant Round Calendar