

## MEETING AGENDA

January 22, 2019, 4:00 PM  
US Forest Service Building, Pomeroy, WA

Join the conference call, use this link and number: <https://global.gotomeeting.com/join/655040517>

**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		<p>Consent Agenda – approve 2 items with one action</p> <ol style="list-style-type: none"> <li>November 2018 Expenses as follows: <ul style="list-style-type: none"> <li>(H2SR) RCO: \$29,550.31</li> <li>(H2FW) LE: \$4,058.95</li> <li>(H2B1) BPA: \$13,133.92</li> </ul> </li> <li>December 2018 Expenses as follows: <ul style="list-style-type: none"> <li>(H2SR) RCO: \$17,368.04</li> <li>(H2FW) LE: \$2,954.56</li> <li>(H2B1) BPA: \$11,688.31</li> </ul> </li> <li>December 11, 2018 Meeting notes</li> </ol>
Updates		<p>Announcements and Items of Interest</p> <ul style="list-style-type: none"> <li>Executive Call Actions</li> <li>Clearwater Steelhead Fishery Details – Brad Johnson</li> <li>RTT update – Kris Fischer</li> <li>Washington Fish and Wildlife Commission Col. River Policy Update</li> <li>Board Website Update</li> <li>State Budget Update</li> <li>Senate Bill 3119 - Pinnipeds</li> </ul>
Presentation		SE Washington Hatchery Program Updates from WDFW – Joe Bumgarner
Presentation		2018 Regional Project Implementation Presentation (3 of 3)
Action		Mill Creek General Investigation (GI) Study Letter to ACOE
Action		Purchase a fish electro-shocker for project support
Action		Salmon Recovery Conference Registration for Board Members (if interested)
Action		2019 BPA project budget approval
Action	6:00 pm	February 26, 2019 for next Board meeting to be in Dayton at the Best Western starting at <b>4:00 PM.</b>

Handouts: (1) December 11, 2018 Meeting Notes, (2) November and December Monthly Expenses/Budgets, (3) Mill Creek GI Study Letter to ACOE

