

MEETING AGENDA

March 26, 2019, 4:00 PM

Room 187 Clarkston Campus of the Walla Walla Community College, Clarkston, WA

Join the conference call, use this link and number: <https://global.gotomeeting.com/join/821662157>

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 February 2019 Expenses as follows: (H2SR) RCO: \$33,422.75 (H2FW) LE: \$2,981.47 (H2B1) BPA: \$17,208.84 1. February 26, 2019 Meeting notes
Updates		Announcements and Items of Interest <ul style="list-style-type: none"> • Executive Call Actions • RTT update – Kris Fischer • CRSSRAB Update • Mid-C Capital Funding Request to SRFB • North of Falcon Meeting Dates (March 27th in Kennewick and 28th in Clarkston) • Mill Creek General Investigation Study
Presentation		Partner update – WRIA 35 Watershed Planning and Palouse CD (Brad Johnson)
Presentation		Holistic gravel to gravel restoration (Kris Fischer)
Discussion		Brief Review of SRFB Pre-Applications (Ali)
Discussion		SRSRB Budget Update
Action	6:00 pm	April 24, 2019 for next Board meeting to be in Dayton at the Best Western starting at 6:00 PM.

Handouts: (1) February 26, 2019 Meeting Notes, (2) February Monthly Expenses/Budgets