

MEETING AGENDA

May 28, 2019, 6:00 PM

Walla Walla Community College Water Center Room 2024, Walla Walla, WA

Join the conference call, use this link and number: <https://global.gotomeeting.com/join/309607661>

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		<p>Consent Agenda – approve 2 items with one action</p> <ol style="list-style-type: none"> 1. April 2019 Expenses as follows: <ul style="list-style-type: none"> (H2SR) RCO: \$27,370.55 (H2FW) LE: \$13,297.35 (H2B1) BPA: \$2,979.42 (H2B2) BPA: \$12,947.67 2. April 23, 2019 Meeting notes
Updates		<p>Announcements and Items of Interest</p> <ul style="list-style-type: none"> • Executive Call Actions • Council of Regions NOAA meeting debrief • Legislative Update <ul style="list-style-type: none"> ○ Columbia River Salmon and Steelhead Endorsement ○ State Budget Update • RTT Update (Kris Fischer) • Mill Creek GI Study Stakeholder Meeting and Public Meeting May 30th • SRFB Project Tour June 4th – 6th (draft applications online)
Presentation		Partner update: Walla Walla County Conservation District (Renee Hadley and Joanna Cowles-Cleveland).
Presentation		River Chanel Evolution (Kris Fischer).
Discussion		FY 2019 Budget – review in preparation for approval in June (including WWCC indirect rate and RCO authorizing resolution).
Action		Approval of Partner Contract budgets and work elements for FY19.
Discussion		Discuss questions that the Board would like to address with our state and federal agency partners, specifically WDFW and NOAA, at a future Board meeting.
Action	8:00 pm	June 25, 2019 for next Board meeting to be in Dayton at the Best Western starting at 6:00 PM .
		Upcoming meeting topics: Board Budget Approval (June), SRFB Project Ranked List (July), Legislative BBQ (August/September)

Handouts: (1) April 23, 2019 Meeting Notes, (2) April Monthly Expenses/Budgets, (3) Draft 2019-20 Board Budget