

MEETING AGENDA

July 23, 2019, 6:00 PM
USFS Building, Pomeroy, WA

Join the conference call, use this link and number: <https://global.gotomeeting.com/join/177446413>

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. June 2019 Expenses as follows: <ul style="list-style-type: none"> (H2SR) RCO: \$17,558.84 (H2FW) LE: \$6,861.02 (H2B2) BPA: \$14,434.91 13th Month Expenses as follows (end of fiscal year): <ul style="list-style-type: none"> (H2SR) RCO: \$19,679.16 (H2FW) LE: \$7,268.30 2. June 25, 2019 Meeting notes
Updates		<p>Announcements and Items of Interest</p> <ul style="list-style-type: none"> • Executive Call Actions • Columbia River fishery policies Commission meeting (August 1st, Salem, OR)
Action		Approve ranked project list for the Salmon Recovery Funding Board
Discussion		SRFB Request for Mid-C Steelhead Focused Projects
Discussion		Board Position on the Snake River Hydro System
Discussion		Preparations for August Board Meeting (review materials and questions from Board).
Discussion		Partner Update Preparations (WDFW in September; NOAA Hydro in October)
Action		Review and Approve Board Bylaws (Subcommittee Report)
Action		Selection of Board Chair and Vice-Chair (Subcommittee Report)
Action		Accept Resignation of Board Member Yancey Reser
Action	8:00 pm	August 27, 2019 for next Board meeting to be in Pomeroy at Roland's House, 120 Weinhard Road, Dayton, WA at 6:00 PM .

Handouts: (1) June 25, 2019 Meeting Notes, (2) June Monthly Expenses/Budgets, (3) 2019 SRFB project summaries and Ranked Project List, (4) Updated Draft Board Bylaws