

MEETING AGENDA

June 25, 2019, 6:00 PM
Best Western Meeting Room, Dayton, WA

Join the conference call, use this link and number: <https://global.gotomeeting.com/join/643234093>

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		Consent Agenda – approve 2 items with one action 1. May 2019 Expenses as follows: (H2SR) RCO: \$19,824.88 (H2FW) LE: \$3,813.13 (H2B2) BPA: \$13,141.55 (H2B1) BPA: \$8,400.00 2. May 28, 2019 Meeting notes
Updates		Announcements and Items of Interest <ul style="list-style-type: none"> • Executive Call Actions • RTT Update (Kris Fischer) • SRFB Project Update (Ali)
Presentation		Northern Pike Suppression Update.
Action		FY 2019 Budget – review in preparation for approval in June (including WWCC indirect rate and RCO authorizing resolution).
Discussion		Preparations for August Board Meeting.
Discussion		Discuss questions that the Board would like to address with our state and/or federal agency partners at a future Board meeting.
Action	8:00 pm	July 23, 2019 for next Board meeting to be in Pomeroy at the USFS Building starting at 6:00 PM.
		Upcoming meeting topics: SRFB Project Ranked List (July) and Legislative BBQ (August/September)

Handouts: (1) May 28, 2019 Meeting Notes, (2) May Monthly Expenses/Budgets, (3) Draft 2019-20 Board Budget