

## MEETING AGENDA

August 27, 2019, 6:00 PM

Location: Board Member Schirman's House, 120 Weinhard Road, Dayton, WA

Note: Opening session will begin as shown, all other times are estimates. No conference line will be available for this meeting.

Action	6:00 pm	Business Meeting: Verify Quorum and approve agenda. Introduction of Guests and Public Comment.
		Dinner <i>(provided with RSVP)</i>
Action		Consent Agenda – approve 4 items with one action <ol style="list-style-type: none"> <li>1. July 2019 Expenses as follows:             <ul style="list-style-type: none"> <li>(HCSR) RCO: \$9,837.39</li> <li>(HCFW) LE: \$2,021.28</li> <li>(HCB9) BPA: \$13,458.79</li> </ul> </li> <li>2. Corrected June 2019 Expenses as follows:             <ul style="list-style-type: none"> <li>(HCB9) BPA: \$13,930.26 (was \$13,458.79)</li> </ul> </li> <li>3. Corrected 13th Month Expenses (end of fiscal year)             <ul style="list-style-type: none"> <li>(HCSR) RCO: \$19,568.43 (was 19,679.16)</li> <li>(HCFW) LE: \$7,120.94 (was \$7,268.30)</li> <li>(HCB9) BPA: \$504.65 (was \$0)</li> </ul> </li> <li>4. July 23, 2019 Meeting notes</li> </ol>
Updates		Announcements and Items of Interest <ul style="list-style-type: none"> <li>• Executive Call Actions</li> <li>• RTT update</li> <li>• Habitat Work Schedule Database update</li> </ul>
Recognition		Recognize Board members for their service: <ul style="list-style-type: none"> <li>• Roland Schirman – Board Chairman 2017-2019</li> <li>• Yancy Reser – Board Member 2002-2019</li> <li>• Jack Peasely – Board Member 2017-2019</li> </ul>
Discussion		Discussion with District 9 and 16 Legislators and Staff <ul style="list-style-type: none"> <li>• Board overview and recent accomplishments</li> <li>• Key priorities for 2019/20</li> <li>• Discussion and time for questions</li> </ul>
Action		Accept Jack Peasely's resignation from the Board
Action	8:00 pm	Approve September 24, 2019 for next Board meeting to be held at the Best Western Hotel in Colfax, WA starting at 6:00 PM

Handouts: (1) July 23, 2019 Meeting Notes, (2) July 2019 Monthly Expenses/Budgets, and (3) Legislative Handout

