

MEETING AGENDA

October 15, 2019, 4:00 PM
USFS Building, Pomeroy, WA

Join the conference call, use this link and number: <https://global.gotomeeting.com/join/524928149>

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 <ol style="list-style-type: none"> 1. August 2019 Expenses as follows: Expenses not available. 2. September 24, 2019 Meeting notes
Updates		Announcements and Items of Interest <ul style="list-style-type: none"> • Executive Call Actions • RTT Update (Kris Fischer) • Orca Task Force Lower Snake Dam Assessment Update
Presentation and Discussion		Columbia River Hydro-system Biological Opinion – Ritchie Graves, Columbia Hydropower Branch, NOAA
Presentation and Discussion		Hydro-system operations 2019-2021 Spill Operations Agreement – Jay Hesse, Director of Biological Services, Nez Perce Tribe
Action		Public Comment Letter – Follow-up on Columbia River Policy Update (spring Chinook)
Discussion		Introduction to SRFB Planned Project List
Discussion and Action		2020 Board Meeting Calendar and Executive
Discussion		Executive Board Schedule and County Commissioner Representation
Action	6:00 pm	December 10, 2019 for next Board meeting to be in Dayton, WA at the Best Western Hotel at 4:00 PM .

Handouts: (1) September 24, 2019 Meeting Notes, (2) Columbia River Policy Comment Letter, and (3) 2020 Board Meeting Calendar.