

MEETING AGENDA

September 24, 2019, 6:00 PM
Best Western Conference Room, Colfax, WA

Join the conference call, use this link and number: <https://global.gotomeeting.com/join/590683157>

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. August 2019 Expenses as follows: (H2SR) RCO: \$26,941.69 (H2FW) LE: \$4,459.44 (H2B2) BPA: \$14,266.40 2. August 27, 2019 Meeting notes
Updates		Announcements and Items of Interest <ul style="list-style-type: none"> • Executive Call Actions • SRFB Mid-C focused investment initiative update • 2019 SRFB project list update • 2020 SRFB Grant Round Timeline • RTT Update (Kris Fischer) • Update on Columbia River Salmon and Steelhead Endorsement
Discussion		Follow-up on conversations with our Legislators
Presentation and Discussion		Partner update from WDFW Fish Program
Discussion		Follow-up on Columbia River Policy Update
Discussion		Invasive species emergency fund support (reaffirm letter from 2018)
Discussion		Partner Update Preparations (NOAA Hydro in October)
Action	8:00 pm	October 15, 2019 for next Board meeting to be in Pomeroy, WA at the USFS Building at 4:00 PM.

Handouts: (1) August 27, 2019 Meeting Notes, (2) August Monthly Expenses/Budgets, (3) SRSRB September 2018 Invasive Species Emergency Fund Support Letter.