

**Date:** December 3, 2019; 4:00 PM (Board Executive Call)

**Place:** Conference Call

**Format:** Board Executive Call

**Board Members on Phone:** Bill Bowles (Chair, GC), Brad Johnson (Vice-Chair, AC), and Roland Schirman (CC).

**Others on the Phone:** Kris Buelow (SRSRB), Ali Fitzgerald (SRSRB), and John Foltz (SRSRB).

The Executive Committee met by phone to review the December 10<sup>th</sup> meeting agenda starting at 4pm. Based upon review of the agenda, the Committee felt that the regular Board meeting could be canceled if the consent agenda was approved.

**Action 1** – A motion was made by Brad Johnson to approve the consent agenda, Roland Schirman seconded the motion; the motion passed. The consent agenda is as follows:

1. August 2019 Expenses as follows:
  - (H2SR) RCO: \$29,941.69
  - (H2FW) LE: \$4,459.44
  - (H2B2) BPA: \$14,266.40September 2019 Expenses as follows:
  - (H2SR) RCO: \$22,118.60
  - (H2FW) LE: \$7,626.80
  - (H2B2) BPA: \$14,383.68October 2019 Expenses as follows:
  - (H2SR) RCO: \$17,772.38
  - (H2FW) LE: \$3,238.64
  - (H2B2) BPA: \$14,054.54
2. October 15, 2019 Meeting notes

**Action 2** – A motion was made by Roland to cancel the December 10<sup>th</sup> Board meeting, Brad Johnson seconded the motion; the motion passed. John will send out the consent agenda information to the rest of the Board with the meeting cancellation notice. The next regular Board meeting will be January 28, 2020 in Pomeroy starting at 4:00 pm.

Board Executive Call Meeting ended at 4:30 pm.

Signed By:   
Bill Bowles, Chair, Snake River Salmon Recovery Board

Date: 1/28/20