

MEETING AGENDA

January 28, 4:00 PM
USFS Building, Pomeroy, WA

Join the conference call, use this link and number: <https://global.gotomeeting.com/join/725074301>

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		<p>Consent Agenda – approve 2 items with one action</p> <ol style="list-style-type: none"> 1. November 2019 Expenses as follows: <ul style="list-style-type: none"> (H2SR) RCO: \$ 21,058.28 (H2FW) LE: \$ 9,700.94 (H2B2) BPA: \$ 15,712.23 December 2019 Expenses as follows: <ul style="list-style-type: none"> (H2SR) RCO: \$ 18,908.31 (H2FW) LE: \$ 3,933.87 (H2B2) BPA: \$ 13,458.69 2. December 3, 2019 Executive Committee Meeting notes
Updates		<p>Announcements and Items of Interest</p> <ul style="list-style-type: none"> • Executive Call Actions • RTT Update (Kris Fischer) • Orca Task Force Lower Snake Dam Assessment Update • Follow-up on Columbia River Policy (spring Chinook) • South Fork Walla Walla Hatchery Groundbreaking • NOAA 5-year stock status review
Presentation		2020 SRFB projects – letter of intent summary; SRFB grant round key dates
Discussion		Website Update
Presentation		Salmon Recovery Portal Update and Demonstration, including work plan and planned project forecast list
Presentation/ Action		2020 BPA project budget review and approval
Discussion/ Action		Support for the River Restoration Northwest Film Showing in Walla Walla
Presentation		2019 Regional Project Implementation for (Part 1: WRIA 32 portion of region)
Action	6:00 pm	February 25, 2020 for next Board meeting to be in Dayton, WA at the Best Western starting at 4:00 PM.

Handouts: (1) December 3, 2019 Exec Meeting Notes, (2) Letter of intent summary for SRFB projects, (3) November and December Monthly Expenses/Budgets