

MEETING AGENDA

April 28, 6:00 PM
Conference Call

Join the conference call, use this link and number: <https://global.gotomeeting.com/join/443995941>

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. February 2020 Expenses as follows: (H2SR) RCO: \$22,087.13 (H2FW) LE: \$4,323.48 (H2B2) BPA: \$13,675.63 2. February 25, 2020 Meeting Notes
Updates		Announcements and Items of Interest <ul style="list-style-type: none"> • Executive Call Actions • SRSRB operations summary regarding pandemic • Statewide Salmon Strategy • Staff Performance Reviews • North of Falcon Meetings • 2020 flood event update • Columbia River Draft EIS • RTT update – Kris Fischer
Presentation		2020 SRFB project update and Planned Project Forecast List
Discussion		Snake spring Chinook allocation update and follow up letter
Presentation		2019 Regional Project Implementation for (Part 1: WRIA 32 portion of region) – Ali Fitzgerald
Action	8:00 pm	May 26, 2020 for next Board meeting to be in Walla Walla, WA at Walla Walla Community College starting at 6:00 PM .

Handouts: (1) February 25, 2020 Meeting Notes, (2) February Monthly Expenses/Budgets, (3) Planned Project Forecast List, (4) Draft spring Chinook Allocation update and follow-up letter