

MEETING AGENDA

February 25, 4:00 PM
Best Western, Dayton, WA

Join the conference call, use this link and number: <https://global.gotomeeting.com/join/120753949>

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 1. January 2020 Expenses as follows: (H2SR) RCO: \$ 31,783.30 (H2FW) LE: \$ 7,518.49 (H2B2) BPA: \$ 15,026.68 2. January 28, 2020 Meeting notes
Updates		Announcements and Items of Interest <ul style="list-style-type: none"> • Executive Call Actions • Follow-up on Columbia River Policy (spring Chinook) • 2020 SRFB project update • RRNW Film Event in Walla Walla March 5th
Presentation		Touchet River Smolt Trap Monitoring – Joe Bumgarner
Presentation		RTT Update and Flooding Overview – Kris Fischer
Action		Letter to the editor regarding recent floods
Presentation		Snake River Salmon Recovery Board Mission Overview
Presentation		2019 Regional Project Implementation for (Part 1: WRIA 32 portion of region) – Ali Fitzgerald
Action	6:00 pm	March 18, 2020 for next Board meeting to be in Clarkston, WA at the Walla Walla Community College starting at 4:00 PM . <i>Note: the North of Falcon Clarkston Meeting is March 18th from 6:00-8:00pm.</i>

Handouts: (1) January 28, 2020 Meeting Notes, (2) January Monthly Expenses/Budgets, (3) Letter to the paper regarding floods