

## MEETING AGENDA

May 26, 6:00 PM  
Conference Call

**Join the conference call, use this link:** <https://global.gotomeeting.com/join/840821709>

Note: the preferred method is to connect to the meeting using the hyperlink, if you can only connect by phone please dial: [1-866-899-4679](tel:1-866-899-4679) and use the code: [840-821-709#](tel:840-821-709#). If you use the hyperlink, you can use the "call-me" function and have the conference call dial your phone number.

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		<p>Consent Agenda – approve 2 items with one action</p> <p>1. March and April 2020 Expenses as follows:</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><b>March</b></td> <td style="text-align: center;"><b>April</b></td> </tr> <tr> <td style="text-align: center;">(H2SR) RCO: \$ 19,620.24</td> <td style="text-align: center;">(H2SR) RCO: \$ 31,689.90</td> </tr> <tr> <td style="text-align: center;">(H2FW) LE: \$ 3,324.18</td> <td style="text-align: center;">(H2FW) LE: \$ 3,626.07</td> </tr> <tr> <td style="text-align: center;">(H2B2) BPA: \$ 13,771.45</td> <td style="text-align: center;">(H2B2) BPA: \$ 3,655.84</td> </tr> <tr> <td></td> <td style="text-align: center;">(H2B3) BPA: \$ 13,458.60</td> </tr> </table> <p>2. April 28, 2020 Meeting notes</p>	<b>March</b>	<b>April</b>	(H2SR) RCO: \$ 19,620.24	(H2SR) RCO: \$ 31,689.90	(H2FW) LE: \$ 3,324.18	(H2FW) LE: \$ 3,626.07	(H2B2) BPA: \$ 13,771.45	(H2B2) BPA: \$ 3,655.84		(H2B3) BPA: \$ 13,458.60
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Updates		<p>Announcements and Items of Interest</p> <ul style="list-style-type: none"> <li>• Executive Call Actions</li> <li>• RTT Update (Kris Fischer)</li> <li>• Staff Performance Evaluations</li> </ul>										
Presentation		Partner Update: Walla Walla County Conservation District – Renee Hadley										
Discussion		Snake spring Chinook allocation update – May 27 <sup>th</sup> Commission Meeting										
Presentation/ Discussion		2020 SRFB projects and tour update – Discussion about Lead Entity Committee Meeting										
Discussion		Planned Project Forecast List Review										
Discussion		FY 2020/21 Budget – review in preparation for approval in June (including WWCC indirect rate and RCO authorizing resolution).										
Discussion		Partner Contracts for FY2020/21 – review in preparation for approval in June										
Presentation		2020 Planned Tucannon Effort and 2019 Regional Project Implementation for (Part 2: WRIA 35 Tucannon portion of region) – Kris Buelow										
Action	8:00 pm	<b>June 23, 2020</b> for next Board meeting in Dayton, WA at the Best Western starting at <b>6:00pm</b> .										

Handouts: (1) April 28, 2020 Meeting Notes, (2) March and April monthly Expenses/Budgets, (3) Planned Project Forecast List, (4) Draft FY 20/21 Budget