

MEETING AGENDA

Note: this meeting has been changed to a remote conference call meeting

Join the conference call, use this link: <https://global.gotomeeting.com/join/515254413>

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 and use the code: 515-254-413#. 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		Consent Agenda – approve 2 items with one action 1. May 2020 Expenses as follows: (H2SR) RCO: \$26,518.91 (H2FW) LE: \$5,841.46 (H2B2) BPA: \$13,458.59 2. May 26, 2020 Meeting notes
Updates		Announcements and Items of Interest <ul style="list-style-type: none"> • Executive Call Actions • RTT Update (Kris Fischer) • Update on Spring Chinook Harvest Allocation, Commission Policy C-3620 • 2020 SRFB project update
Action		Planned Project Forecast List Approval
Action		Approve FY 2021 Budget (including WWCC indirect rate and RCO authorizing resolution).
Action		Partner Contracts for FY21
Discussion		Review Draft Safety Response Plan
Executive Session		To review the performance of Board staff – Board Chair to announce the time when the executive session will be concluded.
Action		Evaluations and Salary Recommendations for Staff <ul style="list-style-type: none"> • Tucannon Program Lead – John to present evaluation summary and recommendation • Project Funding Coordinator – John to present evaluation summary and recommendation • Executive Director – Board Chair to present staff evaluation
Action	8:00 pm	July 28, 2020 for next Board meeting to be in Pomeroy, WA at the USFS Building starting at <u>6:00 PM</u> . RSVP's requested.

Handouts: (1) May 26, 2020 Meeting Notes, (2) May monthly Expenses/Budgets, (3) Planned Project Forecast List, (4) Draft FY21 Budget, (5) Draft Safety Response Plan