

MEETING AGENDA

July 28, 6:00 PM
Remote Conference Call

Join the conference call, use this link: <https://global.gotomeeting.com/join/335420373>

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: [335-420-373#](tel:335-420-373#). 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. June 2020 Expenses as follows: (H2SR) RCO: \$24,076.16 (H2FW) LE: \$3,212.45 (H2B2) BPA: \$13,646.29 2. June 23, 2020 Meeting notes
Updates		Announcements and Items of Interest <ul style="list-style-type: none"> • Executive Call Actions • RTT Update (Kris Fischer) • SRFB Targeted Investment Comments (Due August 17th) • SRFB Monitoring Policy Comments
Action		Approve ranked project list for the Salmon Recovery Funding Board
Action		Fish and Wildlife Commission Harvest Policy C-3620 Letter
Discussion		Cost of living allowance verification
Discussion		Potential Budget Reduction Request from Recreation and Conservation Office
Action		Letters of support for BMLT conservation easement applications
Discussion		Discussion about August Board Meeting
Action	8:00 pm	August 25, 2020 for next Board meeting to be in Dayton, WA at the Best Western starting at <u>6:00 PM</u> .

Handouts: (1) June 23, 2020 Meeting Notes, (2) June monthly Expenses/Budgets, (3) 2020 SRFB project summaries and Draft Ranked Project List, (4) SRSRB Draft Harvest Policy C-3620 letter and letters from Chelan/Douglas/Okanogan Counties, (5) BMLT letters of support