

MEETING AGENDA

August 25th, 6:00 PM
Remote Conference Call

Join the conference call, use this link: <https://global.gotomeeting.com/join/695248053>

Note: the preferred method is to connect to the meeting using the hyperlink, if you can only connect by phone please dial: 1-877-568-4106 and use the code: 695-248-053#. 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.

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| 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. July 2020 Expenses as follows: (H2SR) RCO: \$11,773.16 (H2FW) LE: \$7,480.17 (H2B3) BPA: \$13,470.87 13 th Month 2020 Expenses as follows: (H2SR) RCO: \$33,222.55 (H2FW) LE: \$6,172.90 (H2B3) BPA: \$34.14 2. July 28, 2020 Meeting notes |
| Presentation | | Asotin Fish Status and Trends Update – Ethan Crawford, WDFW |
| Discussion/ Action | | Fish and Wildlife Commission Harvest Policy C-3620 |
| Action | | Staff Cost of Living Allowance |
| Updates | | Announcements and Items of Interest: <ul style="list-style-type: none"> • Executive Call Actions • RTT Update • Budget Reduction Update • Board Legislative Outreach Meeting Update • Columbia Basin Partnership Phase 3 Update • Fish Barrier Removal Board Project List |
| Action | 8:00 pm | September 22, 2020 for next Board meeting to be in Colfax, WA at the Best Western starting at 4:00 PM . |

Handouts: (1) July 28, 2020 Meeting Notes, (2) July monthly Expenses/Budgets