

**MEETING AGENDA**  
September 22, 4:00 PM  
**Remote Conference Call**

**Join the conference call, use this link:** <https://global.gotomeeting.com/join/247107189>

Note: the preferred method is to connect to the meeting using the hyperlink, if you can only connect by phone please dial: 1-877-309-2073 and use the code: 247-107-189 #. 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	4:00 pm	Verify Quorum and approve agenda; Introduction of Guests and Public Comment.
Action		Consent Agenda – approve 2 items with one action 1. August 2020 Expenses as follows: On Hold  2. August 25 <sup>th</sup> , 2020 Meeting notes
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> <li>• Executive Call Actions</li> <li>• RTT Update</li> <li>• Brief Project Implementation Update</li> <li>• 2020 SRFB project list final update</li> </ul>
Presentation		An Update on NOAA's Ocean Salmon Research Brian Burke, NOAA Northwest Fisheries Science Center
Discussion/ Action		Fish and Wildlife Commission Harvest Policy C-3620 Update and Next Steps
Action	6:00 pm	<b>October 27, 2020</b> for next Board meeting to be held by remote conference call starting at <b>4:00 PM.</b>

Handouts: (1) August 25, 2020 Meeting Notes, (2) August monthly Expenses/Budgets, (3) Draft letter to Association of NW Steelheaders