

## MEETING AGENDA

October 27, 4:00 PM  
**Remote Conference Call**

**Join the conference call, use this link:** <https://global.gotomeeting.com/join/859340941>

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: 859-340-941 #. 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	<b>4:00 pm</b>	Verify Quorum and approve agenda; Introduction of Guests and Public Comment.
Action		<p>Consent Agenda – approve 2 items with one action</p> <p>1. August 2020 Expenses as follows:                      September 2020 Expenses as follows:</p> <p style="padding-left: 40px;">(H2SR) RCO: \$19,227.58                                      (H2SR) RCO: \$19,885.99</p> <p style="padding-left: 40px;">(H2FW) LE: \$3,156.28                                         (H2FW) LE: \$2,104.77</p> <p style="padding-left: 40px;">(H2B3) BPA: \$13,979.77                                      (H2B3) BPA: \$15,470.75</p> <p>2. September 22, 2020 Meeting notes</p>
Updates		<p>Announcements and Items of Interest:</p> <ul style="list-style-type: none"> <li>• Executive Call Actions</li> <li>• RTT Update</li> <li>• Habitat project relationship to flood risk reduction</li> </ul>
Presentation		2020 Tucannon Implementation Update and 2021 Project Planning
Discussion		<p>Budget Update and Spend-down Plan</p> <ul style="list-style-type: none"> <li>• Partner Contracts</li> <li>• Equipment</li> <li>• Monitoring and Assessment</li> </ul>
Action		Purchase and Contract Authorization for Budget Spend-down
Discussion		Overview of State Budget Agency Requests and Conversation about Legislative Support and Letter to the Governor
Discussion		Review Draft 2021 Board Meeting Calendar
Discussion		Review Draft 2021 Executive Board Meeting Schedule and County Commissioner Representation
Action	<b>6:00 pm</b>	<b>December 8, 2020</b> for next Board meeting to be held by remote conference call starting at <b>4:00 PM.</b>

Handouts: (1) September 22, 2020 Meeting Notes, (2) August and September monthly Expenses/Budgets, (3) Draft letter to the Governor's Office, (4) Draft 2021 Board Meeting Calendar, (5) Draft 2021 Executive Board Meeting Schedule

