

MEETING AGENDA

December 8, 4:00 PM

Remote Conference Call

Join the conference call by using this link (hold down "ctrl" to click): <https://global.gotomeeting.com/join/436313957>

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: 436-313-957#. 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.
Presentation and Discussion		Discussion with District 9 and 16 Legislators and Staff <ul style="list-style-type: none"> • Board overview and recent accomplishments • Key priorities for 2021/22 • Discussion and time for questions
Action	5:00 pm	Consent Agenda – approve 2 items with one action <ol style="list-style-type: none"> 1. October 2020 Expenses as follows: (H2SR) RCO: \$21,822.45 (H2FW) LE: \$2,806.23 (H2B3) BPA: \$17,346.33 2. October 27, 2020 Meeting notes
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> • Executive Call Actions • RTT Update
Discussion		Better understanding Eastern Washington perspective on LSRD's – request for engagement
Discussion		Follow-up on Tucannon Habitat Programmatic 2021 Project Planning for future budget approval
Presentation		2020 Project Implementation Update (continued)
Action	6:00 pm	January 26, 2021 for next Board meeting to be held by remote conference call starting at 4:00 PM.

Handouts: (1) October 27, 2020 Meeting Notes, (2) October monthly Expenses/Budgets, (3) SRSRB letter to the Governor's Office