

MEETING AGENDA
January 26, 4:00 PM
Remote Conference Call

Join the conference call by using this link (hold down "ctrl" to click): <https://global.gotomeeting.com/join/612122645>

Note: the preferred method is to connect to the meeting using the hyperlink, if you can only connect by phone please dial: (571) 317-3116 and use the code: 612-122-645#. 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. Permission to provide public comment can be provided by the Chair during the meeting as well.
Action		Consent Agenda – approve 2 items with one action 1. November 2020 Expenses as follows: (H2SR) RCO: \$63,506.29 (H2FW) LE: \$4,638.69 (H2B3) BPA: \$14,443.11 2. December 8, 2020 Meeting notes
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> • Executive Call Actions • RTT Update • Legislative Update
Discussion		Discussion surrounding the Board's support for a potential conversion on a Touchet Conservation Easement held by the Blue Mountain Land Trust
Presentation		Tucannon spring Chinook update from WDFW – Joe Bumgarner
Action		Approve BPA Tucannon Habitat Programmatic 2021 Budget
Action		Letter of Support for City of Walla Walla Bridge Removal/Replacement Project
Presentation		2020 Project Implementation Update (continued)
Action	6:00 pm	February 23, 2021 for next Board meeting to be held by remote conference call starting at 4:00 PM.

Handouts: (1) December 8, 2020 Meeting Notes, (2) November monthly Expenses/Budgets, (3) BMLT Memo Dated 12/6/2020, (4) Letter of support to City of Walla Walla