

MEETING AGENDA

February 23, 2021 at 4:00 PM
Remote Conference Call

Join the conference call by using this link (hold down "ctrl" to click): <https://global.gotomeeting.com/join/215303413>

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: **215-303-413#**. 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		<p>Consent Agenda – approve 2 items with one action</p> <p>1. December 2020 Expenses as follows: January 2021 Expenses as follows:</p> <p style="padding-left: 40px;">(H2SR) RCO: \$18,487.64 (H2SR) RCO: \$34,027.99</p> <p style="padding-left: 40px;">(H2FW) LE: \$2,806.23 (H2FW) LE: \$6,381.73</p> <p style="padding-left: 40px;">(H2B3) BPA: \$13,853.45 (H2B3) BPA: \$13,853.45</p> <p>2. January 26, 2021 Meeting notes</p>
Updates		<p>Announcements and Items of Interest:</p> <ul style="list-style-type: none"> • Executive Call Actions • RTT Update • 2021 SRFB Grant Round Update • Legislative Updates • City of Walla Walla Bridge Outreach Update (Mill Creek fish passage)
Presentation/ Discussion		Statewide Salmon Recovery Strategy Update – Erik Neatherlin and Jeannie Abbott from the Governor's Salmon Recovery Office
Discussion/ Action		Draft letter regarding Lower Snake River Dam concept from Idaho Representative Simpson
Presentation		Regional Priority Reach Updates from the Regional Technical Team
Action	6:00 pm	March 23, 2021 for next Board meeting to be held by remote conference call starting at 4:00 PM .

Handouts: (1) January 26, 2021 Meeting Notes, (2) December and January monthly Expenses/Budgets, (3) Draft letter regarding LSRD