

MEETING AGENDA
March 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/490400445>

Note: the preferred method is to connect to the meeting using the hyperlink, if you can only connect by phone please dial: **(866) 899-4679** and use the code: **490-400-445#**. 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. February 2021 Expenses as follows: (H2SR) RCO: \$22,434.23 (H2FW) LE: \$4,009.28 (H2B3) BPA: \$14,226.76 2. February 23, 2021 Meeting notes
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> • Executive Call Actions • RTT Update – Kris Fischer • 2021 SRFB Grant Round Update • Legislative Updates • Preparation for April Board Meeting
Presentation		<i>Flood Hazzard Identification: Rivers move water, sediment, and debris during high flows. Planning for the characteristics and impacts of all three is imperative for both community safety and ecosystem renewal – Katie Jagt, Watershed Science and Design</i>
Presentation		Touchet River Smolt Trap Monitoring – Joe Bumgarner
Discussion /Action		Regional Monitoring Certification for Touchet River Smolt Trap Monitoring Proposal
Action	6:00 pm	April 27, 2021 for next Board meeting to be in Dayton, WA at the Best Western, with a remote option, starting at 6:00 PM .

Handouts: (1) February 23, 2021 Meeting Notes, (2) February monthly Expenses/Budgets