

## MEETING AGENDA

April 27, 2021 at 6:00 PM  
Best Western, Dayton, WA

Join the conference call by using this link (hold down "ctrl" to click): <https://global.gotomeeting.com/join/729144637>

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: **729-144-637#**. 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>6:00 pm</b>	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  <ol style="list-style-type: none"> <li>1. March 2021 Expenses as follows:  (H2SR) RCO: \$22,214.22  (H2FW) LE: \$2,807.83  (H2B3) BPA: \$14,404.67</li> <li>2. March 23, 2021 Meeting notes</li> </ol>
Presentation		<i>The multipurpose benefits of floodplains</i> – George Pess, Watershed Program Manager for the Northwest Fisheries Science Center.
Presentation		2021 SRFB Grant Round Update and Check-in – Ali Fitzgerald
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> <li>• Executive Call Actions</li> <li>• RTT Update – Kris Fischer</li> <li>• WWW2050 Planning Effort</li> <li>• Staff Performance Reviews</li> <li>• Tucannon ISRP review update</li> <li>• May Meeting Preparations</li> </ul>
Action	<b>8:00 pm</b>	<b>May 25, 2021</b> for next Board meeting to be in Dayton, WA at the Best Western, with a remote option, starting at <b>6:00 PM</b> .

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