

MEETING AGENDA

May 25 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/343661253>

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: **343-661-253#**. 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	6:00 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. April 2021 Expenses as follows: (H2SR) RCO: \$32,695.50 (H2FW) LE: \$8,130.93 (H2B3) BPA: \$10,297.32 (H2B4) BPA: \$13,798.32 2. April 27, 2021 Meeting notes
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>
Discussion		FY 2021/22 Budget – review in preparation for approval in June (including WWCC indirect rate and RCO authorizing resolution).
Discussion		Partner Contracts for FY2021/22 – review in preparation for approval in June

Updates		<p>Announcements and Items of Interest:</p> <ul style="list-style-type: none"> • Executive Call Actions • RTT Update – Kris Fischer • Non-native Fishing Policy Letter (submitted) • Letter of Support to SRFB on Asotin IMW (submitted) • SRFB Update – Virtual Project Tours and Regional Allocation • June Meeting Preparations
Executive Session		To review the performance of Board staff – Board Chair to announce the time when the executive session will be concluded.
Action		<p>Evaluations and Salary Recommendations for Staff</p> <ul style="list-style-type: none"> • Tucannon Program Lead – John to present evaluation summary and recommendation • Project Funding Coordinator – John to present evaluation summary and recommendation • Executive Director – Board Chair to present staff evaluation
Action	8:00 pm	June 22, 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) April 27, 2021 Meeting Notes, (2) April monthly Expenses/Budgets, (3) Draft FY21/22 Budget, (4) Letter of support for Asotin IMW, (5) Non-native Fishing Policy Letter