

## MEETING AGENDA

June 22, 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/201821317>

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: **201-821-317#**. 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>May 2021 Expenses as follows: <ul style="list-style-type: none"> <li>(H2SR) RCO: \$23,078.83</li> <li>(H2FW) LE: \$3,102.77</li> <li>(H3B4) BPA: -(\$54.14)</li> <li>(H2B4) BPA: \$13,906.61</li> </ul> </li> <li>May 25, 2021, Meeting notes</li> </ol>
Presentation		<i>Columbia Basin Hatchery Production</i> – Becky Johnson, Production Division Director, Nez Perce Tribe Department of Fisheries Resource Management
Discussion		Board Officer Elections and Bylaw Review
Action		Approve Fiscal Year 2022 Budget (including WWCC indirect rate and RCO authorizing resolution).
Action		Approve Partner Contracts for Fiscal Year 2022.
Action		Accept Roland Schirman's resignation from the Board (effective July 31 <sup>st</sup> ).
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> <li>Executive Call Actions</li> <li>RTT Update – Kris Fischer</li> <li>SRFB Update – LE Committee Final Scoring Meeting</li> <li>Tucannon lamprey release</li> <li>July Meeting Preparations</li> </ul>
Action	<b>8:00 pm</b>	<b>July 27, 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) May 25, 2021, Meeting Notes, (2) May monthly Expenses/Budgets, (3) Draft FY22 Budget, (4) Board Bylaws