Snake River Salmon Recovery

410-B East Main St
Dayton, WA 99328

phone: 509.382.4115
www.snakeriverboard.org

MEETING AGENDA

July 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/118156253

Note: the preferred method is to connect to the meeting using the hyperlink, if you can only connect by phone please dial: **(877)-309-2073** and use the code: **118-156-253#.** 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. June 2021 Expenses as follows: (H2SR) RCO: $24,901.79 (H2FW) LE: $17,138.20 (H2B3) BPA: $7,931.11 (H2B4) BPA: $14,285.69 2. June 22, 2021, Meeting notes
Presentation		*Snake River Spring/Summer Chinook Declines* – Jay Hesse, Biological Services Division Director, Nez Perce Tribe Department of Fisheries Resource Management
Action		Approve ranked project list for the Salmon Recovery Funding Board
Discussion/ Action		Letter of support – federal hatchery infrastructure
Discussion/ Action		Letter of support – federal pinniped management
Presentation		Tucannon Habitat Programmatic ISRP presentation highlights
Action		CTUIR partner contract cost increase
Discussion		Support for Columbia County Flood Control Zone District
Updates		Announcements and Items of Interest: • Executive Call Actions • RTT Update – Kris Fischer • Tucannon lamprey release – Aaron Jackson, Lamprey Project Leader, CTUIR • Walla Walla Spring Chinook Hatchery Dedication Announcement • August Meeting Preparations
Action	**8:00 pm**	**August 24, 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) June 22, 2021, Meeting Notes, (2) June monthly Expenses/Budgets, (3) 2021 SRFB project summaries and final draft ranked project list, (4) Hatchery infrastructure support letter, (5) Pinniped predation support letter

Voting Board Members: *Commissioner Todd Kimball, Larry Hooker, Don Jackson,Commissioner Marty Hall, Roland Schirman, Commissioner Brian Shinn, Jerry Hendrickson, Brad Johnson, Commissioner Justin Dixon, Bill Bowles, Jon Jones, Gary Ryan, Commissioner Michael Largent,Confederated Tribe of the Umatilla Indian Reservation*