

MEETING AGENDA

October 26, 2021, at 4:00 PM
Best Western, Dayton, WA

Join the conference call by using this link (hold down "ctrl" to click): <https://global.gotomeeting.com/join/233554037>

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: **233-554-037#**. 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		Approval of September 28, 2021 Meeting Notes
Discussion		Discussion of potential partner contract with the Columbia County Flood Control Zone District
Discussion		2021 SRFB grant round wrap-up and Board feedback
Discussion		Review Board Mission Statement
Discussion		Board reflections on September Meeting
Presentation		Partner Update (continued from August): Alpowa and Steptoe Story Maps with Palouse Conservation District Brad Johnson, Middle Snake Watershed Manager
Discussion		Review Draft 2022 Board Meeting Calendar
Discussion		Review Draft 2022 Executive Board Meeting Schedule and County Commissioner Representation
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> • Executive Call Actions • RTT Update – Kris Fischer • Independent Science Review Panel (ISRP) Update • December Meeting Preparations
Action	6:00 pm	December 14, 2021 , for next Board meeting to be in Dayton, WA at the Best Western, with a remote option, starting at 4:00 PM .

Handouts: (1) September 28, 2021 Meeting Notes, (2) Draft CCFCZD partner contract scope of work (3) Draft 2022 Board Meeting Calendar, (5) Draft 2022 Executive Board Meeting Schedule