

MEETING AGENDA

December 14, 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/440742821>

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: **440-742-821#**. 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 October 26, 2021 Meeting Notes
Presentation		Project Presentation: Tucannon King Grade Project-Area 28.1 – Kris Fischer
Action		Review and approve update to the Board Mission Statement
Action		Partner contract with the Columbia County Flood Control Zone District
Action		Review and Approve Bennington Dam fish passage letter of support
Action		Approve 2022 Board Meeting Calendar
Action		Approve 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 • Update on 2022 SRFB letters of intent • Update on LSRD Assessment Process • January Meeting Preparations
Action	6:00 pm	January 25, 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) October 26, 2021 Meeting Notes, (2) Draft CCFCZD partner contract scope of work, (3) Bennington Dam letter of support, (4) Draft 2022 Board Meeting Calendar, (5) Draft 2022 Executive Board Meeting Schedule