

MEETING AGENDA

January 25, 2022, 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/738836189>

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: **738-836-189#**. 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 December 14, 2021 Meeting Notes																								
Action		Approval of August through December 2021 Expenses: <table border="1" style="margin-left: 40px;"> <thead> <tr> <th></th> <th>Aug-21</th> <th>Sep-21</th> <th>Oct-21</th> <th>Nov-21</th> <th>Dec-21</th> </tr> </thead> <tbody> <tr> <td>H2SR (RCO)</td> <td>\$15,117.04</td> <td>\$23,023.79</td> <td>\$25,081.19</td> <td>\$20,844.14</td> <td>\$99,455.40</td> </tr> <tr> <td>H2FW (LE)</td> <td>\$2,487.52</td> <td>\$2,455.09</td> <td>\$4,667.37</td> <td>\$2,890.32</td> <td>\$4,452.48</td> </tr> <tr> <td>H2B4 (BPA)</td> <td>\$11,287.18</td> <td>\$11,685.06</td> <td>\$21,902.62</td> <td>\$14,804.49</td> <td>\$14,221.21</td> </tr> </tbody> </table>		Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	H2SR (RCO)	\$15,117.04	\$23,023.79	\$25,081.19	\$20,844.14	\$99,455.40	H2FW (LE)	\$2,487.52	\$2,455.09	\$4,667.37	\$2,890.32	\$4,452.48	H2B4 (BPA)	\$11,287.18	\$11,685.06	\$21,902.62	\$14,804.49	\$14,221.21
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Update and Discussion		Feedback on SB5727/HB1838 -- Protecting, Restoring and Maintaining Habitat for Salmon Recovery																								
Presentation		Mill Creek Floodplain by Design Project Presentation Seeking Letter of Support – Alison Crowley WWCCD																								
Action		Review and Approve CTUIR's Touchet River Ranch project proposal letter of support for Department of Ecology Stream Flow Restoration Grant Application																								
Presentation		2021 Tucannon Implementation Update and 2022 Project Planning for future budget approval																								
Discussion/Action		Partner contract with the Columbia County Flood Control Zone District																								
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> • Executive Call Actions • RTT Update – Kris Fischer • February Meeting Preparations 																								
Action	6:00 pm	February 22, 2022 , for next Board meeting to be in Dayton, WA at the Best Western, with a remote option, starting at 4:00 PM .																								

Handouts: (1) December 14, 2021 Meeting Notes, (2) Budget documentation August-December 2021, (3) Touchet River Ranch streamflow restoration letter of support (4) Draft CCFCZD partner contract scope of work