

MEETING AGENDA

February 22, 2022, at 4:00 PM
Best Western, Dayton, WA

Join the conference call by using this link (hold down "ctrl" to click): <https://meet.goto.com/234293525>

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: **234-293-525#**. 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		Consent Agenda – approve 2 items with one action <ol style="list-style-type: none"> 1. January 2022 Expenses as follows: <ul style="list-style-type: none"> (H2SR) RCO: \$18,248.27 (H2FW) LE: \$4,154.24 (H2B3) BPA: \$14,139.79 2. January 25, 2022 Meeting notes
Presentation		North Fork Touchet Restoration Project – Jerry Middel, CTUIR
Action		Approve BPA Tucannon Habitat Programmatic 2022 Budget
Action		Review and Approve Letter of Support for WWCCD's Mill Creek Floodplain by Design Project Proposal
Discussion		Potential Regional Riparian Assessment Effort
Presentation	5:00 pm	Governor Inslee and Senator Patty Murray's Lower Snake River Dam Benefit Study – Adam McDaniel, Governor's Eastern Washington Regional Representative and Jim Kramer, Kramer Consulting
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> • Executive Call Actions • 2022 SRFB Grant Round Update • RTT Update – Kris Fischer • Legislative Session Updates
Action	6:00 pm	March 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) January 25, 2022 Meeting Notes, (2) January Expenses/Budgets, (3) 2022 BPA Tucannon Program Budget (4) Letter of support for WWCCD