

## MEETING AGENDA

March 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/874378189>

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: **874-378-189#**. 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	<b>4:00 pm</b>	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. February 2022 Expenses as follows: (H2SR) RCO: \$67,760.64 (H2FW) LE: \$6,794.58 (H2B3) BPA: \$14,944.20  2. February 22, 2022 Meeting notes
Presentation		Overview of the Walla Walla Spring Chinook Hatchery and Program – Gary James, CTUIR
Presentation		2021 Regional Project Implementation Summary
Discussion		Board Operating Budget Check-in
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> <li>• Executive Call Actions</li> <li>• 2022 SRFB Grant Round Update</li> <li>• RTT Update – Kris Fischer</li> <li>• Legislative Session Updates</li> <li>• North of Falcon Meetings</li> </ul>
Action	<b>6:00 pm</b>	<b>April 26, 2022</b> , for next Board meeting to be in Dayton, WA at the Best Western, with a remote option, starting at <b>6:00 PM</b> .

Handouts: (1) February 22, 2022 Meeting Notes, (2) February Expenses/Budgets