

MEETING AGENDA

April 26, 2022, at 6:00 PM
Best Western, Dayton, WA

Join the conference call by using this link (hold down "ctrl" to click): <https://meet.goto.com/895556133>

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: **895-556-133#**. 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	6:00 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. March 2022 Expenses as follows: <ul style="list-style-type: none"> (H2SR) RCO: \$23,132.46 (H2FW) LE: \$4,132.13 (H2B4) BPA: \$19,104.80 (H2B5) BPA: \$357.75 2. March 22, 2022 Meeting notes
Presentation		Regional Salmon and Steelhead Run Forecasts and Related Updates – Joe Bumgarner, WDFW
Presentation		Partner Update from the Columbia Conservation District – Aneesha Dieu, CCD
Discussion		Legislature Approved Salmon Recovery Funding Board Funding Increase
Action		Letter of Support for Tucannon Project Area 26 Targeted Investment Funding
Discussion		Draft Planned Project Forecast List (PPFL) Review
Presentation		RTT Updates – summary of CTUIR Pacific Lamprey Program and Regional Fish Barrier Prioritization
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> • Executive Call Actions • Staff Performance Reviews • 2022 SRFB Grant Round Update • May Meeting Preparations
Action	8:00 pm	May 24, 2022 , for next Board meeting to be in Dayton, WA at the Best Western, with a remote option, starting at 6:00 PM .

Handouts: (1) March 22, 2022 Meeting Notes, (2) March Expenses/Budgets, (3) Letter of support for TI Funding, (4) Draft PPFL List