

MEETING AGENDA

May 24, 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/680207469>

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: **680-207-469#**. 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		Approve April 26, 2022, Meeting Notes
Discussion		FY 2022/23 Budget – review in preparation for approval in June
Discussion		Partner Contracts for FY2022/23 – review in preparation for approval in June
Discussion/ Action		Letter of Support to SRFB regarding funding for 2022 Grant Round
Discussion		State of Salmon in Watersheds Report Overview and Check-in
Action		Planned Project Forecast List (PPFL) Approval
Presentation		RTT Updates – Summary of Regional Fish Barrier Prioritization
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> • Executive Call Actions • 2022 SRFB Grant Round Update • Film screening • June Meeting Preparations
Executive Session		To review the performance of Board staff – Board Chair to announce the time when the executive session will be concluded.
Action		Evaluations and Salary Recommendations for Staff <ul style="list-style-type: none"> • Tucannon Program Lead – ED to present evaluation summary and recommendation • Project Funding Coordinator – ED to present evaluation summary and recommendation • Supporting Film Showing and Screening • Executive Director – Board Chair to present staff evaluation
Action	8:00 pm	June 28, 2022 , for next Board meeting to be at TDB (South Fork Walla Walla Fish Hatchery or Dayton).

Handouts: (1) April 26, 2022, Meeting Notes, (2) Draft FY22/23 Budget, (3) Letter of support for SRFB Funding, (4) Draft PPFL List