

MEETING AGENDA

June 28, 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/525811725>

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: **525-811-725#**.

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 May 24, 2022, Meeting Notes
Presentation		<i>Nez Perce Tribe Coho Project Overview & Hatchery Infrastructure Needs</i> – Becky Johnson, Production Division Director, Nez Perce Tribe Department of Fisheries Resource Management
Action		Approve Fiscal Year 2023 Budget
Action		Approve Partner Contracts for Fiscal Year 2023.
Discussion		2022 SRFB Funding Increase and Allocation Process and Preparation for 2023
Discussion		Film screening and outreach discussion
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> • Executive Call Actions • RTT Update – Kris Fischer • July Meeting Preparations
Action	8:00 pm	July 26, 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) May 24, 2022, Meeting Notes, (2) Draft FY22/23 Budget