

## MEETING AGENDA

July 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/389432053>

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: **389-432-053#**.

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 June 28, 2022, Meeting Notes
Action		Approve 2022 ranked project list for the Salmon Recovery Funding Board
Discussion		Salmon Recovery Funding Board 2022 Special Large Capital Project Solicitation
Discussion		NOAA Notice of Funding Opportunities
Discussion		August Legislative Outreach Meeting Preparations
Discussion		Short video effort and outreach discussion
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> <li>• Executive Call Actions</li> <li>• <a href="#">NOAA Rebuilding Interior Columbia Basin Salmon and Steelhead Report</a></li> <li>• <a href="#">BPA LSRD's Power Replacement Study Report</a></li> <li>• Northwest Power and Conservation Council Meeting – Tucannon Spring Chinook</li> </ul>
Action	8:00 pm	<b>August 24, 2022</b> , for next Board meeting to be at the South Fork Walla Walla Hatchery, Umatilla County, OR, with a remote option, starting at <b>4:00 PM</b> .

Handouts: (1) June 28, 2022, Meeting Notes, (2) 2022 SRFB project summaries and final draft ranked project list, (3) NOAA NoFO's PDF