

## MEETING AGENDA

August 24, 2022 – 4:00 PM

Location: CTUIR's South Fork Walla Walla River Fish Hatchery

Join the conference call by using this link (hold down "ctrl" to click): <https://meet.goto.com/145904413>

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: **145-904-413#**.

Note: Opening session will begin as shown, all other times are estimates.

Action	4:00 pm	Business Meeting: Verify Quorum and approve agenda.								
Welcome		<ul style="list-style-type: none"> <li>• Introductions and Public Comment</li> <li>• Host Welcome - Confederated Tribes of the Umatilla Indian Reservation</li> </ul>								
Action		Approval of July 26, 2022 Meeting Notes								
Action		Approval of April through June 2022 Expenses: <table border="1" style="margin-left: 40px;"> <thead> <tr> <th></th> <th>April-22</th> <th>May-22</th> <th>June-22</th> </tr> </thead> <tbody> <tr> <td>H2SR (RCO)</td> <td>\$16,567.21</td> <td>\$13,616.31</td> <td>\$55,555.12</td> </tr> </tbody> </table>		April-22	May-22	June-22	H2SR (RCO)	\$16,567.21	\$13,616.31	\$55,555.12
	April-22	May-22	June-22							
H2SR (RCO)	\$16,567.21	\$13,616.31	\$55,555.12							
Presentation and Discussion		Discussion with District 9 and 16 Legislators <ul style="list-style-type: none"> <li>• Board overview and recent accomplishments</li> <li>• Key priorities for 2023/24</li> <li>• Discussion and time for questions</li> </ul>								
Partner Comments		Opportunity for Comments from Fisheries Co-Managers and Board Partners: <ul style="list-style-type: none"> <li>• Confederated Tribes of the Umatilla Indian Reservation</li> <li>• Nez Perce Tribe</li> <li>• Washington Department of Fish and Wildlife</li> <li>• Conservation Districts</li> </ul>								
Action		Letters of support for regional NOAA IJA grant proposals								
Updates		Announcements and Items of Interest <ul style="list-style-type: none"> <li>• Executive Call Actions</li> <li>• SRFB Grant Round Update</li> </ul>								
Action	4:45 pm	<b>September 27, 2022</b> , for next Board meeting to be in Dayton, WA at the Best Western, with a remote option, starting at <b>4:00 PM</b> .								
Tour		South Fork Walla Walla River Fish Hatchery Tour								
Dinner	5:30 pm	Dinner <i>(provided with RSVP); adjourn following dinner</i>								

Handouts: (1) July 26, 2022 Meeting Notes, (2) H2SR Budget Documentation April-June 2022, (3) Letter of Support Template