

MEETING AGENDA

September 27, 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/828162781>

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: **828-162-781#**.

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 August 24, 2022, Meeting Notes																				
Action		Approval of April through July 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> <th>July-22</th> </tr> </thead> <tbody> <tr> <td>H2SR (RCO)</td> <td>Approved</td> <td>Approved</td> <td>Approved</td> <td></td> </tr> <tr> <td>H2FW (LE)</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>H2B5 (BPA)</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		April-22	May-22	June-22	July-22	H2SR (RCO)	Approved	Approved	Approved		H2FW (LE)					H2B5 (BPA)				
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H2SR (RCO)	Approved	Approved	Approved																			
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Discussion		Board reflections from August Meeting																				
Action		Letter of Support for 640-Fresh Project																				
Action		Asotin IMW – PIT tag and environmental DNA sampling purchases																				
Presentation		Management Implications from Pacific Northwest Intensively Monitored Watersheds																				
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> Executive Call Actions Lower Snake River Dams: Benefit Replacement Report 																				
Action	8:00 pm	October 25, 2022 , for next Board meeting to be in Dayton, WA at the Best Western, with a remote option, starting at 4:00 PM .																				

Handouts: (1) August 24, 2022, Meeting Notes, (2) Budget Documentation April-July 2022, (3) Draft Letter of Support for 640-Fresh Project