

MEETING AGENDA

October 25, 2022, at 4:00 PM
Best Western, Dayton, WA

Join the conference call by using this link (hold down "ctrl" to click): <https://meet.goto.com/237274173>

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: **237-274-173#**.

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

Action	4:00 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		Consent Agenda – approve 2 items with one action 1. September 2022 Expenses as follows: (H2SR) RCO: \$19,197.45 (H2FW) LE: \$2,455.56 (H2B4) BPA: \$13,924.59 2. September 27, 2022 Meeting notes
Presentation		Mid-Columbia River Steelhead 5-Year Review Overview and NOAA Perspectives – Justin Yeager, Branch Chief, Columbia Basin Branch NOAA Fisheries
Discussion/ Action		Overview of State Budget Agency Requests and Conversation about Legislative Support and Letter to the Governor
Discussion		Review Draft 2023 Board Meeting Calendar
Discussion		Review Draft 2023 Executive Board Meeting Schedule and County Commissioner Representation
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> Executive Call Actions RTT Update
Action	6:00 pm	December 13, 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) September 27, 2022, Meeting Notes, (2) Budget Documentation September 2022, (3) Draft letter to the Governor's Office, (4) Draft 2023 Board Meeting Calendar, (5) Draft 2023 Executive Board Meeting Schedule