

## MEETING AGENDA

December 13, 2022, at 4:00 PM  
Best Western, Dayton, WA

[Join the conference call by using this link](#) (hold down "ctrl" to click).

Note: the preferred method is to connect to the meeting using the hyperlink, if you can only connect by phone please dial: **(872-240-4517)** and use the code: **193-711-322#**.

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

Action	<b>4:00 pm</b>	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 <ol style="list-style-type: none"> <li>1. October 2022 Expenses as follows:             <ul style="list-style-type: none"> <li>(H2SR) RCO: \$26,232.39</li> <li>(H2FW) LE: \$3,124.25</li> <li>(H2B4) BPA: \$12,179.47</li> </ul> </li> <li>2. October 25, 2022 Meeting notes</li> </ol>
Presentation		An Update on NOAA's Ocean Salmon Research Brian Burke, NOAA Northwest Fisheries Science Center
Discussion		2023 SRFB Grant Round Kick-Off and Overview
Action		2023 SRFB Funding Cap Update
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> <li>• Executive Call Actions</li> <li>• RTT Update</li> <li>• NOAA IIJA Project Summaries</li> </ul>
Action	<b>6:00 pm</b>	<b>January 24, 2023</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> .

Handouts: (1) October 25, 2022, Meeting Notes, (2) Budget Documentation October 2022