

MEETING AGENDA

January 24, 2023, 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: **808-979-364#**.

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		<p>Consent Agenda – approve 2 items with one action</p> <p>1. Expenses as follows:</p> <table border="1" style="margin-left: 40px;"> <thead> <tr> <th></th> <th>November 2022</th> <th>December 22</th> </tr> </thead> <tbody> <tr> <td>H2SR (RCO)</td> <td>\$37,134.14</td> <td>\$17,439.19</td> </tr> <tr> <td>H2FW (LE)</td> <td>\$6,021.18</td> <td>\$2,455.25</td> </tr> <tr> <td>H2B5 (BPA)</td> <td>\$24,676.03</td> <td>\$12,478.89</td> </tr> </tbody> </table> <p>2. December 13, 2022 Meeting Notes</p>		November 2022	December 22	H2SR (RCO)	\$37,134.14	\$17,439.19	H2FW (LE)	\$6,021.18	\$2,455.25	H2B5 (BPA)	\$24,676.03	\$12,478.89
	November 2022	December 22												
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Discussion/ Action		Summary of Governor’s Budget for Salmon Recovery and Legislative Outreach Letter												
Discussion/ Action		Letter Regarding RCW 90.90 Amendment HB 1322 Draft Legislation												
Presentation		2022 Tucannon Implementation Update & 2023 Project Planning for future budget approval												
Presentation		Summary of 2023 SRFB Proposal Letters of Intent & Follow-up on Funding Cap Discussion												
Action		Sponsorship of Eastern Washington Riparian Symposium												
Updates		<p>Announcements and Items of Interest:</p> <ul style="list-style-type: none"> • Executive Call Actions • RTT Update 												
Action	6:00 pm	February 28, 2023 , for next Board meeting to be in Dayton, WA at the Best Western, with a remote option, starting at 4:00 PM .												

Handouts: (1) December 13, 2022, Meeting Notes, (2) Budget Documentation November and December 2022, (3) Legislative Outreach Letter, (4) RCW 90.90 Draft Letter