

MEETING AGENDA

March 28, 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: **204-376-744#**.

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. February 2023 Expenses as follows: (H2SR) RCO: \$19,291.00 (H2FW) LE: \$3,570.14 (H2B5) BPA: \$12,466.86 2. February 28, 2023 Meeting notes
Presentation		Asotin IMW – Summary Update and Anticipated Next Steps
Discussion		IMW Certification Memo
Discussion		State Audit Briefing
Discussion		Draft MOU with WWCC
Discussion		Budget Update and Year-End Planning
Discussion/ Action		Letter of Support for Hatchery Infrastructure Funding
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> • Executive Call Actions • Governor's Visit • Legislative Update • RTT – Barrier Subcommittee Update • 2023 SRFB Grant Round Update
Action	6:00 pm	April 25, 2023 , for next Board meeting to be in Dayton, WA at the Best Western, with a remote option, starting at 6:00 PM .

Handouts: (1) February 28, 2023, Meeting Notes, (2) Budget Documentation February 2023, (3) Letter of Support for Hatchery Infrastructure Funding, (4) IMW Certification Memo, (5) Draft WWCC MOU