

## MEETING AGENDA

May 23, 2023, at 6:00 PM  
Best Western, Dayton, WA

[Click here to join the meeting](#) (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: **351-134-041#**.

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

Action	<b>6:00 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. April 2023 Expenses as follows:             <ul style="list-style-type: none"> <li>(H2SR) RCO: \$22,675.75</li> <li>(H2FW) LE: \$8,328.15</li> <li>(H2B4) BPA: \$12,170.31</li> </ul> </li> <li>2. April 25, 2023, Meeting notes</li> </ol>
Discussion		FY 2023/24 Budget – review in preparation for approval in June
Discussion		Partner Contracts for 2023-24 – review in preparation for approval in June
Discussion/ Action		Draft MOU with WWCC
Discussion		ED hiring committee update
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> <li>• Executive Call Actions</li> <li>• 2023 SRFB Grant Round Update</li> <li>• RTT Update</li> <li>• Return to the River Event Recap</li> </ul>
Executive Session		To review the performance of Board staff – Board Chair to announce the time when the executive session will be concluded.
Action		Evaluations and Salary Recommendations for Staff: <ul style="list-style-type: none"> <li>• Tucannon Program Lead – ED to present evaluation summary and recommendation</li> <li>• Project Funding Coordinator – ED to present evaluation summary and recommendation</li> </ul>
Action	<b>8:00 pm</b>	<b>July 25, 2023</b> , for next Board meeting to be in Dayton, WA at the Best Western, with a remote option, starting at <b>6:00 PM</b> ( <i>canceling the June meeting</i> ).

Handouts: (1) April 25, 2023, Meeting Notes, (2) Budget Documentation April 2023, (3) Draft 2023-24 Budget, (4) Draft MOU with WWCC