

MEETING AGENDA

July 25, 2023, at 6:00 PM
Best Western, Dayton, WA

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Note: the preferred method is to connect to the meeting using the hyperlink, if you can only connect by phone please dial: **(774-337-0703)** and use the code: **5620327#**

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

Action	6:00 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. May & June 2023 Expenses as follows: (H2SR) RCO: (H2FW) LE: (H2B4) BPA: 2. May 23, 2023, Meeting notes
Action		Approve 2023 ranked project list for the Salmon Recovery Funding Board
Discussion/ Action		Monitoring Contract Pit Arrays
Discussion		ED hiring committee update
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> • Executive Call Actions • RTT Update Implementation Update
Action	8:00 pm	<ul style="list-style-type: none"> • August 22, 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) May 25, 2023, Meeting Notes, (2) Budget Documentation May & June 2023, (3) LE Rank and Scored Project List 2023