



410-B East Main St
Dayton, WA 99328

phone: 509.382.4115
www.snakeriverboard.org

MEETING AGENDA

January 23, 2023, at 4:00 PM
Best Western, Dayton, WA

Microsoft Teams meeting [Click here to join the meeting](#);
Or call in (audio only) [+1 872-240-4517,788246798#](#) Phone Conference ID: 788 246 798#

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 3 items with one action 1. November and December 2023 Expenses as follows: (H2SR) RCO: \$12,050.87 (H2FW) LE: \$2,555.46 (H2B4) BPA: \$10,543.35 2. December 2023 Expenses as follows: (H2SR) RCO: \$28,780.91 (H2FW) LE: \$5,233.52 (H2B4) BPA: \$25,184.41 3. December 12, 2023, meeting notes
Discussion		<ul style="list-style-type: none"> • Draft BPA parent contract • Draft updates to SRSRB By-Laws • FY 2024 Lead Entity (state funds) and FY 24 Regional Operating budget update and recommendation including strategies to address <ul style="list-style-type: none"> ○ administrative support needs ○ technical support needs
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> • Executive Call Actions <ul style="list-style-type: none"> ○ No Actions taken at the executive call meeting • RTT update <ul style="list-style-type: none"> ○ Kris Fischer will provide an RTT update. • SRFB Grant Round Update
Action	5:30 pm	<ul style="list-style-type: none"> • February 27, 2024, 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 12, 2023, Meeting Notes, (2) Budget Documentation November and December 2023 (3) Draft 2024 By-laws and (4) recommended budget realignment with strategy to address administrative and technical support needs

Voting Board Members: *Commissioner Todd Kimball, Larry Hooker, Mike Denny, Don Jackson, Commissioner Marty Hall, Sean Thurston, Commissioner Brian Shinn, Jerry Heudrickson, Brad Johnson, Commissioner Justin Dixon, Bill Bowles, Jon Jones, Gary Ryan, Commissioner Michael Largent, Confederated Tribe of the Umatilla Indian Reservation*