

MEETING AGENDA
April 23, 2024, at 6:00 PM
Best Western, Dayton, WA

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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 the following 3 items with one action <ol style="list-style-type: none"> 1. March 2024 Expenses as follows: (H2SR) RCO: \$16,554.13 (H2FW) LE: \$ 9,523.80 (H2B4) BPA: \$13,472.52 2. March 26, 2024, meeting notes
Discussion		<ul style="list-style-type: none"> • Outreach and community engagement initiative – Kevin Scribner, Salmon Safe • Asotin Intensively Monitored Watershed update – presentation by Stephen Bennett, Anabran Solutions, LLC • Marine derived nutrient augmentation (carcass outplant) in the Tucannon and other regional rivers • Science Coordinator and Technical Team Manager position description • Drought Declaration – update from staff if content is available
Action		<ul style="list-style-type: none"> • Approve Science Coordinator and Technical Team Manager job description • Approve up to \$40,000 to purchase freezer for marine derived nutrient enhancement program
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> • Executive Call with No Actions Taken • RTT and SRFB grant round update <ul style="list-style-type: none"> ○ Staff will provide update on SRFB grant round ○ April RTT was cancelled
Action	7:30 pm	May 28, 2024 , for next Board meeting to be in Dayton, WA at the Best Western, with a remote option, starting at 6:00 PM .

Handouts: (1) March 26, 2024, Meeting Notes, (2) Budget/Expense Documentation March 2024 (3) Science/Technical Coordinator position description, (4) outreach and community engagement strategies (Public Forum and Learning Community)