

## MEETING AGENDA

March 26, 2024, at 4:00 PM  
Best Western, Dayton, WA

[Click here to join the meeting](#) or call in (audio only) [1 872-240-4517](tel:18722404517) then PIN 58328123#

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

Action	<b>4:00 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 the following 3 items with one action <ol style="list-style-type: none"> <li>1. February 2024 Expenses as follows: <ul style="list-style-type: none"> <li>(H2SR) RCO: \$37,361.41</li> <li>(H2FW) LE: \$5,375.09</li> <li>(H2B4) BPA: \$22,676.87</li> </ul> </li> <li>2. Approve updated By Laws dated March 26, 2024</li> <li>3. February 27, 2024, meeting notes</li> </ol>
Discussion		<ul style="list-style-type: none"> <li>• Columbia Basin Restoration Initiative (CBRI) overview</li> <li>• Board member absence status</li> <li>• North of Falcon meeting in Clarkston tomorrow to hear fishery options for the Snake River</li> <li>• State budget for Salmon is \$195M but note that a public vote this fall could repeal the carbon initiative which would negate the \$25M Large Capital/Targeted Investment program</li> <li>• Asotin Intensively Monitored Watershed update from Stephen Bennett</li> </ul>
Action		<ul style="list-style-type: none"> <li>• Approve Letter of Support for the WDFW sponsored Mill Creek Assessment project proposal</li> <li>• Approve contract to Anabran Solutions to support on going IMW monitoring effective April 1, 2024 for 12-months not to exceed \$60,000</li> </ul>
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> <li>• Executive Call with No Actions Taken</li> <li>• RTT and SRFB grant round update <ul style="list-style-type: none"> <li>○ Staff and members will provide an update.</li> </ul> </li> </ul>
Action	<b>6:00 pm</b>	<b>April 23, 2024</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> .

Handouts: (1) February 27, 2024, Meeting Notes, (2) Budget/Expense Documentation February 2024 (3) Final draft 2024 By-laws, (4) Letter of support for Mill Creek assessment (5) IMW summary report, and (6) Scope of Work for IMW support budget for monitoring