

MEETING AGENDA

February 27, 2023, at 4:00 PM
Best Western, Dayton, WA

[Click here to join the meeting](#) or call in [1-872-240-4517](#) and PIN 624207806#

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 4 items with one action <ol style="list-style-type: none"> 1. January 2024 Expenses as follows: <ul style="list-style-type: none"> (H2SR) RCO: \$25,665.88 (H2FW) LE: \$4,983.91 (H2B4) BPA: \$6,557.23 2. Approve increasing NPT partner agreement by \$4,200 3. Approve FY 2024 Lead Entity (state funds) budget (spending plan) that was reviewed at January board meeting (budget spreadsheet attached) 4. January 23, 2024, meeting notes
Discussion		<ol style="list-style-type: none"> 1. Review comments on SRSRB By-Laws; plan to approve the by-laws at March meeting 2. Discuss amendment (increase of \$134,000) to our Federal Operating grant 3. Education and Outreach strategy 4. January 31st Salmon Day at the Capital debrief 5. WWCC Clarkston campus meeting space/office space
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> • Executive Call with No Actions Taken • Walla Walla County Commissioner committee assignments – Resolution 24-023 appointment of Commissioner Jennifer Mayberry to SRSRB • RTT and SRFB grant round update <ul style="list-style-type: none"> ○ Ali Fitzgerald will provide an update.
Action	6:00 pm	March 26, 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) January 23, 2024, Meeting Notes, (2) Budget/Expense Documentation January 2024 (3) Draft 2024 By-laws, (4) Federal, State and BPA budgets and spending plan and (5) Legislative handout