

**MEETING AGENDA**  
May 28, 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	<b>6:00 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 2 items with one action <ol style="list-style-type: none"> <li>1. April 2024 Expenses as follows:  (H2SR) RCO: \$15,498.51  (H2FW) LE: \$ 9,787.77  (H2B4) BPA: \$13,699.31</li> <li>2. April 23, 2024, meeting notes</li> </ol>
Discussion		<ul style="list-style-type: none"> <li>• Partner contracts (WWCCD, CCD, PCD, ACCD, PCD, NPT, CTUIR) that will expire this June 30<sup>th</sup>.</li> </ul>
Action		<ul style="list-style-type: none"> <li>• Approve amendments to partner contracts that (1) extends the period of performance to June 30, 2025 and (2) provides funding in an amount equal to the amount in the existing agreements; the tasks and deliverables remain unchanged from the previous (2022) agreements and 2023 amendments</li> </ul>
Updates		Announcements and Items of Interest: <ul style="list-style-type: none"> <li>• Executive Call with No Actions Taken</li> <li>• RTT in May was cancelled</li> <li>• SRFB grant round update <ul style="list-style-type: none"> <li>○ Staff and members will provide an update.</li> </ul> </li> </ul>
Action	<b>6:30 pm</b>	<b>June 25, 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) April 23, 2024, Meeting Notes, and (2) Budget/Expense Documentation April 2024