Snake River Salmon Recovery

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MEETING AGENDA

July 23, 2024, at 6:00 PM
Best Western, Dayton, WA

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

Action #1	**6:00**	Verify Quorum and approve meeting agenda; Introduction of Guests and Public Comment. Permission to provide public comment can be provided by the Chair during the meeting as well.
Action # 2		Consent Agenda – approve the following 2 items with one action 1. June 2024 Expenses as follows (H2SR) RCO: $139,283.79 (H2FW) LE: $ 15,736.15 (H2B4) BPA: $ 24,356.80 2. June 25, 2024 meeting notes
Discussion		• Walla Walla County Conservation District Partner Update - Renee Hadley • Tucannon Steelhead Population status, trend, and forecast – Michael Herr • Upper Columbia Sockeye population trend and perspectives – Chad Jackson
Action	7:00	2024 Grant Round status update and approval of the project lists • Conventional Lead Entity Grant Round project list • Riparian Program Update project list • Targeted Investment/Large Cap Program project list
Discussion		• Update on meeting with Districts 9 and 16 legislators (TBD)
Discussion		• Technical Coordinator Interview Committee – volunteers requested
Discussion		Draft FY 25 Operating Budgets • Lead Entity (state funds) • Regional Organization (federal funds) • Tucannon Programmatic (BPA)
Executive Session	7:30	For review of the performance of staff with no action to be taken
Updates		Announcements and Items of Interest • RTT meeting summary • NOTE there is no August SRSRB meeting
Action # 3	**8:00**	6:00 PM, September 24, 2024, next Board meeting to be at Best Western, Dayton OR October 9th at the Tucannon Fish Hatchery at 4:00 PM

Meeting Handouts: (1) June 25th 2024, Meeting Notes, (2) Budget/Expense Documentation June 2024 (3) Adult sockeye count at Bonneville Dam (4) Draft FY 25 operating budgets and spend plan

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