Snake River Salmon Recovery

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MEETING AGENDA

June 25, 2024, at 6:00 PM
Best Western, Dayton, WA

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

Action	**6:00**	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 1. May 2024 Expenses as follows (H2SR) RCO: $20,484.87 (H2FW) LE: $12,694.86 (H2B4) BPA: $14,620.04 2. May 28, 2024, meeting notes
Discussion		• Review intent, scope and deliverable of partner contracts
Discussion		• 2024 Grant Round status update ○ Conventional Lead Entity Grant Round ○ Riparian Program Update ○ Targeted Investment/Large Cap Program Update
Discussion		• Update on District 9 and District 16 state representative meeting (TBD)
Discussion		• Technical Coordinator position update
Action		Letter of support for Nez Perce Tribe proposal to National Fish and Wildlife Foundation for PA 8-10 Tucannon River restoration
Action		Authorize the use of funds for WDFW to buy roll-off style container freezer at Lyons Ferry with funds that were previously approved, but not expended on, upgrading the existing walk in freezer that is at the hatchery
Executive Session		For review of the performance of staff with no action to be taken
Action		1. Approve salary schedule, including range and step, for current staff 2. Approve pay range at NR10 for vacant technical coordinator position with step TBD based on experience of candidate
Updates		Announcements and Items of Interest • RTT meeting tomorrow (June 26th) includes steelhead population updates
Action	**7:30**	6:00 PM, July 23, 2024, next Board meeting to be at the Best Western, Dayton

Meeting Handouts: (1) May 23, 2024, Meeting Notes, (2) Budget/Expense Documentation May 2024 (3) partner contract scope, (4) Letter of Support for NPT to NFWF and (5) salary schedule

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*