Snake River Salmon Recovery

410-B East Main St
Dayton, WA 99328

phone: 509.382.4115
www.snakeriverboard.org

MEETING AGENDA

September 26, 2024, at 6:00 PM

Intersection of King Grade and Tucannon River roads at Tucannon River Road Mile Post 7.3

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

Action #1	**6:00**	Verify Quorum. Introduction of Guests, and Public Comment.
6:10 to 7:10		Welcome District 9 and 16 Legislators and introductions • 1998 Washington State Salmon Recovery Act review • Review Snake River Salmon Recovery Board history, role, composition and accomplishments • Salmon Mean Business brochure and 25-year investment in our watersheds (contractors) Tucannon River Habitat Restoration Project description and walking tour
Action # 2	**7:15**	Approve the following 3 items with one action 1. July 2024 Expenses as follows (H2SR) RCO: $54,750.30 (H2FW) LE: $10,667.80 (H2B4) BPA: $15,683.45 2. August 2024 Expenses as follows (H2SR) RCO: $8,294.88 (H2FW) LE: $12,795.70 (H2B4) BPA: $20,132.30 3. July 23, 2024 meeting notes
Action #3		Letter of support for Phase II of Touchet River Mile 35 Habitat Restoration Project Proposal from Walla Walla County to the Department of Ecology
Updates		Announcements and Items of Interest • RTT meeting summary (September RTT was cancelled so no update) • NOTE We return to 4 PM meetings beginning October 22nd
Action # 3	**7:30**	Approve 4:00 PM, October 22nd, 2024, next Board meeting to be at Best Western, Dayton. Adjourn.

Meeting Handouts: (1) July 23rd 2024, Meeting Notes, (2) Budget/Expense Documentation July and August 2024 (3) Letter of Support for Phase II Touchet River Mile 35 proposal by Walla Walla Conservation District to Ecology, and (4) map to Board meeting location

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*