Snake River Salmon Recovery

410-B East Main St
Dayton, WA 99328

phone: 509.382.4115
www.snakeriverboard.org

MEETING AGENDA

October 22, 2024, at 4:00 PM
Best Western Hotel, Dayton, WA 99382
Dial 1 872-240-4517 followed by PIN 324575295 then #
Click **Join the meeting now** to join from your computer or smart phone

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

Action #1	**4:00**	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 3 items with one action 1. September 2024 Expenses as follows (H2SR) RCO: $ 29,086.06 (H2FW) LE: $ 12,226.56 (H2B4) BPA: $ 17,568.58 2. September 26, 2024 meeting notes
Discussion		• Chad Jackson, WDFW, Upper Columbia River Sockeye Salmon • Statewide fish passage barrier strategy – inventory, assess, optimize • Three Lead Entity Regional Project Lists (conventional, riparian and large cap) • Lead Entity 2025 Grant Round kick off meeting Tuesday, October 22 • New grant program at SRFB for funding monitoring projects • Update on the Technical Coordinator position • Perspectives on Snake River salmon from biologist Fred Minsik book
Updates		Announcements and Items of Interest • RTT meeting summary • November/December meetings consolidated into one meeting on December 10th (no meeting in November)
Action # 3	**5:30**	December 10th, 2024, Board meeting to be at Best Western, Dayton at 4:00 PM

Meeting Handouts: (1) September 26th 2024, Meeting Notes, (2) Budget/Expense Documentation September 2024 (3) three final project lists

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*