Snake River Salmon Recovery

410-B East Main St
Dayton, WA 99328

phone: 509.382.4115
www.snakeriverboard.org

MEETING AGENDA

December 10th, 2024, at 4:00 PM
Best Western Hotel, Dayton, WA 99382

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. October 2024 Expenses as follows (H2SR) RCO: $ 24,367.18 (H2FW) LE: $ 12,893.40 (H2B4) BPA: $ 16,914.72 2. October 22nd, 2024 meeting notes
Discussion		• Welcome Reid Camp, our new technical coordinator and RTT manager • Tucannonriver.org website overview • Large Cap projects to be funded with Climate Commitment Act funds • WW2050 flow study project recommendations • Michael Herr, WDFW, adult Tucannon River Spring Chinook Status, Trend and Forecast • Rob Hogg, CTUIR, adult Walla Walla River Spring Chinook Status, Trend and Forecast
Action #3		Discuss and potential action to approve 2025 board meeting calendar
Action #4		Discuss and potential action to approve Executive Committee membership schedule for 2025
Updates		Announcements and Items of Interest • November 20th RTT meeting summary • No meeting later this month; next meeting is January 28 in the New Year
Action #5	**6:00**	January 28th, 2025, Board meeting to be at Best Western, Dayton at 4:00 PM

Meeting Handouts: (1) October 22nd 2024, Meeting Notes, (2) Budget/Expense Documentation October 2024, (3) 2025 Board meeting schedule and (4) executive committee membership schedule for 2025

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*