Snake River Salmon Recovery

410-B East Main St
Dayton, WA 99328

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MEETING AGENDA

October 28th, 2025, at 4:00 PM
410 E Main, Dayton, WA 99328

To connect remotely via TEAMS click **Join the meeting now**

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

Action #1	**4:00 pm**	Verify Quorum and approve meeting agenda; Introduction of Guests and Public Comment. Public comment at this time or any time during the meeting when recognized by the Chair.
Action #2		Approve Consent Agenda (motion & action approves the following 3 items) 1. September 2025 Expenses as follows: (H2SR): $ 30,274.14 (H2FW) $ 14,784.36 (H2B4) BPA: $ 19,805.63 2. September 23rd, 2025, Meeting notes
Discussion		• Draft 2026 Board meeting schedule • Board Background, Priorities and Accomplishments – a brochure • 2025-2026 Federal Budget for Regional Operations and Partners • Fiscal agent recommendation
Update		• Executive committee call actions • NOTE we do not meet in November;' next Board meeting is December 9th at 4 PM in Dayton at 410 E Mains
Action #3		• Approve 2025-2026 Regional Operations budget
Action # 3		• **December 9th 2025** for the next Board meeting to be in Dayton, WA at 410 E Main Street, starting **4:00 PM** and adjourn tonight's meeting

Handouts: (1) September 2025, Meeting Notes, (2) Budget Documentation September 2025, (3) Draft 2026 meeting calendar, (4) Draft 2025-2026 Regional Operations Budget and (5) Board Overview brochure