Snake River Salmon Recovery

410-B East Main St
Dayton, WA 99328

phone: 509.382.4115
www.snakeriverboard.org

MEETING AGENDA

December 9, 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. October 2025 Expenses as follows (H2SR): $ 31,135.59 (H2FW) $ 15,916.80 (H2B4) BPA: $ 18,435.72 3. September 23rd, 2025, Meeting notes Note: There was no official meeting in October, hence there are no October meeting notes to approve
Discussion		• Draft 2026 Board meeting schedule • Outreach brochure • 2025-2026 Federal Budget for Regional Operations and Partners • Legislative strategy and support of state agency salmon requests • Request from state auditor office to create a Non Profit Corporation o Discuss composition – membership corporation with a seperate board of directors or a 17-member board of directors o File request to create nonprofit corp with Secretary of State o Secure services of CPA, Legal Firm, and book keeper
Update		• Executive committee call actions
Action #3		• Approve 2025-2026 Regional Operations budget
Action # 5		• **January 27th 2026** 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 and October 2025, (3) Draft 2026 meeting calendar, (4) Draft 2025-2026 Regional Operations Budget, (5) Board Outreach brochure, and (6) legislative strategy and salmon priorities for supplemental session

Voting Board Members: ***Whitman County*** *: Commissioner Chad Whitzel, Jon Jones, Michael Largent;* ***Asotin County*** *: Commissioner Brian Shinn, Jerry Hendrickson, Brad Johnson;* ***Garfield County*** *: Commissioner Justin Dixon, Chairman Billy Bowles;* ***Columbia County*** *: Commissioner Marty Hall, Don Jackson, Sean Thurston;* ***Walla Walla County:*** *Commissioner Ber5tha Clayton, Larry Hooker, Mike Denny;* ***Confederated Tribe of the Umatilla Indian Reservation*** *: Jerimiah Bonifer and Kris Fischer*