Snake River Salmon Recovery

410-B East Main St
Dayton, WA 99328

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www.snakeriverboard.org

MEETING AGENDA

February 24th, 2026 at 4:00 PM
410 E Main, Dayton, WA 99328

To connect remotely, click: TEAMS

Action #1	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 2 items) 1. January 2026 Expenses as follows: (H2SR): $ 29,672.77 (H2FW) $ 14,822.77 (H2B4) BPA: $ 18,590.91 2. January 27thh, 2026, Meeting notes
Discussion	• Debrief of Salmon Day in Olympia on February 4th • Letter of support for Tri State Steelheaders Mill Creek project proposal to the Brian Abbot Fish Barrier Removal Board • Thoughts about priorities for the capital budget (~$45,000) item • Review history/milestones of the Snake River Salmon Recovery Board (management board) created in 2004 via RCW 39.34 to implement the Salmon Recovery Act RCW 77.85. • Update on the status of creating new non-profit corporation • Discuss revised by laws for new non-profit organization • Discuss nominations for President, Treasurer, and Secretary
Update	• Executive committee call (attending were Chad Whetzel, Marty Hall, and Jerimiah Bonnifer) with no actions taken
Action #3	• Approve letter of support for Tri State Steelhead Mill Creek project
Action #4	• Approve revised By Laws
Action #5	• Vote on officers
Action #6	• **Approve March 24th 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) January 2026 Meeting Notes, (2) Budget Documentation January 202625, (3) letter of support for Tri State Steelheaders, and (4) draft revised by laws

In case the TEAMS link provided at the top of this agenda does not work click:

https://teams.microsoft.com/meet/22469612878394?p=DwxsqpcACfFuOXyQdN