Snake River Salmon Recovery

410-B East Main St
Dayton, WA 99328

phone: 509.382.4115
www.snakeriverboard.org

MEETING AGENDA

January 27th, 2026 at 4:00 PM
410 E Main, Dayton, WA 99328

To connect remotely, click **Join the meeting now**

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. Recognize appointment of Commissioner Todd Kimball by the Walla Walla Board of County Commissioners.
Action #2	Approve Consent Agenda (motion & action approves the following 4 items) 1. November 2025 Expenses as follows: (H2SR): $ 34,370.38 (H2FW) $ 14,784.32 (H2B4) BPA: $ 19,478.26 2. December 2025 Expenses as follows (H2SR): $ 28,988.29 (H2FW) $ 14,826.34 (H2B4) BPA: $ 19,061.29 3. December 9th, 2025, Meeting notes 4. Calendar year 2026 meeting schedules
Discussion	• Presentation of adult steelhead and salmon abundance for the Tucannon by Michael Herr, WDFW • Outreach brochure • Legislative strategy and support of state agency salmon requests • Status of creating new non-profit, securing book keeping services, and CPA • Discuss revised by laws for new non-profit organization o The proposed changes to the bylaws are (1) a couple routine housekeeping updates, (2) stating that all NGO members are directors, (3) including positions and roles of the officers - President, Secretary and Treasurer, and (4) describing our financial operations • Discuss nominations for President, Treasurer, and Secretary
Update	• Executive committee call actions (attending were members Hall, Fischer, Bowles, Denny, Whetzel and Bonnifer with no action taken)
Action #3	• Approve 2026 meeting schedule
Action #4	• Approve revised By Laws
Action #5	• Vote on officers
Action #6	• **Approve February 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

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 Todd Kimball, Larry Hooker, Mike Denny;* ***Confederated Tribe of the Umatilla Indian Reservation*** *: Jerimiah Bonifer and Kris Fischer*

Handouts: (1) December 2025, Meeting Notes, (2) Budget Documentation November and December 2025, (3) Draft 2026 meeting calendar, (4) Board Outreach brochure, and (6) proposed bylaws revisions