Snake River Salmon Recovery

410-B East Main St
Dayton, WA 99328

phone: 509.382.4115
www.snakeriverboard.org

MEETING AGENDA

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

To connect remotely: Click Here to Join the Meeting

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. February 2026 Expenses as follows: (H2SR): $ 34,696.24 (H2FW) $ 17,497.99 (H2B4) BPA: $ 21,221.77 2. February 24th, 2026, Meeting notes
Discussion	• Confederated Tribes of the Umatilla Indian Reservation Lamprey Production and Recovery Program – Zach Seilo (CTUIR) • Walla Walla 2050 Strategy – Chris Kowitz (Oregon Water Resources Department) • Water availability forecast – Eric Hartwig, Department of Ecology • Lead Entity 2026 project grant round – Ali Fitzgerald SRSRB • Thoughts about priorities for the capital budget (~$45,000) • Tucannon Programmatic Program budget – April 2026 to March 2027 • Date and location for this summer's legislative workshop • Update on the status of creating new non-profit corporation • Review proposed updates to By Laws (the conventional bylaws, not the version regarding forming a nonprofit)
Update	• Executive committee call (board members in attendance were Whetzel, Dixon, Jones, Denny, Fischer, and Johnson) with no actions taken
	• Note there is no meeting in April. Next meeting is May 26th starting at 6 PM
Action #3	• Approve prioritized list of proposed expenses for state-capital funds
Action #4	• BPA Tucannon Programmatic Budget FY 27
Action #5	• Approve revisions to the March 2024 Bylaws; with new effective date as of today's action
Action #6	• **Approve May 26th 2026** for the next Board meeting to be in Dayton, WA at 410 E Main Street, starting **6:00 PM** and adjourn tonight's meeting

Handouts: (1) February 2026 Meeting Notes, (2) Budget Documentation February 2026, (3) BPA Tucannon Program budget (4) Prioritized list of proposed capital expense items and (5) Updated (minor edits) March 2024 Bylaws

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*