Snake River Salmon Recovery

410-B East Main St
Dayton, WA 99328

phone: 509.382.4115
www.snakeriverboard.org

DRAFT MEETING AGENDA to be discussed June 16th

Board Meeting Date June 23rd, 6 PM
410 E Main, Dayton, WA 99328

To join remotely click here to join 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 3 items) 1. May 2026 Expenses as follows: (H2SR): $ 28,720.03 (H2FW) $ 14,822.36 (H2B4) BPA: $ 20,768.29 2. May 26th, 2026, Meeting notes
Discussion	• Update on Lead Entity 2026 project grant round o Conventional SRFB projects o Riparian program projects • Discuss agenda, itinerary and messages for September 22nd legislative outreach meeting • Update on the Tucannon Programmatic Work Plan • Update on the request to create a non-profit corporation • Status on FY 26 PCSRF award to Washington State • Update on the Operating Budget; estimated FY 25 carry over and anticipated FY 26 award
Update	• June 16th Executive committee call (board members in attendance were Whetzel, Johnson, and Fischer, joined by Martin) no actions taken
Action #3	• **Approve July 28th, 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; **NOTE that there is no board meeting in August**

Handouts: (1) May expense reports (2) May 26th meeting notes, and (3) draft project ranked lists