Snake River Salmon Recovery

410-B East Main St
Dayton, WA 99328

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www.snakeriverboard.org

MEETING AGENDA

410 E Main, Dayton, WA 99328
July 28th, 2026 6 PM

To join remotely click here

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. May 2026 Expenses as follows: (H2SR): $ 80,938.86 (H2FW) $ 29,285.09 (H2B4) BPA: $ 23,274.77 2. June 23rd, 2026, Meeting notes
Discussion	• Grant Round Update • Discuss September 22nd legislative outreach meeting o Finalize project field trip plan o Prompted questions from staff to individual board members o Key messages compiled from homework assignment • Status on federal PCSRF award to Washington State for FY 27 • FY 27 Partner agreements o Three agreements utilize federal (PCSRF) funds; we have not received federal funds but expect to by December o Five agreements utilize State (Lead Entity) funds; we received state funds for FY 27 this spring • Update on the request for creating a new non-profit
Update	• July 21st Executive committee call (due to computer glitch, there was no executive committee meeting) • Other items?
Options for Action # 3	1. Renew the Partner agreements (add one year with same budget amount and tasks as last year) 2. Amend the Partner agreements (add 6-month with 50% of last year budget amount) with intent of adding 6 months and remaining 50% of budget once PCSRF funds are secure
Action #4	• **Approve September 22nd, 2026 at 5 PM** for the next Board meeting at the residence of Marty Hall, Tucannon River Road, Pomeroy WA, and adjourn; **NOTE there is no board meeting in August**

Handouts: (1) June expense reports (2) June 23rd meeting notes, (3) partner agreement budgets

Voting Board Members: ***Whitman County*** *: Commissioner Chad Whitzel, Jon Jones, Michael Largent;* ***Asotin County*** *: Commissioner Brian Shinn, Jay Holzmiller, 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*