



# Salmon Recovery Funding Board Meeting Agenda

August 9, 2018

Conference Call - Natural Resources Building, Room 172, Olympia, WA 98501

**Time:** Opening sessions will begin as shown; all other times are approximate.

**Order of Presentation:** In general, each agenda item will include a presentation, followed by board discussion and then public comment. The board makes decisions following the public comment portion of the agenda item.

**Public Comment:** To comment at the meeting, please fill out a comment card and provide it to staff. Please be sure to note on the card if you are speaking about a particular agenda topic. The chair will call you to the front at the appropriate time. Public comment will be limited to 3 minutes per person.

You also may submit written comments to the board by mailing them to the RCO, Attn: Wyatt Lundquist, Board Liaison, at the address above or at [Wyatt.Lundquist@rco.wa.gov](mailto:Wyatt.Lundquist@rco.wa.gov)

**Special Accommodations:** Persons with disabilities needing an accommodation to participate in RCO public meetings are invited to contact us via the following options: 1) Leslie Frank by phone (360) 902-0220 or email [leslie.frank@rco.wa.gov](mailto:leslie.frank@rco.wa.gov); or 2) 711 relay service. Accommodation requests should be received by March 7, 2018 to ensure availability.

## Thursday, August 9<sup>th</sup> – Conference Call

### OPENING AND MANAGEMENT REPORTS

**9:00 a.m.** **Call to Order** *Chair*

- Roll Call and Determination of Quorum
- Review and Approval of Agenda (**Decision**)
- Approve June, 2017 Meeting Minutes (**Decision**)
- *Introduction of New Board Member Jeromy Sullivan*
- Remarks by the chair

**9:15 a.m.** **1. Director's Report**

A. Director's Report *Kaleen Cottingham*  
- 2019 Calendar Discussion *Wyatt Lundquist*

### BOARD BUSINESS: DECISION

**9:30 a.m.** **2. Operating and Capital Budget Requests for 2019-2021** *Wendy Brown*

A. Proposed Operating Budget Requests  
B. Proposed Capital Budget Requests

\***Public comment** will occur prior to each decision item decision. Please limit comments to three minutes.

**11:00 a.m.** **ADJOURN**

**Next regular SRFB meeting:** September 12, 2018, Natural Resources Building, Room 172, Olympia, WA 98501