Lower Columbia Fish Recovery Board

February 2, 2024 Board Meeting Agenda 1:00pm – 3:00pm PST

This is a hybrid meeting. Participants have the option to attend virtually using the Microsoft Teams information or in-person at the LCFRB office located at 11018 NE 51st Circle, Vancouver WA 98682.

Microsoft Teams meeting Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 216 472 463 072 Passcode: MXLNMH

Download Teams | Join on the web Or call in (audio only) +1 323-618-1936,,330048914# United States, Los Angeles Phone Conference ID: 330 048 914#

ROLL CALL

PUBLIC COMMENTS (Limited to 3 minutes per person)

PARTNER REPORTS

DIRECTOR'S REPORT

BOARD BUSINESS

- Item #1 Consent Agenda
- Item #2 Salmon Recovery Grant Manual and Opening the 2024 Grant Round
- Item #3 Telework Policy
- Item #4 Position Description and Salary Schedule Updates

GOOD OF THE ORDER