
Lower Columbia Fish Recovery Board

December 8, 2023 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 address below.

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 256 628 875 029

Passcode: xJ4WRq

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 323-618-1936,,107861574#](#) United States, Los Angeles

Phone Conference ID: 107 861 574#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

LCFRB Office

11018 NE 51st Cir.

Vancouver, WA 98682

ROLL CALL

PUBLIC COMMENTS (Limited to 3 minutes per person)

PARTNER REPORTS

Lewis River Fish Passage Update- Todd Olson, PacifiCorp

DIRECTOR'S REPORT

BOARD BUSINESS

Item #1 Consent Agenda

Item #2 2024 Annual Budget

Item #3 Policy updates – Telecommuting, Electronics Use and Social Media, and Bereavement Leave

Item #4 Annual Open Government Training

Board Members please review attached materials and view linked videos.

- RCW 77.85 Washington's Salmon Recovery Act
- LCFRB Bylaws
- Handout from the WA State Office of the Attorney General

If you need special accommodations to participate in this meeting please call 360 425-1555

- [Open Public Meetings Act video](#)
- [Public Records Act video](#)
- [Electronic Records Training video](#)

GOOD OF THE ORDER

2024 Meeting Schedule

| 2024 LCFRB Meeting Schedule | |
|-----------------------------|--|
| Jan 5 | Canceled due to New Year holiday |
| Feb 2 | |
| Mar 1 | |
| Apr 5 | |
| May 3 | |
| June 7 | |
| July 5 | Canceled due to Independence Day holiday |
| Aug 2 | Canceled due to special meeting Aug 9 |
| Aug 9 | Special Meeting – Grant ranked list approval |
| Sept 6 | |
| Oct 4 | |
| Nov 1 | |
| Dec 6 | Canceled and moved to 2nd Friday due to Thanksgiving holiday |
| Dec 13 | Special Meeting |