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# Lower Columbia Fish Recovery Board

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## July 28 Board Special Meeting Agenda

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.

**Join on your computer, mobile app or room device**

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Meeting ID: 223 277 141 66

Passcode: Lfh6AY

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[+1 323-618-1936,,615846920#](#) United States, Los Angeles

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In-person attendance:

LCFRB office

11018 NE 51<sup>st</sup> Circle

Vancouver, WA 98682

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### ROLL CALL

**PUBLIC COMMENTS** (For Items not on the agenda or Items without specified public comment period on the agenda; limited to 3 minutes per person)

### PARTNER REPORTS

### DIRECTOR'S REPORT

### BOARD BUSINESS

Item #1 Consent Agenda

Item #2 Approve Klickitat Lead Entity allocation and 2023 SRFB and CRR Ranked Project Lists

- Board members disclose any conflict of interest
- Staff report followed by questions from the Board
- Public Comment (limited to 3 minutes per person)

Item #3 Approve 23-25 Workplan

Item #4 Approve Amended 2023 Budget

Executive Session for an employee performance review and merit increase discussion.

### GOOD OF THE ORDER

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