# Lower Columbia Fish Recovery Board

March 1, 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 51<sup>st</sup> 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: 227 112 899 109 Passcode: 3rhfkm <u>Download Teams | Join on the web</u> **Or call in (audio only)** +1 323-618-1936,,154607456# United States, Los Angeles Phone Conference ID: 154 607 456# <u>Find a local number | Reset PIN</u> Learn More | Meeting options

## **ROLL CALL**

PUBLIC COMMENTS (Limited to 3 minutes per person)

## PARTNER REPORTS

## **DIRECTOR'S REPORT**

Presentation: Viability Update from the Conservation and Sustainable Fisheries Plan Report - Amelia Johnson, LCFRB Science Specialist

## **BOARD BUSINESS**

- Item #1 Consent Agenda
- Item #2 ESRI contract for Salmon Resource Map
- Item #3 Electronic Communications Systems policy update

## GOOD OF THE ORDER