



Tributary Committees Draft Agenda

**Thursday, 13 January 2022
9:00 a.m. – 12:00 p.m.**

Meeting Location: Conference Call

**Call-In Number: 1-408-650-3123
Access Code: 636-554-261**

GoToMeeting Link:

<https://global.gotomeeting.com/join/636554261>

Item	Time	Subject
1	9:00	Review and Adopt January Agenda (All)
2	9:05	Monthly Update on Ongoing Projects (Gallaher)
3	9:15	Information Updates: <ul style="list-style-type: none"> • Payment Requests (Gallaher) • Budget Amendment, Time Extension, and SP Application Reviewed in December 2021 (Hillman) • Annual HCP Reports (Hillman) • Review Wells HCP Action Plan for 2022 (Wells Committee) • Fish Passage Conference Sponsorship (Kahler)
4	9:30	Review Policies and Procedures Document (All) <ul style="list-style-type: none"> • Criteria for Making Funding Decisions
5	10:00	Eagle Rocks Presentation by MSRF (All)
6	10:30	Peshastin RM 4.3 Project Presentation by CCNRD (All)
7	11:15	Peshastin Creek RM 2.5 Presentation by CF (Joint Discussion with the PRCC Habitat Subcommittee) <ul style="list-style-type: none"> • GSHP Application: Peshastin Creek RM 2.5 Project
8	12:00	Next Meeting – 10 February 2022 Adjourn