



Tributary Committees Draft Agenda

**Thursday, 10 February 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 February Agenda (All) |
| 2 | 9:05 | Review and Adopt Draft January Meeting Notes (All) |
| 3 | 9:10 | Monthly Update on Ongoing Projects (Hillman) |
| 4 | 9:15 | Information Updates: <ul style="list-style-type: none"> • Payment Requests (Hillman) • Unallocated Plan Species Account Balances (Hillman) • Review RI and RR HCP Action Plan for 2022 (RI and RR Committee) • Peshastin RM 4.3 Budget Amendment (RI Committee) |
| 5 | 9:30 | Goodwin Side Channel Monitoring Results Presentation by CF (All) |
| 6 | 10:15 | Review Policies and Procedures Document (All) <ul style="list-style-type: none"> • Criteria for Making Funding Decisions |
| 7 | 10:45 | GSHP: Peshastin Creek RM 2.5 Project (All) |
| 8 | 11:00 | Nason Creek RM 3.4-4.6 Project Presentation by YN (Joint Discussion with the PRCC Habitat Subcommittee) |
| 9 | 12:00 | Next Meeting – 10 March 2022 Adjourn |