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## Lower Columbia Fish Recovery Board

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### December Board Meeting Agenda

December 9 2022 1 pm -3 pm

Microsoft Teams meeting

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#### **Physical Location:**

WSDOT and LCFRB Office Building

Room 211 (Staff will meet guests in front of the building)

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

Vancouver, WA 98682

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#### **ROLL CALL**

#### **PUBLIC COMMENTS**

Limited to 3 minutes per person for items not on the agenda

#### **PARTNER REPORTS**

#### **DIRECTOR'S REPORT**

#### **BOARD BUSINESS**

Item #1 Consent Agenda

Item #2 2023 Annual Budget

Item #3 Appointment of a New Finance Committee Member

#### **GOOD OF THE ORDER**

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