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STATE OF WASHINGTON

RECREATION AND CONSERVATION OFFICE

September 18, 2007

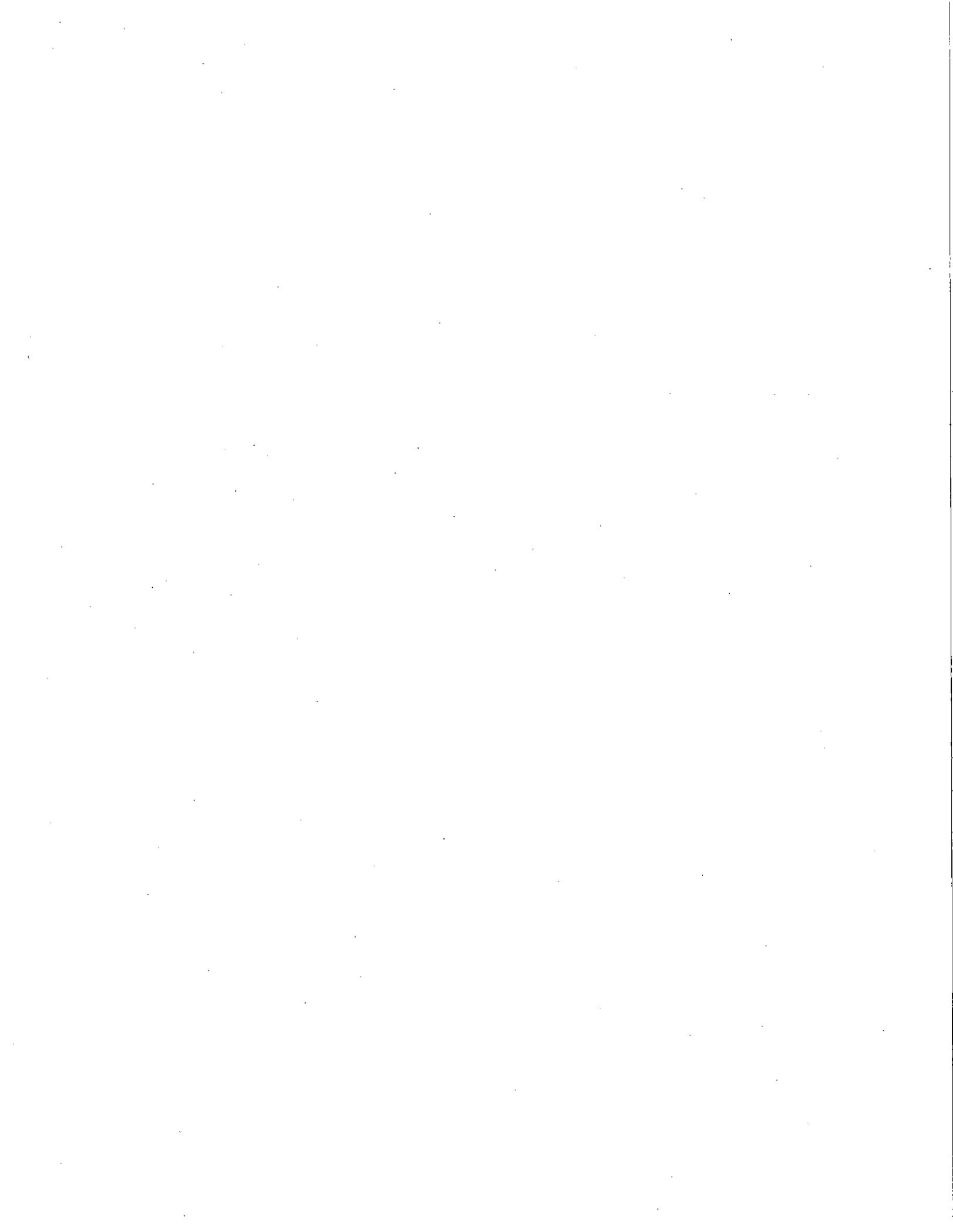
TO: SRFB Members and Designees
FROM: Laura E. Johnson, Director 
PREPARED BY: Tammy Owings, Operations Manager
SUBJECT: 2008 SRFB MEETING SCHEDULE
NOTEBOOK ITEM #3

Below is the proposed 2008 meeting schedule for adoption by resolution during the September 2007 meeting.

February 14 & 15, 2008	Thursday and Friday	Location TBD
May 8 & 9, 2008	Thursday and Friday	Location TBD
July 10 & 11, 2008	Thursday and Friday	Location TBD
October 16 & 17, 2008	Thursday and Friday	Location TBD
December 11 & 12, 2008	Thursday and Friday	Location TBD

Dates or locations for regularly scheduled meetings can be altered, with sufficient notice. The Chair may call special meetings at any location or time with compliance with the notice provisions of the Open Public Meetings Act.





RESOLUTION #2007-01

ADOPTION OF THE 2008 SRFB MEETING SCHEDULE

BE IT RESOLVED, the following schedule for 2008 Regular meetings of the Salmon Recovery Funding Board is hereby adopted; and,

BE IT FURTHER RESOLVED, staff is directed to publish notice in the State Register accordingly.

February 14 & 15, 2008	Thursday and Friday	Location TBD
May 8 & 9, 2008	Thursday and Friday	Location TBD
July 10 & 11, 2008	Thursday and Friday	Location TBD
October 16 & 17, 2008	Thursday and Friday	Location TBD
December 11 & 12, 2008	Thursday and Friday	Location TBD

Resolution Moved By: _____

Resolution Seconded By: _____

Adopted/Defeated/Deferred (underline one)

Date: _____