



## August 1, 2025 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 Building First Floor Conference Room  
11018 NE 51<sup>st</sup> Cir., Vancouver, WA.

### Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 243 352 737 382

Passcode: 2PGd7w

### Dial in by phone

[+1 323-618-1936,,411434075#](#) United States, Los Angeles

[Find a local number](#)

Phone conference ID: 411 434 075#

---

### ROLL CALL

### PUBLIC COMMENTS (Limited to 3 minutes per person)

### PARTNER REPORTS

Regional Barrier Inventory presentation – Amelia Johnson, LCFRB Science Program Lead

### DIRECTOR'S REPORT

### BOARD BUSINESS

| Action Items |                                                                                                                                                                                     |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.           | Consent Agenda                                                                                                                                                                      |
| 2.           | SRFB and CRR Ranked List <ul style="list-style-type: none"><li>• Conflict of Interest Disclaimer</li><li>• Public Comment (3 minutes per person)</li><li>• Board Decision</li></ul> |
| 3.           | 25-27 Workplan                                                                                                                                                                      |
| 4.           | New TAC Member                                                                                                                                                                      |

### GOOD OF THE ORDER

---

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