1. Attendance

- Current BES Officers
  - Dan Giza – President (present)
  - Dana Postlewait – Past President (present)
  - Patrick O’Rouke – President Elect (present)
  - Jessica Pica – Secretary/Treasurer (present)

- BES Committee Representatives
  - Randy Beckwith – BES Technology and Education Committee Chair (not present)
  - Patrick O’Rouke – BES Resource Policy Committee Liaison (present)
  - Gordon Clark – BES Digital Media Chair (present)
  - Jenna Rackovan – Ned Taft Award Chair (present)
  - Kevin Mulligan – AFS/BES - ASCE/EWRI Joint Committee Chair (present)

2. Call Meeting to Order:

- Quorum

- Dan motioned to approve 12/9/21 and 1/21/22 ExCom meeting notes, Patrick second
3. **Revisions to Agenda**

4. **Announcements**

5. **Treasurer’s Report**
   - **Account Balances**
     - All funds in general checking right now during banking transition
       - General Business Checking: $51,947.32 (as of 2/8/22) ($1,625.09 is Taft funds)
   - **Income**
   - **Expenses**
   - **Banks**
     - *ON HOLD ACTION*: Dan to bring up banking issue when next opportunity arises
     - *ON HOLD ACTION*: Jessica open new bank account. Then will close BoA checking account.
   - **Taxes**
     - *COMPLETED ACTION*: Jessica filed 2021 tax return with no issues

6. **BES Business**
   - **Ned Taft Award**
     - No updates, no donations.
   - **Digital Media**
     - No significant updates
     - New listserv used with webinar emails (~700)
     - What is the cost to transition FPC conference listserv to MailPoet (~3,000)? 3,500 subscribers at $42/month ($500/year)
Committee Updates

- **Education Committee (Chair – Randy Beckwith)**
  - FPC2022 nature-like fishway symposium (RLF)
    - Haven’t heard about symposia acceptance yet. Meeting next week.
  - AFS2022 bioengineering symposium
  - Meet and Greet Event
    - Meeting next week. Slide drafted to promote event at next webinar.

- **Technology Committee**
  - COMPLETED ACTION: Tim circulated ideas for possible committee direction.

- **AFS-BES/ASCE-EWRI Joint Committee on Fisheries Engineering and Science (Chair – Kevin Mulligan)**
  - Meeting yesterday
  - Bylaws drafted, few months for committee to review, finalize at FPC.
  - Kevin’s term will end this summer, Gwen planned to take over.
  - Career/project awards deadline is coming up
  - Webinars: 3 booked for this year
  - Citations database – looking for replacement chair since Alex Haro retired

- **Resource Policy Committee (Liaison – Patrick O’Rouke)**
  - Still working on Recovering America’s Wildlife Act
  - No one has reached out about interest in taking over for Patrick

Bylaws

- **ACTION:** Dana to draft bylaws then pass to ExCom and Randy Shultz for review
- Alaska Chapter is in process of changing their bylaws so good template (email, list of changes, and marked up draft). Dana has used this to guide BES changes.
- This chapter has email pastpresident@afs-alaska.org. Interested in learning more about how they set this up.

Administrative, Reporting

- **ACTION:** Dana/Dan coordinate update/calendar. Pull in Mike if needed.
  - AFS has stopped asking for this so removing this action item.
- **ON HOLD ACTION:** Dan to bring up that the system is not able to handle adding section memberships mid-cycle when next opportunity arises.
• **Officer Elections 2022**
  • Keep track of who has been contacted with below spreadsheet:
    ▪ [https://drive.google.com/drive/folders/196TkTSkGe26TUNReElOw3Jz5NmYRjakr?usp=sharing](https://drive.google.com/drive/folders/196TkTSkGe26TUNReElOw3Jz5NmYRjakr?usp=sharing)

7. **Conferences/Training Opportunities**
   • Joint Aquatic Sciences Meeting, Grand Rapids, Michigan, May 14-20, 2022
   • Fish Passage 2022 – International Conference on River Connectivity, Pacific Northwest National Laboratory, Richland, Washington, June 13-16, 2022
     • Bob Hughes has asked BES to sponsor and help recruit organizers and speakers for a symposium titled “Pros & Cons of Dam & Culvert Removals”. Symposium abstract has been submitted and Laura Wildman was listed as a co-organizer
     • EPRI (Jeff Thomas) has asked BES to sponsor a 316(b) related symposium, protection at cooling water intakes
     • Clean Currents 2022 (National Hydropower Association), TBD

8. **Next Meeting**
   • March 10, 2022. 12-1 pm ET (9-10 am PT)

9. **Adjourn**
Action Items

1. Bills, bills, bills (Treasurer)
   ▪ On hold: Dan to bring up banking issue when next opportunity arises
   ▪ On hold: Jessica open new bank account. Then will close BoA checking account.

2. Ned Taft Award
3. Digital Media
4. Education Committee
5. Technology Committee
6. ASCE-EWRI Joint Committee Fisheries Engineering and Science
7. Resource Policy Committee
8. Bylaws
   ▪ Dana to draft bylaws then pass to ExCom and Randy Shultz for review
9. Administrative, Reporting
   ▪ On hold: Dan to bring up that the system is not able to handle adding section memberships mid-cycle when next opportunity arises.

10. Officer Elections 2022

Completed Action Items (this period)

1. Jessica filed 2021 tax return with no issues
2. Tim circulated ideas for possible committee direction