



**MEETING NOTES – December 11, 2012**

**Place:** SRSRB Office, Dayton, WA

**Format:** Regular 6 pm

**Board Members Present:** Dick Ducharme (CC), Dick Jones (CC), Roland Schirman (CC), Bob Johnson (GC).

**Board Members On Phone:** Brad Johnson (AC), Jerry Hendrickson (AC), Brian Shinn (AC), Del Groat (GC), Billy Bowles (GC), Yancey Reser (WWC), Perry Dozier (WWC), Kelly Farnsworth (WC), Gary James (CTUIR).

**Others Present:** Steve Martin (SRSRB), Terry Bruegman (CCD), Larry Hooker (WWCCD), Larry Fairchild (Landowner).

**Others On Phone:** Cathy Schaeffer (WWWMP), Duane Bartels (PCD).

**Welcome**

Vice-Chairman Roland Schirman called the meeting to order and verified a quorum. (4 present, 9 on the phone for a total of 13). Roland welcomed everyone to the meeting.

**Introduction of Guests and Public Comment:**

All Board Members and Guests conducted a round table of introductions and affiliations.

**CONSENT AGENDA:**

- Approve October 23, 2012 Meeting Notes
- Approve October 2012 Expenses

RCO (HCSR)	\$26,951.39	IMW (HCS2)	\$16,890.18	Tuc Design (HCP1)	\$28,969.25
WDFW (HCFW)	\$2,604.86	BPA (HCB2)	\$11,996.81		

**ACTION 1:** Motion made by Billy Bowles, seconded by Perry Dozier, to approve the consent agenda. There being no further discussion the motion was approved by consensus.

**Agenda Review and Revisions:**

**Discussion:** Regarding the Agenda Review.

**ACTION 2:** No motion was made to revise the Agenda, so approved as presented.

**Discussion:** SRFB Approval of 13<sup>th</sup> Grant Round (2012) Habitat Projects.

**Discussion:** Partnership with Nez Perce Tribe (NPT). Board members acknowledged the importance of NPT partnership but are curious about allocating money to organizations (not just NPT) that should have in their mission or best interest to participate in our salmon recovery program. Deliverables, should a partnership contract be approved, was requested. Steve will provide the deliverables we have in our existing partner contracts for SRSRB review.

**Discussion:** Letter to DOE regarding WRIA 35 stream flow gauges.

**ACTION 3:** Board took action to direct staff to expand the letter to DOE regarding stream flow gauges by including WRIA 32 interests in the letter and to send copies to our state legislative representatives too.

**Confirm, January 22, 2013 Board Meeting, USFS Building in Pomeroy, WA @ 6 pm:**

**ACTION 4:** Motion was made by Dick Ducharme and seconded by Bob Johnson. It was approved by consensus.

Vice-Chairman Roland Schirman then adjourned the meeting.

The meeting was adjourned at 7:00 pm.

Review of Tasks					
<b>Task 1:</b> Include WRIA 32 in DOE letter.					
<b>Task 2:</b> Send DOE letter to state legislative representatives.					
Review of Actions					
Action Title	Motion	Second	Consensus	Vote	Pass
<b>Action 1:</b> Motion made by Billy Bowles and seconded by Perry Dozier to approve consent agenda.	Billy Bowles	Perry Dozier	Yes		

Voting Board Members: Perry Dozier, Yancey Reser, Stuart Durfee, Dick Ducharme, Dick Jones, Roland Schirman, Brian Shinn, Brad Johnson, Jerry Hendrickson, Bob Johnson, Bill Bowles, Del Groat, Michael Largent, Kelly Farnsworth, Confederated Tribe of Umatilla Indian Reservation.

<b>Action 2:</b> No action was made to revise the Agenda, so approved as presented.					
<b>Action 4:</b> Motion made by Dick Ducharme and seconded by Bob Johnson.	Dick Ducharme	Bob Johnson	Yes		

**Approval Of Meeting Minutes**

Date: \_\_\_\_\_

Signed By: \_\_\_\_\_

Del Groat, Chairman SRSRB

\_\_\_\_\_

Attendance

Name	Attendance for July 2012 – June 2013											
	Jul	Aug	Sep	Oct	Dec	Jan	Feb	Mar	Apr	May	Jun	
*Brian Shinn	Yes	Yes	Yes	Yes	-Yes							
Brad Johnson	Yes	Yes	Yes	Yes	-Yes							
Jerry Hendrickson	Yes	Yes	No	No	-Yes							
*Dick Jones	Yes	No	Yes	Yes	Yes							
Dick Ducharme	Yes	No	No	Yes	Yes							
Roland Schirman	Yes	Yes	Yes	Yes	Yes							
*Bob Johnson	Yes	No	No	Yes	Yes							
Del Groat	Yes	Yes	Yes	Yes	-Yes							
Billy Bowles	Yes	Yes	Yes	Yes	-Yes							
*Perry Dozier	Yes	Yes	No	No	-Yes							
Yancey Reser	-Yes	-Yes	-Yes	No	-Yes							
Stuart Durfee	No	-Yes	-Yes	No	No							
*Michael Largent	Yes	Yes	-Yes	Yes	No							
Kelly Farnsworth	No	Yes	Yes	Yes	-Yes							
Gary James	-Yes	No	No	No	-Yes							
Jed Volkman	No	No	No	No	No							
Jonathan Thompson	No	No	No	No	No							

\*County Commissioner

! First Meeting as Board Member

#Last meeting as a SRSRB Board Member

- Call In

## ACRONYMS

AC: Asotin County  
ACCD: Asotin County Conservation District  
APUD: Asotin Public Utility District  
BPA: Bonneville Power Administration  
CC: Columbia County  
CCD: Columbia County Conservation  
CTUIR: Confederated Tribes of the Umatilla Indian Reservation  
GC : Garfield County  
IMW: Intensively Monitored Watershed  
PCD: Pomeroy Conservation District  
RCO: Recreation Conservation Office  
RTT: Regional Technical Team  
SRFB: Snake River Funding Board  
SRSRB: Snake River Salmon Recovery Board  
Tuc Geo: Tucannon Geomorphic Assessment & Design  
USFS: United States Forest Service  
WC: Whitman County  
WDFW: Washington Department of Fish & Wildlife  
WWC: Walla Walla County  
WWCCD: Walla Walla County Conservation District  
WWWMP: Walla Walla Watershed Management Partnership

