



**MEETING NOTES – JUNE 25, 2013**

**Place:** Best Western Hotel, Dayton, WA

**Format:** Regular 6 pm

**Board Members Present:** Brad Johnson (AC), Billy Bowles (GC), Bob Johnson (GC), Gary Ryan (WC), Art Swannack (WC), Perry Dozier (WWC), Stuart Durfee (WWC).

**Board Members on Phone:** Jerry Hendrickson (AC), Dick Ducharme (CC), Del Groat (GC), Yancey Reser (WWC), Gary James (CTUIR).

**Others Present:** Steve Martin (SRSRB), Kris Buelow (SRSRB), Terry Bruegman (CCD), Larry Fairchild (Landowner), Dave Karl (WDFW).

**Others on Phone:** Chris Hyland (WWWMP), Larry Hooker (WWCCD), Andre L’Heureux (BPA).

**Welcome**

Facilitator Steve Martin called the meeting to order and verified a quorum. (4 present, 7 on the phone for a total of 11). Steve 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 May 2013 Expenses**

<b>RCO (HCSR)</b>	\$33,168.34	<b>BPA3 (HCB3)</b>	\$162.73	<b>IMW3 (HCS3)</b>	\$27,173.04
<b>WDFW (HCFW)</b>	\$6,053.09	<b>BPA4 (HCB4)</b>	\$3,048.88		

❖ **Approve May 28, 2013 Meeting Notes**

**ACTION 1:** Motion was made by Billy Bowles and seconded by Art Swannack, but it was noted that the expenses were for May, not April, as stated in the Agenda. A request was made by Billy Bowles to include annual budget and expenditures so the status of expenses for each category could be tracked.

**Agenda Review and Revisions:**

**Discussion:** The Agenda was approved after the following three changes:

1. Change from Action to Discussion the 2013-2015 Regional Organization and Lead Entity Budgets.
2. Change from Action to Discussion on the new Lead Entity position.
3. Add an Action item to approve 2-month Contract Extension for Regional Organization and Lead Entity from RCO and for partner contracts with a request that Director send letters to partners stating that the SRFB and the SRSRB both approved 2-month extensions to their contracts, but the funding cannot be released until the State approves its operating budget.

**ACTION 2:** A motion was made by Art Swannack and seconded by Billy Bowles to approve the Agenda with the following amendments listed as (1), (2) and (3) above. The motion was approved by consensus.

**Discussion:** The 2-month contract extension for Regional Organization and Lead Entity from RCO and for partner contracts with a request that the SRSRB Director send letters to the partners stating that the SRFB and SRSRB both approved 2-month extensions to their contract but funding cannot be released until the State approves its operating budget.

**ACTION 3:** Action 2 was amended by Art Swannack, with a second by Bob Johnson to request the SRSRB Director to send out letters to partners regarding availability of funds contingent upon the State finalizing its Budget. The motion was approved by consensus.

**Discussion:** The Board received an update on the creating and recruiting proposed for the new Lead Entity position.

Voting Board Members: Perry Dozier, Yancey Reser, Stuart Durfee, Dick Ducharme, Roland Schirman, Mike Talbot, Brian Shinn, Brad Johnson, Jerry Hendrickson, Bob Johnson, Bill Bowles, Del Groat, Kelly Farnsworth, Art Swannack, Gary Ryan, Confederated Tribe of Umatilla Indian Reservation.

**Discussion:** Reviewed the Lead Entity draft project review conducted on May 9, 2013:

- Reminder of July 18<sup>th</sup> Lead Entity Committee project ranking meeting.
- RTT requested to provide technical input and perspectives on proposals during their meeting on June 18<sup>th</sup>.

**Discussion:** Tucannon Steelhead Fishery update.

**Confirm, July 23, 2013 SRSRB Meeting at the USFS Building, Pomeroy, WA @ 6 p.m.**

**ACTION 4:** This meeting was confirmed, as approved, to be held at the USFS Building in Pomeroy, WA on July 23<sup>rd</sup> at 6 p.m. A motion was made by Billy Bowles and seconded by Stuart Durfee regarding meeting site change and the Board approved by consensus.

Facilitator Steve Martin then adjourned the meeting at 7:50 pm.

Review of Tasks					
<b>Task 1:</b> Director to send letters to partner organizations regarding 2-month extensions of their contracts.					
Review of Actions					
Action Title	Motion	Second	Consensus	Vote	Pass
<b>Action 1:</b> Motion made by Billy Bowles and seconded by Art Swannack to approve May Expenses and May 29th Meeting Notes.	Billy Bowles	Art Swannack	Yes		
<b>Action 2:</b> Motion made by Art Swannack and seconded by Billy Bowles to approve consent agenda with 3 noted amendments.	Art Swannack	Billy Bowles	Yes		
<b>Action 3:</b> Motion made to amend Action 2 made by Art Swannack and seconded by Bob Johnson to request Director to send letters to partners regarding funds contingent upon the State finalizing its Budget.	Art Swannack	Bob Johnson	Yes		
<b>Action 4:</b> Motion to confirm meeting date and change site to USFS in Pomeroy was set by Billy Bowles and seconded by Stuart Durfee.	Billy Bowles	Stuart Durfee	Yes		
<b>Added Action:</b> Motion made by Dick Ducharme and seconded by Yancey Reser approving the submitting of a "Letter of Appreciation and Support" for continuing Steelhead fishing in the Tucannon for 2013/2014 season.	Dick Ducharme	Yancey Reser	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	Yes	Yes	Yes	Yes	Yes	No	
Brad Johnson	Yes	Yes	Yes	Yes	-Yes	Yes	Yes	Yes	Yes	-Yes	Yes	
Jerry Hendrickson	Yes	Yes	No	No	-Yes	No	Yes	No	Yes	No	-Yes	
*Dick Jones	Yes	No	Yes	Yes	#Yes							
Dick Ducharme	Yes	No	No	Yes	Yes	Yes	Yes	No	No	Yes	-Yes	
Roland Schirman	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	-Yes	No	
*Mike Talbott						!Yes	Yes	Yes	Yes	Yes	No	
*Bob Johnson	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	
Del Groat	Yes	Yes	Yes	Yes	-Yes	Yes	Yes	Yes	Yes	-Yes	-Yes	
Billy Bowles	Yes	Yes	Yes	Yes	-Yes	Yes	Yes	Yes	Yes	-Yes	Yes	
*Perry Dozier	Yes	Yes	No	No	-Yes	No	Yes	No	Yes	Yes	Yes	
Yancey Reser	-Yes	-Yes	-Yes	No	-Yes	No	Yes	-Yes	-Yes	Yes	-Yes	
Stuart Durfee	No	-Yes	-Yes	No	No	Yes	Yes	No	Yes	No	Yes	
*Michael Largent	Yes	Yes	-Yes	Yes	No	Yes	Yes	#Yes				
Kelly Farnsworth	No	Yes	Yes	Yes	-Yes	No	-Yes	Yes	-Yes	-Yes	No	
Art Swannack						!No	Yes	Yes	Yes	-Yes	Yes	
Gary James	-Yes	No	No	No	-Yes	No	No	-Yes	No	-Yes	-Yes	
Jed Volkman	No	No	No	No	No	No	No	No	No	No	No	
Jonathan Thompson	No	No	No	No	No	No	No	No	No	No	No	
Gary Ryan									!Yes	No	Yes	

\*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  
NPT: Nez Perce Tribe  
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