



MEETING NOTES – MARCH 26, 2013

Place: Best Western Hotel, Colfax, WA

Format: Regular 6 pm

Board Members Present: Brad Johnson (AC), Brian Shinn (AC), Roland Schirman (CC), Mike Talbott, (CC), Billy Bowles (GC), Del Groat (GC), Bob Johnson (GC), Kelly Farnsworth (WC), Michael Largent (WC), Art Swannack (WC).

Board Members on Phone: Gary James (CTUIR), Yancey Reser (WWC).

Others Present: Steve Martin (SRSRB), Kris Buelow (SRSRB), Terry Bruegman (CCD).

Others on Phone: Larry Hooker (WWCCD), Cathy Schaeffer (WWWMP), Dave Karl (WDFW).

Welcome

Chairman Del Groat called the meeting to order and verified a quorum. (10 present, 2 on the phone for a total of 12). Del 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 February Expenses**

RCO (HCSR)	\$29,377.05	BPA2 (HCB2)	\$817.90	Tuc Design (HCP1)	\$ -0-
WDFW (HCFW)	\$3,154.35	BPA3 (HCB3)	\$739.51		
IMW3 (HCS3)	\$132.45	BPA4 (HCB4)	\$2,995.64		

❖ **Approve February 26, 2013 Meeting Notes**

ACTION 1: Motion was made by Billy Bowles and seconded by Mike Talbot to approve the consent agenda. There being no further discussion the motion was approved by consensus.

Agenda Review and Revisions:

Discussion: There was no motion to change the Agenda, so it was approved as presented.

ACTION 2: Reviewed the annual SRSRB meeting calendar and discussed potential revisions. A motion was made by Brian Shinn and seconded by Roland Schirman to amend the calendar by changing the October meeting location from Dayton to Pomeroy. The motion was approved by consensus.

Discussion: Reviewed the Lead Entity project calendar and schedule.

Discussion: A discussion ensued regarding the five (5) Pre-Application project proposals.

Discussion: The Board commented on the USACOE Sediment Management Plan EIS.

Discussion: There was a discussion regarding Spring Project tours:

- 1) April 16 at Walla Walla with Statewide Association of Lead Entities.
- 2) April 23 at the Tucannon and Walla Walla with BPA's ISRP.
- 3) April 29 thru May 2 at Asotin's George Creek and Tucannon with TetraTech/SRBF staff.
- 4) June 3 thru 5 across the region with SRFB's Technical Review Panel.

Discussion: The Board reviewed the Conservation Districts Lead Entity contract expenditures to date.

Discussion: As a Board, took a retrospective look at projects approved by SRSRB.

Confirm, April 23, 2013 SRSRB Meeting in Dayton, WA @ 6 pm:

ACTION 3: Motion was made by Michael Largent and seconded by Billy Bowles to approve the April 23rd SRSRB meeting in Dayton with the location TBD. It was approved by consensus.

Chairman Del Groat then adjourned the meeting. The meeting was adjourned at 9:00 pm.

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, Michael Largent, Kelly Farnsworth, Art Swannack, Confederated Tribe of Umatilla Indian Reservation.

Review of Tasks					
Task 1: None.					
Review of Actions					
Action Title	Motion	Second	Consensus	Vote	Pass
Action 1: Motion made by Billy Bowles and seconded by Mike Talbot to approve consent agenda.	Billy Bowles	Mike Talbot	Yes		
Action 2: Motion made by Brian Shinn and seconded by Roland Schirman for October meeting calendar change from Dayton to Pomeroy.	Brian Shinn	Roland Schirman	Yes		
Action 3: Motion was made by Michael Largent and seconded by Billy Bowles to hold the next meeting on April 23rd in Dayton, WA at 6 p.m. with location TBD .	Michael Largent	Billy Bowles	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				
Brad Johnson	Yes	Yes	Yes	Yes	-Yes	Yes	Yes	Yes				
Jerry Hendrickson	Yes	Yes	No	No	-Yes	No	Yes	No				
*Dick Jones	Yes	No	Yes	Yes	#Yes							
Dick Ducharme	Yes	No	No	Yes	Yes	Yes	Yes	No				
Roland Schirman	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes				
*Mike Talbott						!Yes	Yes	Yes				
*Bob Johnson	Yes	No	No	Yes	Yes	Yes	Yes	Yes				
Del Groat	Yes	Yes	Yes	Yes	-Yes	Yes	Yes	Yes				
Billy Bowles	Yes	Yes	Yes	Yes	-Yes	Yes	Yes	Yes				
*Perry Dozier	Yes	Yes	No	No	-Yes	No	Yes	No				
Yancey Reser	-Yes	-Yes	-Yes	No	-Yes	No	Yes	-Yes				
Stuart Durfee	No	-Yes	-Yes	No	No	Yes	Yes	No				
*Michael Largent	Yes	Yes	-Yes	Yes	No	Yes	Yes	Yes				
Kelly Farnsworth	No	Yes	Yes	Yes	-Yes	No	-Yes	Yes				
Art Swannack						!No	Yes	Yes				
Gary James	-Yes	No	No	No	-Yes	No	No	-Yes				
Jed Volkman	No	No	No	No	No	No	No	No				
Jonathan Thompson	No	No	No	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
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