

**Date:** March 28, 2017

**Place:** WWCC Clarkston Campus, Room 187, Clarkston, WA

**Format:** Regular Meeting started at 4:00 p.m.

**Board Members Present for Regular Business Meeting:** Jerry Hendrickson (AC), Brad Johnson (AC), Brian Shinn (AC), Jon Jones (WC) and Larry Hooker (WWC).

**Board Members on Phone:** Roland Schirman (CC), Mike Talbot (CC), Del Groat (GC), Bill Bowles (GC), Todd Kimball (WWC), Yancey Reser (WWC) and Michael Largent (WC).

**Others Present:** Megan Stewart (ACCD) and John Foltz (SRSRB).

**Others on Phone:** Kris Fischer (CTUIR), Steve Martin (SRSRB), Kris Buelow (SRSRB), Terry Brueggemann (CCD), Duane Bartels (PCD), Joanna Cowles (WWCCD) and Kraig Horlacher (Citizen).

SRSRB Vice-Chair, Roland Schirman called the meeting to order and verified a quorum (5 present, 7 on the phone for a total of 12). Roland welcomed everyone to the board meeting.

**Verify Quorum and approve Consent Agenda, Expenditures and Meeting Notes:**

**ACTION 1:** A motion was made by Bill Bowles to approve the consent agenda with the additional of an action item by Del Groat seeking the Board’s approval for Steve Martin to travel to Washington D.C., meeting notes and financials for February 2017, it was seconded by Del Groat and the Board approved the motion by consensus.

**CONSENT AGENDA:**

**February 2017 Expenses:**

|                    |                    |                  |                   |
|--------------------|--------------------|------------------|-------------------|
| <b>RCO (HCSR)</b>  | <b>\$21,423.83</b> | <b>LE (HCFW)</b> | <b>\$5,040.01</b> |
| <b>BPA8 (HCB8)</b> | <b>\$13,334.26</b> |                  |                   |

**February 2017 Budgets**

**Approve: February 28, 2017 Meeting Notes**

**DISCUSSION: New, emerging or otherwise items to be aware of:**

- **PCSRF Funding** - Steve updated the Board on several items. First was the status of Pacific Coastal Salmon Recovery Funding (PCSRF) – funding is very uncertain at this point in time, with the current federal administration, the President would like to cut all PCSRF funding.
- **Operating Budget status (HCSR)** - Second was an update on the current HCSR operating budget, staff will track expenses closely and the Board will and needs to ‘take action’ at a future meeting to move some budget between expense categories to reflect expenses and balance the spreadsheet prior to the end of this fiscal year.

**DISCUSSION: Salmon Day in Washington DC** – Steve gave an overview of his draft speaking points for a planned trip to DC, requesting feedback from the Board as the speaking points should be from the Board perspective (draft speaking points included in Board packet). Steve and Brad have been developing some of the chronology of the Board, its predecessors/processes/groups that led to our success at planning, implementing and collaborating. Billy suggested that we veer away from talking about hydropower. Terry suggested that funding leveraged needs to be included, citing BPA, PCSRF, DOE, Conservation Commission funding, etc. Roland suggested we make sure to include that we have a team and are not alone. Jerry asked if the Board would get to see the finished product – Steve will have a draft prior to the April meeting for review. Brian suggested there be more pizzazz to the work product. Steve said that the DC group is using the Upper Columbia Salmon Recovery Board’s graphics design staff to incorporate our messaging and points into a final product. The group attending will be: Phil Rockefeller (SRFB), David Trout (SRFB), Tara Galuska (RCO), Wendy Brown (RCO), Jacque White (Long Live the Kings) and Paul Ward (UCSRB and YN). Rich Innes is coordinating meetings between this group and members of Congress. Del said to make sure we point out where we started and where we are now, loss of funding will result in a stranded and lost investment. Brad recommended including the match from the last 15 years of meetings, which is more than \$300k not including LE and RTT committees. Brian wanted to make sure we



include that we are using local investments to implement a locally driven plan and that is why it works. Focus and highlight the key points. The Board was fine with the talking points, but need to see a more refined product before next meeting.

**ACTION 2: Approval for Steve to travel to Washington DC for Salmon Day** – Bill Bowles moved to approve, Del Groat seconded, and the Board approved the motion.

**DISCUSSION: Comments received on NOAA’s draft Snake River Salmon Recovery Plan** – Steve shared the table of comments on Snake River Recovery Plan that pertained to SE Washington Plan (included in the Board packet). The Board expressed that NOAA should work with Co-Managers on the listing status (Asotin spring chinook) questions. For the comments on updates and outdated information, the Board would like to update the Snake River Salmon Recovery Plan for SE Washington (2011) with appendices with new information. They also asked if we could put a proposal in for an update to NOAA – Steve will follow up with NOAA.

**DISCUSSION: Columbia Basin Life Cycle Modeling assessment** – Steve updated the Board on this noting that the information was presented at a meeting in Seattle but the synthesis of all the presentations was not provided. Once the comprehensive synthesis is prepared he will share with the board. This information was produced by agencies in response to a request from the Independent Science Advisory Board (ISAB).

**DISCUSSION: Tucannon Habitat Programmatic** – request permission to expand downstream to mouth – Following up on discussion from the last meeting, Steve asked the Board about expanding the Tucannon Habitat Programmatic area down to the mouth. Based upon life cycle assessment data, the favorable response from the ISRP last month and the geomorphic assessment and conceptual restoration plan (CCD, 2011), expansion seems warranted. The ISRP was interested in including other species beyond Spring Chinook as well. Part of the reason the Lower Tucannon wasn’t included previously was an understanding that we would start in the middle/upper watershed focused on the spring chinook domain (spawning and rearing area) and then eventually move lower. Terry suggested it might be a good time for a reassessment and reevaluation of priorities. Kris F. thought that performing some adaptive management for projects and priorities for the conceptual restoration plan was also a good idea. The Board recommended expansion from the headwaters to the mouth, and that staff work with the RTT and Tucannon Implementers group to prioritize and implement projects – the Board will still approve funding.

**DISCUSSION: Lead Entity schedule and key dates** – John Foltz reminded the group of the key dates for the SRFB Grant Round and Lead Entity process. The timeline and schedule was provided in the Board material.

**ACTION 3: Revise By-laws to reflect Walla Walla County Commissioner Todd Kimball** – Larry Hooker moved to update the bylaws to reflect the addition of Todd Kimball and removal of Perry Dozier’s position, representing Walla Walla County as County Commissioner on the Board, Jerry Hendrickson seconded, and the Board approved the motion and welcomed Todd as a member of the Board.

**ACTION 4: Approve April 25th for next Board meeting to be held in Dayton at the Best Western at 6:00 PM.** – Billy Bowles moved to approve the April meeting time and date, Del Groat seconded, and the Board approved the motion by consensus. Brian noted that having split meetings with staff in two locations is tough – please avoid in the future.

**ANNOUNCEMENTS: The North of Falcon meeting is tomorrow in Clarkston at the WWCC Campus starting at 6 p.m.**

Meeting adjourned at 5:20 p.m. by SRSRB Vice-Chair, Roland Schirman.

Review of Tasks

| Action Title  | Motion       | Second            | Consensus | Vote | Pass |
|---|--------------|-------------------|-----------|------|------|
| Action 1: Approval of Consent Agenda, Notes and Exps. | Bill Bowles  | Del Groat         | Yes       |      | Yes  |
| Action 2: Approve Steve's trip to Washington D.C.     | Bill Bowles  | Del Groat         | Yes       |      | Yes  |
| Action 3: Approve Revision of By-Laws                 | Larry Hooker | Jerry Hendrickson | Yes       |      | Yes  |
| Action 4: Approve Next Board Meeting in Dayton        | Bill Bowles  | Del Groat         | Yes       |      | Yes  |
|   |              |                   |           |      |      |
|   |              |                   |           |      |      |
|   |              |                   |           |      |      |

**Approval Of Meeting Minutes**

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

Signed By: \_\_\_\_\_  
 Roland Schirman, Vice-Chair, Snake River Salmon Recovery Board

## BOARD ATTENDANCE FOR EXECUTIVE BOARD AND CONSERVATION DISTRICT MANAGERS

| Name                              | Attendance for July 2016 – June 2017 |     |      |      |      |      |      |      |     |
|-----------------------------------|--------------------------------------|-----|------|------|------|------|------|------|-----|
|                                   | Jul                                  | Aug | Sep  | Oct  | Dec  | Jan  | Feb  | Mar  | Apr |
| <b>SRSR EXEC BOARD</b>            |                                      |     |      |      |      |      |      |      |     |
| *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   | No   | Yes  | -Yes | Yes  |     |
| Don Jackson                       | No                                   | Yes | No   | No   | No   | No   | Yes  | No   |     |
| Roland Schirman                   | Yes                                  | Yes | -Yes | -Yes | Yes  | No   | Yes  | -Yes |     |
| *Mike Talbott                     | Yes                                  | Yes | Yes  | -Yes | Yes  | Yes  | Yes  | -Yes |     |
| *Justin Dixon                     | No                                   | Yes | Yes  | No   | -Yes | Yes  | No   | No   |     |
| Del Groat                         | Yes                                  | Yes | Yes  | Yes  | No   | Yes  | Yes  | -Yes |     |
| Bill Bowles                       | Yes                                  | Yes | Yes  | No   | -Yes | Yes  | No   | -Yes |     |
| *Perry Dozier/<br>Todd Kimball    | No                                   | Yes | No   | No   | No   | Yes  | No   | -Yes |     |
| Larry Hooker                      | Yes                                  | Yes | Yes  | -Yes | -Yes | Yes  | Yes  | Yes  |     |
| Yancey Reser                      | No                                   | No  | No   | -Yes | No   | No   | No   | -Yes |     |
| Gary Ryan                         | No                                   | No  | Yes  | Yes  | Yes  | Yes  | No   | No   |     |
| *Michael Largent/<br>Art Swannack | No                                   | No  | Yes  | No   | -Yes | -Yes | Yes  | -Yes |     |
| Jon Jones                         | Yes                                  | No  | Yes  | -Yes | Yes  | Yes  | Yes  | Yes  |     |
| Gary James                        | -Yes                                 | No  | No   | No   | No   | No   | No   | No   |     |
| <b>CONSERVATION<br/>MGRS</b>      |                                      |     |      |      |      |      |      |      |     |
| Duane Bartels                     | No                                   | Yes | Yes  | Yes  | No   | No   | Yes  | -Yes |     |
| Jennifer Boie                     | No                                   | Yes | No   | No   | No   | No   | No   | No   |     |
| Terry Bruegman                    | Yes                                  | No  | No   | No   | No   | No   | Yes  | -Yes |     |
| Megan Stewart                     | No                                   | No  | Yes  | No   | No   | No   | -Yes | Yes  |     |
| J Cowles/ R Hadley                | -Yes                                 | Yes | -Yes | -Yes | -Yes | -Yes | Yes  | -Yes |     |

\* County Commissioner

! First Meeting as a Board Member

# Last Meeting as a SRSRB Member

- Call In by Phone

## ACRONYMS

AC: Asotin County  
ACCD: Asotin County Conservation District  
APUD: Asotin Public Utility District  
BFW: Bank Full Width  
BMP: Best Management Practices  
BPA: Bonneville Power Administration  
CC: Columbia County  
CCD: Columbia County Conservation  
CHaMP: Columbia Habitat Monitoring Program  
CTUIR: Confederated Tribes of the Umatilla Indian Reservation  
DEM: Digital Elevation Model  
EDT: Ecological Diagnosis and Treatment  
ESA: Endangered Species Act  
GC : Garfield County  
IMW: Intensively Monitored Watershed  
LWD: Large Woody Debris  
MSA: Major Spawning Area  
mSA: Minor Spawning Area  
NREI: Net Rate Energy Intake  
NPT: Nez Perce Tribe  
PA: Project Area  
PaCD: Palouse Conservation District  
PCD: Pomeroy Conservation District  
RCO: Recreation Conservation Office  
RCPP: Regional Conservation Partnership Program  
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  
USFWS: United States Fish and Wildlife Service  
VSP: Voluntary Stewardship Program  
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