



MEETING NOTES – October 23, 2012

Place: USFS Building, Pomeroy, WA

Format: Regular 6 pm

Board Members Present: Brian Shinn (AC), Brad Johnson (AC), Michael Largent (WC), Kelly Farnsworth (WC), Del Groat (GC), Billy Bowles (GC), Bob Johnson (GC), Dick Ducharme (CC), Dick Jones (CC), Roland Schirman (CC).

On Phone: Cathy Schaeffer (WWWMP), Larry Hooker (WWCCD).

Others: Steve Martin (SRSRB), Kris Buelow (SRSRB), Terry Bruegman (CCD), Dave Karl (WDFW), Steve Pozzanghera (WDFW), Ben Floyd (Anchor QEA).

Welcome

Chairman Del Groat called the meeting to order and verified a quorum. (10 present, 0 on the phone for a total of 10). 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 September 25, 2012 Meeting Notes
- Approve September 2012 Expenses

RCO (HCSR)	\$21,912.78	IMW (HCS2)	\$8,514.13	Tuc Design (HCP1)	\$26,001.80
WDFW (HCFW)	\$2,781.76	BPA (HCB2)	\$3,051.82		

ACTION 1: Motion made by Roland Schirman, seconded by Billy Bowles, 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: Report given by Ben Floyd with Anchor QEA regarding the Tucannon River Geomorphic Assessment and Conceptual Restoration Plan for Lower Tucannon Reaches #3 - #5.

Discussion: Steve Pozzanghera, WDFW Regional Director gave updates on: (1) Wooten Floodplain Management Plan, (2) Indirect Rates, and (3) Policies pertaining to first right of refusal by WDFW construction shop for capital projects located on WDFW land.

Discussion: Lead Entity project list update and prioritizing project alternates were discussed.

ACTION 3: Motion was made by Michael Largent and seconded by Brian Shinn to rank the alternates as follows: (1) Tucannon Ranch, (2) Mill Creek Passage, (3) Touchet Conservation Easement, and (4) Project Area 14 LWD. The votes were 8 in support of this motion and 2 opposing; motion passed by consensus.

Confirm, December 11, 2012 Board Meeting, SRSRB Office in Dayton, WA @ 6 pm:

ACTION 5: Motion was made by Dick Jones and seconded by Roland Schirman. It was approved by consensus.

Chairman Del Groat then adjourned the meeting.

The meeting was adjourned at approximately 9:00 pm.

Review of Tasks

Task 1:

Task 2:

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.

Review of Actions					
Action Title	Motion	Second	Consensus	Vote	Pass
Action 1: Motion made by Roland Schirman and seconded by Billy Bowles to approve consent agenda.	Roland Schirman	Billy Bowles	Yes		
Action 2: No action was made to revise the Agenda, so approved as presented.					
Action 3: Motion made by Michael Largent and seconded by Brian Shinn.	Michael Largent	Brian Shinn	Yes	Yes	Yes
Action 4: Motion made by Dick Jones, seconded by Roland Schirman and approved by consensus.	Dick Jones	Roland Schirman	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								
Brad Johnson	Yes	Yes	Yes	Yes								
Jerry Hendrickson	Yes	Yes	No	No								
*Dick Jones	Yes	No	Yes	Yes								
Dick Ducharme	Yes	No	No	Yes								
Roland Schirman	Yes	Yes	Yes	Yes								
*Bob Johnson	Yes	No	No	Yes								
Del Groat	Yes	Yes	Yes	Yes								
Billy Bowles	Yes	Yes	Yes	Yes								
*Perry Dozier	Yes	Yes	No	No								
Yancey Reser	-Yes	-Yes	-Yes	No								
Stuart Durfee	No	-Yes	-Yes	No								
*Michael Largent	Yes	Yes	-Yes	Yes								
Kelly Farnsworth	No	Yes	Yes	Yes								
Gary James	-Yes	No	No	No								
Jed Volkman	No	No	No	No								
Jonathan Thompson	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

