



MEETING NOTES – September 25, 2012

Place: SRSRB Office, Dayton, WA

Format: Regular 6 pm

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

On Phone: Yancey Reser (WWC), Stuart Durfee (WWC), Michael Largent (WC).

Others: Steve Martin (SRSRB), Terry Bruegman (CCD), Duane Bartels (PCD), Mike Miraglio (ACCD).

Welcome

Chairman Del Groat called the meeting to order and verified a quorum. (7 present, 3 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 August 28, 2012 Meeting Notes
- Approve August 2012 Expenses

RCO (HCSR)	\$19,989.54	IMW (HCS2)	\$12,324.53	Tuc Design (HCP1)	\$16,442.52
WDFW (HCFW)	\$4,370.25	BPA (HCB2)	\$3,051.81		

ACTION 1: Motion made by Dick Jones, seconded by Brian Shinn, 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 action was taken because there were no changes to the Agenda.

Discussion: Reviewed the commitments and expectations to BPA for Tucannon habitat programmatic. Discussed prioritization framework and projects scheduled for 2015-2016.

Discussion: Reviewed/summarized proposed projects for BPA funding approval in the calendar year 2013 and 2014.

ACTION 3: Approval of proposed projects for BPA funding in the calendar year 2013 and 2014 was amended to approve only those projects in 2013 made by Brian Shinn and seconded by Kelly Farnsworth.

Discussion: Lead Entity project review process was discussed and the establishing of a committee to recommend review of the process for 2013.

ACTION 4: No action was taken, so it died for failure of motion.

Discussion: Confirming the understanding of a quorum and consensus.

Confirm, October 23, 2012 Board meeting, Pomeroy at the USFS Office Building @ 6 pm:

ACTION 5: Motion was made by Brian Shinn and seconded by Billy Bowles. It was approved by consensus.

Chairman Del Groat then adjourned the meeting.

The meeting was adjourned at approximately 8:30 pm.

Review of Tasks

Task 1:

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.

Task 2:					
Review of Actions					
Action Title	Motion	Second	Consensus	Vote	Pass
Action 1: Motion made by Dick Jones and seconded by Brian Shinn to approve consent agenda.	Dick Jones	Brian Shinn	Yes		
Action 2: No action was taken because there were no changes to the agenda.					
Action 3: Motion made by Brian Shinn and seconded by Kelly Farnsworth.	Brian Shinn	Kelly Farnsworth	Yes		
Action 4: No action was taken, so it died for Failure of Motion.					
Action 5: Motion made by Brian Shinn, seconded by Billy Bowles and approved by consensus.	Brian Shinn	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									
Brad Johnson	Yes	Yes	Yes									
Jerry Hendrickson	Yes	Yes	No									
*Dick Jones	Yes	No	Yes									
Dick Ducharme	Yes	No	No									
Roland Schirman	Yes	Yes	Yes									
*Bob Johnson	Yes	No	No									
Del Groat	Yes	Yes	Yes									
Billy Bowles	Yes	Yes	Yes									
*Perry Dozier	Yes	Yes	No									
Yancey Reser	-Yes	-Yes	-Yes									
Stuart Durfee	No	-Yes	-Yes									
*Michael Largent	Yes	Yes	-Yes									
Kelly Farnsworth	No	Yes	Yes									
Gary James	-Yes	No	No									
Jed Volkman	No	No	No									
Jonathan Thompson	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