

Date: August 28, 2018

Place: Chairman Schirman's House, Dayton, WA

Format: Regular Meeting started at 6:00 p.m.

Board Members Present for Regular Business Meeting: Mike Talbott (CC), Roland Schirman (CC), Don Jackson (CC), Justin Dixon (GC), Bill Bowles (GC), Jack Peasley (GC), Brad Johnson (AC), Brian Shinn (AC), Jon Jones (WC), Todd Kimball (WWC), and Jerry Hendrickson (AC).

Others Present: Terry Bruegman (CCD), Chris Hyland (WWWMP), Joanna Cowles (WWCCD), Kris Fischer (CTUIR), Ali Fitzgerald (SRSRB), John Foltz (SRSRB), and Kris Buelow (SRSRB), Mary Dye (House of Representatives 9th District), Teary Nealey (State Representative- 16th Legislative District), Bill Jenkins (State Representative- 16th Legislative District), Matt Tremble (Senate Republican Caucus- Senator Schoesler), Dick Ducharme (Columbia County Citizen), Ed Teel (NRCS)

Verify Quorum

SRSRB Chair, Roland Schirman called the meeting to order at 6:00pm and verified a quorum (11 present), asked if there were any modifications to the agenda (none) and asked for introductions. Following introductions, Roland asked for a 30 minute recess for dinner.

Approve Agenda and Consent Agenda:

1. July 2018 Expenses as follows:
 - (HCSR) RCO: \$17,073.94
 - (HCFW) LE: \$2,302.55
 - (HCB9) BPA: \$11,394.44
2. June 2018 – 13th Month Expenses as follows:
 - (HCSR) RCO: (-\$1,656.91)
 - (HCFW) LE: \$15,307.43
 - (HCB9) BPA: \$2,018.71
3. July 24, 2018 Meeting notes
4. August 6, 2018 Special Meeting notes

Action 1: A motion was made by Jerry Hendrickson to approve the July 24, 2018 meeting notes, the August 6th special meeting notes, and approve the June and July 2018 expenses, it was seconded by Brian Shinn and the Board approved the motion.

Updates: Announcements and Items of Interest

Executive Call Actions – No action taken.

RTT Updates – Kris Fischer shared some highlights from the Tucannon LIDAR project that CTUIR and the Tucannon Habitat Programmatic completed in 2018, providing an overview of LIDAR (light detection and ranging) and the project, which will be useful to many of our project partners, including the counties.

Sea Lion Predation Bill (Senate Bill 3119; House Bill 2083) – John noted that there are two draft bills that the Board will likely want to weigh in. John will have a draft letter for review at the September meeting.



Discussion: District 9 and 16 Legislators and Staff – John gave a short presentation on where the Board has been, where we are at now, and where we are going, including our current legislative priorities for discussion.

Legislative Priorities and Support:

- Continued support for Salmon State Capital and Operating Funding:
 - Recreation and Conservation Office
 - Salmon Recovery Funding Board Capital and Operating Funding
 - Brian Abbott Fish Barrier Removal Board Capital Funding
 - Floodplains by Design through the Department of Ecology
 - Continued support for Federal Pacific Coast Salmon Recovery Fund
 - Vocal support for tributary by-pass evaluation (federal)
- Mammal, avian, and non-native aquatic predation (statewide)
- Fishing opportunities – support for geographic equity for spring Chinook harvest, Columbia River Salmon and Steelhead Recreational Anglers Board, and hatchery production

The Board highlighted predation concerns, noted that we don't weigh in on hatchery and harvest issues that are co-manager decisions, that we weigh in on mainstem issues the best we can, but have little control over, and have focused our efforts on habitat and what we can impact. Legislators were interested in a strong collaboration with the ACOE regarding tributary overshoot and other mainstem issues.

Action 2: Approve letter on recommendations for the Columbia River spring Chinook allocation to the Washington Fish and Wildlife Commission

John shared the letter and provided the background that the stakeholder subcommittee developed. The Board requested that it be sent to other stakeholders and to the regional counties to modify to their needs. John noted that the Commission will discuss this policy at their September 14th and 15th meeting and that it would be good to have someone there to provide public comment. A motion was made by Brian Shinn to approve spring Chinook allocation letter recommendations, it was seconded by Jerry Hendrickson and the Board approved the motion by consensus.

Action 3: Post Pounder Expenditure Approval

A motion was made by Bill Bowles to approve the purchase of a post pounder as presented for \$7,500 to be used for habitat projects in the region, Jon Jones seconded the motion which passed by consensus.

Action 4: Approve September 25, 2018 for next Board meeting

A motion was made by Brad Johnson to approve the September 25th Board meeting to be held at the Best Western Hotel in Colfax, WA starting at 6:00 PM, the motion was seconded by Bill Bowles and was passed by consensus.

Meeting adjourned at 8:12p.m. by SRSRB Chair, Roland Schirman.

Signed By:  Date: 10/23/2018
Roland Schirman, Chair, Snake River Salmon Recovery Board