

**MEETING NOTES – APRIL 23, 2013**

**Place:** SRSRB Office, Dayton, WA

**Format:** Regular 6 pm

**Board Members Present:** Brad Johnson (AC), Brian Shinn (AC), Jerry Hendrickson (ACCD), Roland Schirman (CC), Mike Talbott, (CC), Billy Bowles (GC), Del Groat (GC), Bob Johnson (GC), Art Swannack (WC), Gary Ryan (WC), Perry Dozier (WWC), Stuart Durfee (WWC).

**Board Members on Phone:** Kelly Farnsworth (WC), Yancey Reser (WWC).

**Others Present:** Steve Martin (SRSRB), Kris Buelow (SRSRB), Terry Bruegman (CCD), Duane Bartels (PCD), Sandy Cunningham (ACCD), Cathy Schaeffer (WWWMP).

**Others on Phone:** None.

**Welcome**

Chairman Del Groat called the meeting to order and verified a quorum. (12 present, 2 on the phone for a total of 14). 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 March Expenses**

<b>RCO (HCSR)</b>	\$28,332.42	<b>BPA2 (HCB2)</b>	\$40,803.80	<b>Tuc Design (HCP1)</b>	\$ 5,554.08
<b>WDFW (HCFW)</b>	\$3,824.94	<b>BPA3 (HCB3)</b>	\$162.73		
<b>IMW3 (HCS3)</b>	\$46,484.55	<b>BPA4 (HCB4)</b>	\$3,048.88		

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

**ACTION 1:** Motion was made by Roland Schirman and seconded by Jerry Hendrickson to approve the March Expenses and Meeting Notes. 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:** No motion to revise was made so agenda was not changed.

**Discussion:** Review Role of Executive Committee.

**Discussion:** Review Lead Entity project process and roles of:

- Lead Entity Committee
- RTT
- SRSRB/Lead Entity

**Discussion:** Landowner Liability Legislation

**Discussion:** Summary of public input regarding Spring Chinook Hatchery Expansion in the Walla Walla Basin.

**Discussion:** Spring Project tour reminders:

- 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:** May 9<sup>th</sup> Special Meeting of the SRSRB/Lead Entity to take part in Lead Entity Committee's review and preliminary scoring of projects for this year's SRFB Grant Round.

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, Kelly Farnsworth, Art Swannack, Gary Ryan, Confederated Tribe of Umatilla Indian Reservation.

**Discussion:** Retrospective look at projects previously approved by SRSRB.

**ACTION 3:** Approve May 9<sup>th</sup> SRSRB Special meeting in Dayton at 8 a.m. at the Best Western Hotel at 507 Main Street. A motion was made by Jerry Hendrickson and seconded by Bob Johnson to approve designated date/time/location. This motion was approved by consensus.

**Confirm, May 28, 2013 SRSRB Meeting in Walla Walla, WA @ 6 pm in the Water/Environmental Center:**

**ACTION 4:** This meeting was confirmed, as approved, at a previous meeting.

Chairman Del Groat then adjourned the meeting. The meeting was adjourned at 8:30 pm.

Review of Tasks					
Task 1: None.					
Review of Actions					
Action Title	Motion	Second	Consensus	Vote	Pass
<b>Action 1:</b> Motion made by Roland Schirman and seconded by Jerry Hendrickson to approve March Expenses and March 26 Meeting Notes.	Roland Schirman	Jerry Hendrickson	Yes		
<b>Action 2:</b> Motion made by Roland Schirman and seconded by Jerry Hendrickson to approve consent agenda.	Roland Schirman	Jerry Hendrickson	Yes		
<b>Action 3:</b> Motion made by Jerry Hendrickson and seconded by Bob Johnson to approve designated date/time/location for May 9 <sup>th</sup> Special meeting.	Jerry Hendrickson	Bob Johnson	Yes		
<b>Action 4:</b> Confirmed at a previous meeting.					

## 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	Yes			
Brad Johnson	Yes	Yes	Yes	Yes	-Yes	Yes	Yes	Yes	Yes			
Jerry Hendrickson	Yes	Yes	No	No	-Yes	No	Yes	No	Yes			
*Dick Jones	Yes	No	Yes	Yes	#Yes							
Dick Ducharme	Yes	No	No	Yes	Yes	Yes	Yes	No	No			
Roland Schirman	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes			
*Mike Talbott						!Yes	Yes	Yes	Yes			
*Bob Johnson	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes			
Del Groat	Yes	Yes	Yes	Yes	-Yes	Yes	Yes	Yes	Yes			
Billy Bowles	Yes	Yes	Yes	Yes	-Yes	Yes	Yes	Yes	Yes			
*Perry Dozier	Yes	Yes	No	No	-Yes	No	Yes	No	Yes			
Yancey Reser	-Yes	-Yes	-Yes	No	-Yes	No	Yes	-Yes	-Yes			
Stuart Durfee	No	-Yes	-Yes	No	No	Yes	Yes	No	Yes			
*Michael Largent	Yes	Yes	-Yes	Yes	No	Yes	Yes	#Yes				
Kelly Farnsworth	No	Yes	Yes	Yes	-Yes	No	-Yes	Yes	-Yes			
Art Swannack						!No	Yes	Yes	Yes			
Gary James	-Yes	No	No	No	-Yes	No	No	-Yes	No			
Jed Volkman	No	No	No	No	No	No	No	No	No			
Jonathan Thompson	No	No	No	No	No	No	No	No	No			
Gary Ryan									!Yes			

\*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