

Date: April 25, 2017

Place: Best Western Plus, 507 E Main St, Dayton, WA

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

Board Members Present for Regular Business Meeting: Brian Shinn (AC), Don Jackson (CC), Roland Schirman (CC), Mike Talbot (CC), Bill Bowles (GC), Justin Dixon (GC), Del Groat (GC), Jon Jones (WC), Michael Largent (WC), Gary Ryan (WC), Larry Hooker (WWC) and Todd Kimball (WWC).

Board Members on Phone: Brad Johnson (AC).

Others Present: Terry Bruegman (CCD), Jim Peterson (Landowner), Joanna Cowles (WWCD), Steve Martin (SRSRB) and John Foltz (SRSRB).

Others on Phone: Kris Buelow (SRSRB), Duane Bartels (PCD), Jennifer Boie (PaCD), and Chris Hyland (WWWMP). SRSRB Chair, Del Groat called the meeting to order and verified a quorum (12 present, 1 on the phone for a total of 13). Del 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; it was seconded by Roland Schirman and the Board approved the motion by consensus.

CONSENT AGENDA:

March 2017 Expenses:

RCO (HCSR)	\$25,920.83	LE (HCFW)	\$5,188.11
BPA8 (HCB8)	\$14,164.59		

March 2017 Budgets

Approve: March 28, 2017 Meeting Notes

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

- **Federal (PCSRF) Funding** - Steve updated the Board that congress passed a continuing resolution for FY 17 funding at the \$65 million level that existed in the prior allocation of PCSRF funding. Our currently open grant round is approved at the level we anticipated.
- **State Funding** - Steve noted the House, Senate and Governor all have SRFB funding at roughly the same amounts in their proposals (~\$20 million) but until the state approves its budget, the number may change.

DISCUSSION: Salmon Day in Washington DC – Steve gave an overview of his draft key points and handouts for a planned trip to Washington D.C., the board reviewed the points and handouts, and made suggestions to the materials. Steve will prepare a brochure and handouts (inserted into the brochure) based on Board input as “leave behind” materials for our congressional representatives. The theme supported by the board will be “salmon mean business”. He travels with a group of 5 other salmon advocates from Washington state to meet with several members of congress to share with them our salmon program and the need we have for PCSRF funding. Idaho and Oregon are also sending representatives to meet with congressional members from those states.

ACTION 2: Approve letter to Congressional members supporting continued funding for PCSRF – Steve presented the draft letter and then Justin Dixon moved to approve with second by Brian Shinn. The letter was approved by consensus.

DISCUSSION: Project Implementation Update – John Foltz provided a summary of recently completed projects that were approved by the SRSRB. The Board thanked him for the information.



ACTION 3: Amend WWWMP Contract Agreement – Steve requested that the Board approve amending the WWWMP contract by moving \$2,800 from the “attend/participate in meetings” category to the “technical assistance” category. This request was made by Chris Hyland of Steve in the prior quarter. Motion to approve was made by Billy Bowles and seconded by Justin Dixon to amend the contract as stated above.

ACTION 4: Accept Resignation of Debbie Seney, effective July 27, 2017 – Steve received notice of resignation from Ms. Seney last month and requests the board approve her request. Motion to approve was made by Roland Schirman and seconded by Mike Talbott. Motion was passed 11 to 2 by the Board members that were in attendance.

ACTION 5: Approve May 23rd for next Board meeting to be held in Walla Walla at the WWCC Campus, Room 121 at 6:00 PM. – Billy Bowles moved to approve the May meeting time and date, Del Groat seconded, and the Board approved the motion by consensus.

Meeting adjourned at 7:54 p.m. by SRSRB Chair, Del Groat.

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 letter to Congressional Leaders for funding for PCSRF.	Justin Dixon	Brian Shinn	Yes		Yes
Action 3: Amend WWWMP Contract Agreement	Bill Bowles	Justin Dixon	Yes		Yes
Action 4: Accept Resignation of Debbie Seney	Roland Schirman	Mike Talbot	Yes		Yes
Action 5: Approve Next Board Meeting in Walla Walla	Bill Bowles	Del Groat	Yes		Yes

Approval Of Meeting Minutes

Date: _____

Signed By: _____

Del Groat, 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
SRSR EXEC BOARD									
*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	No	Yes	-Yes	Yes	No
Don Jackson	No	Yes	No	No	No	No	Yes	No	Yes
Roland Schirman	Yes	Yes	-Yes	-Yes	Yes	No	Yes	-Yes	Yes
*Mike Talbott	Yes	Yes	Yes	-Yes	Yes	Yes	Yes	-Yes	Yes
*Justin Dixon	No	Yes	Yes	No	-Yes	Yes	No	No	Yes
Del Groat	Yes	Yes	Yes	Yes	No	Yes	Yes	-Yes	Yes
Bill Bowles	Yes	Yes	Yes	No	-Yes	Yes	No	-Yes	Yes
*Perry Dozier/ Todd Kimball	No	Yes	No	No	No	Yes	No	-Yes	Yes
Larry Hooker	Yes	Yes	Yes	-Yes	-Yes	Yes	Yes	Yes	Yes
Yancey Reser	No	No	No	-Yes	No	No	No	-Yes	No
Gary Ryan	No	No	Yes	Yes	Yes	Yes	No	No	Yes
*Michael Largent/ Art Swannack	No	No	Yes	No	-Yes	-Yes	Yes	-Yes	Yes
Jon Jones	Yes	No	Yes	-Yes	Yes	Yes	Yes	Yes	Yes
Gary James	-Yes	No	No	No	No	No	No	No	No
CONSERVATION MGRS									
Duane Bartels	No	Yes	Yes	Yes	No	No	Yes	-Yes	-Yes
Jennifer Boie	No	Yes	No	No	No	No	No	No	-Yes
Terry Bruegman	Yes	No	No	No	No	No	Yes	-Yes	Yes
Megan Stewart	No	No	Yes	No	No	No	-Yes	Yes	No
J Cowles/ R Hadley	-Yes	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