

Date: December 13, 2016

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

Format: Regular Meeting started at 4:00 p.m.

Board Members Present for Regular Business Meeting: Roland Schirman (CC), Mike Talbott (CC), Jon Jones (WC), Larry Hooker (WWC) and Gary Ryan (WC).

Board Members on Phone: Brad Johnson (AC), Brian Shinn (AC), Bill Bowles (GC), Justin Dixon (GC), and Mike Largent (WC).

Others Present: Steve Martin (SRSRB).

Others on Phone: Joanna Cowles (WWCCD), Chris Hyland (WWWMP), Kris Fischer (CTUIR), Kris Buelow (SRSRB) and John Foltz (SRSRB).

SRSRB Vice-Chair, Roland Schirman called the meeting to order and verified a quorum (4 present, 6 on the phone for a total of 10). Roland 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, meeting notes and financials for November 2016, it was seconded by Mike Talbot and the Board approved the motion by consensus.

CONSENT AGENDA:

October 2016 Expenses

RCO (HCSR)	\$23,020.64	LE (HCFW)	\$5,613.00
BPA8 (HCB8)	\$11,523.50		

Approve: October 18, 2016 Meeting Notes

DISCUSSION: New, emerging or otherwise items to be aware of: Steve updated the Board on the meeting with Congresswoman McMorris Rodgers in Spokane regarding the US Army Corps of Engineers Columbia River Systems Operations EIS scoping initiative; the response from WDFW (Director Unsworth) on the Board's recommendations to fishing license fees; the December 6th Tucannon River tour with Legislators, Board Members, and landowners; and, the NOAA Columbia Basin Partnership appointments.

The Board asked that Chris Hyland prepare a letter to east side legislators regarding concern with recreational salmon harvest allocations in the Columbia River (including the Snake River) and recommendations.

DISCUSSION: Columbia River System Operations EIS – Board members and staff were present at the ACOE public meetings in Clarkston and Walla Walla. Steve reminded the Board that the public comment period is open until mid-January.

DISCUSSION: Follow up on previous action – The Board discussed how to respond to WDFW Director Jim Unsworth's response letter regarding the proposed fishing fee increases. Steve Martin will draft a letter on the topic and send out for review and discussion prior to the next meeting.

ACTION 2: Approve Legislative Letter of Thanks – Steve and John presented a draft letter thanking our District 9 and 16 Legislators for attending the December 6th tour. The letter followed up on several items and questions that came up during the meeting. Mike Talbot moved and Larry Hooker seconded sending the letter and the Board approved the motion by consensus. Roland will sign as the Vice-Chair for Del while he is out of town.

ACTION 3: NOAA Columbia Basin Partnership (CBP) membership (previous item above) – Steve recounted the Board's previous membership discussions – the Board had requested Del as the Board representative and wanted a specific Snake Region representative. The CBP is made of broad interest groups and NOAA had only made a single spot available for Washington State Regional representation. The Council of Regions nominated Steve to serve as the Washington Regional Representative, pending approval by the SRSRB and NOAA. NOAA accepted. The Board discussed Steve being the representative and was supportive of Steve accepting the nomination but wants Steve to report on the agenda items and outcomes from the meetings Jon Jones moved that Steve accept the nomination, Brian Shinn seconded the motion and the motion passed by consensus.



ACTION 4: Approve 2017 Board Meeting Schedule – The Board reviewed the meeting schedule printed in the meeting booklet. Billy Bowles moved to approve, Brian Shinn seconded the motion, and the Board approved by consensus.

ACTION 5: Approve January 24th for next Board meeting to be held at USFS Building, 71 W Main St, Pomeroy, WA starting at 4:00 p.m. ~ A motion was made by Bill Bowles to have the next meeting in Pomeroy at 4:00 p.m. at the noted location, seconded by Brad Johnson and the Board approved by consensus.
Roland Schirman, SRSRB Vice-Chair, adjourned the meeting at 5:01 p.m.

Review of Tasks					
SRSRB asked Chris Hyland to prepare a letter to East Side Legislators regarding concern with Recreational Salmon Harvest Allocations in Columbia and Snake Rivers and recommendations.					
Action Title	Motion	Second	Consensus	Vote	Pass
Action 1: Approval of Consent Agenda, Notes and Exps.	Bill Bowles	Mike Talbott	Yes		Yes
Action 2: Approval of Legislative Letter of Thanks	Mike Talbott	Larry Hooker	Yes		Yes
Action 3: Approve NOAA – CBP Membership	Jon Jones	Brian Shinn	Yes		Yes
Action 4: Approve 2017 Board Meeting Schedule	Bill Bowles	Brian Shinn	Yes		Yes
Action 5: Approve Next Board Meeting in Pomeroy	Bill Bowles	Brad Johnson	Yes		Yes

Approval Of Meeting Minutes

Date: _____

Signed By: _____

Roland Schirman, Vice-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				
Brad Johnson	Yes	Yes	Yes	-Yes	-Yes				
Jerry Hendrickson	Yes	Yes	No	No	No				
Don Jackson	No	Yes	No	No	No				
Roland Schirman	Yes	Yes	-Yes	-Yes	Yes				
*Mike Talbott	Yes	Yes	Yes	-Yes	Yes				
*Justin Dixon	No	Yes	Yes	No	-Yes				
Del Groat	Yes	Yes	Yes	Yes	No				
Bill Bowles	Yes	Yes	Yes	No	-Yes				
*Perry Dozier	No	Yes	No	No	No				
Larry Hooker	Yes	Yes	Yes	-Yes	-Yes				
Yancey Reser	No	No	No	-Yes	No				
Gary Ryan	No	No	Yes	Yes	Yes				
*Michael Largent	No	No	Yes	No	-Yes				
Jon Jones	Yes	No	Yes	-Yes	Yes				
Gary James	-Yes	No	No	No	No				
CONSERVATION MGRS									
Duane Bartels	No	Yes	Yes	Yes	No				
Jennifer Boie	No	Yes	No	No	No				
Terry Bruegman	Yes	No	No	No	No				
Megan Stewart	No	No	Yes	No	No				
J Cowles/ R Hadley	-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