



MEETING NOTES – MAY 28, 2013

Place: WEC Building, W.W.C.C. Campus, Walla Walla, WA

Format: Regular 6 pm

Board Members Present: Brian Shinn (AC), Dick Ducharme (CC), Mike Talbott, (CC), Bob Johnson (GC), Gary Ryan (WC), Perry Dozier (WWC), Stuart Durfee (WWC), Yancey Reser (WWC).

Board Members on Phone: Brad Johnson (AC), Roland Schirman (CC), Billy Bowles (GC), Del Groat (GC), Kelly Farnsworth (WC), Art Swannack (WC), Gary James (CTUIR).

Others Present: Steve Martin (SRSRB), Kris Buelow (SRSRB), Terry Bruegman (CCD), Chris Hyland (WWWMP), Larry Hooker (WWCCD).

Others on Phone: None.

Welcome

Facilitator Steve Martin called the meeting to order and verified a quorum. (5 present, 7 on the phone for a total of 12). Steve 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 April Expenses**

RCO (HCSR)	\$22,194.10	BPA3 (HCB3)	\$162.71	IMW3 (HCS3)	\$2,968.89
WDFW (HCFW)	\$3,166.58	BPA4 (HCB4)	\$3,048.90		

❖ **Approve April 23, 2013 Meeting Notes**

ACTION 1: Motion was made by Perry Dozier and seconded by Brian Shinn to approve the April Expenses and Meeting Notes. There being no further discussion the motion was approved by consensus.

Agenda Review and Revisions:

Discussion: Additions requested to the Agenda were as follows: (1) add discussion update on Tucannon steelhead management public meeting, (2) add consideration of approving funding for developing restoration designs for Tucannon River PA1 and (3) add a discussion about understandings and strategies to protect and restore the rest.

ACTION 2: A motion was made by Brian Shinn and seconded by Roland Schirman to approve the Agenda with the following amendments listed as (1), (2) and (3) above. The motion was approved by consensus.

Discussion: The funding for developing restoration designs for the Tucannon River PA1 was discussed.

ACTION 3: A motion to approve the funding for developing restoration designs for the Tucannon River PA1 was made by Dick Ducharme and seconded by Del Groat. The motion was approved by consensus.

Discussion: An update on the Tucannon steelhead management received discussion and concerns.

ACTION 4: A motion made by Dick Ducharme and seconded by Yancey Reser to approve submitting a “Letter of Appreciation and Support” for continuing steelhead fishing in the Tucannon for the 2013/2014 season. The Board agreed by consensus, this motion.

Discussion: A conversation ensued regarding understandings and strategies to protect and restore the rest.

Discussion: Review 2013-2015 Statement of Work for Regional Organization/Lead Entity for SRFB/RCO consideration. Key points:

1. Status quo budget request
2. Addition of Lead Entity Coordinator/Science Coordinator and reassignment of Kris’ position from Lead Entity Coordinator to Tucannon River Habitat Programmatic Project Manager.
3. Increasing Debbie from 2 to 3 days per week due to work load and additional Outreach function.

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.

- 4. No salary changes for staff.
- 5. No change in budgets to partners unless SRSRB requires a 10% budget reduction.

Discussion: Overview of the Lead Entity Draft Project review conducted on May 9, 2013.

Discussion: Draft legislation to create and fund implementation of Watershed Based Management Plans.

Discussion: Project tour reminders ~ June 3rd/4th across the region with SRSRB's Technical Review Panel.

Discussion: Viewing of the Outreach video produced by North 40 Productions.

Confirm, June 25, 2013 SRSRB Meeting at the Best Western, Dayton, WA @ 6 p.m.

ACTION 5: This meeting was confirmed, as approved, to be held at the Best Western in Dayton. A motion was made by Art Swannack and seconded by Perry Dozier regarding meeting site change and the Board approved by consensus. Facilitator Steve Martin then adjourned the meeting at 8:30 pm.

Review of Tasks					
Task 1: None.					
Review of Actions					
Action Title	Motion	Second	Consensus	Vote	Pass
Action 1: Motion made by Perry Dozier and seconded by Brian Shinn to approve April Expenses and April 23 Meeting Notes.	Perry Dozier	Brian Shinn	Yes		
Action 2: Motion made by Brian Shinn and seconded by Roland Schirman to approve consent agenda with 3 noted amendments.	Brian Shinn	Roland Schirman	Yes		
Action 3: Motion made by Dick Ducharme and seconded by Del Groat to approve funding for developing restoration designs for Tucannon River PA1.	Dick Ducharme	Del Groat	Yes		
Action 4: Motion made by Dick Ducharme and seconded by Yancey Reser approving the submitting of a "Letter of Appreciation and Support" for continuing Steelhead fishing in the Tucannon for 2013/2014 season.	Dick Ducharme	Yancey Reser	Yes		
Action 5: Motion to confirm meeting date and change site to Best Western in Dayton was set by Art Swannack and seconded by Perry Dozier.	Art Swannack	Perry Dozier	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	Yes	-Yes	Yes	Yes	Yes	Yes	Yes		
Brad Johnson	Yes	Yes	Yes	Yes	-Yes	Yes	Yes	Yes	Yes	-Yes		
Jerry Hendrickson	Yes	Yes	No	No	-Yes	No	Yes	No	Yes	No		
*Dick Jones	Yes	No	Yes	Yes	#Yes							
Dick Ducharme	Yes	No	No	Yes	Yes	Yes	Yes	No	No	Yes		
Roland Schirman	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	-Yes		
*Mike Talbott						!Yes	Yes	Yes	Yes	Yes		
*Bob Johnson	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	No		
Del Groat	Yes	Yes	Yes	Yes	-Yes	Yes	Yes	Yes	Yes	-Yes		
Billy Bowles	Yes	Yes	Yes	Yes	-Yes	Yes	Yes	Yes	Yes	-Yes		
*Perry Dozier	Yes	Yes	No	No	-Yes	No	Yes	No	Yes	Yes		
Yancey Reser	-Yes	-Yes	-Yes	No	-Yes	No	Yes	-Yes	-Yes	Yes		
Stuart Durfee	No	-Yes	-Yes	No	No	Yes	Yes	No	Yes	No		
*Michael Largent	Yes	Yes	-Yes	Yes	No	Yes	Yes	#Yes				
Kelly Farnsworth	No	Yes	Yes	Yes	-Yes	No	-Yes	Yes	-Yes	-Yes		
Art Swannack						!No	Yes	Yes	Yes	-Yes		
Gary James	-Yes	No	No	No	-Yes	No	No	-Yes	No	-Yes		
Jed Volkman	No	No	No	No	No	No	No	No	No	No		
Jonathan Thompson	No	No	No	No	No	No	No	No	No	No		
Gary Ryan									!Yes	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
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