

Date: October 18, 2016

Place: Pomeroy Conservation District, 901 Main St, Pomeroy, WA

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

Board Members Present for Regular Business Meeting: Del Groat (GC) and Gary Ryan (WC).

Board Members on Phone: Roland Schirman (CC), Brad Johnson (AC), Brian Shinn (AC), Mike Talbot (CC), Jon Jones (WC), Larry Hooker (WWC), and Yancey Reser (WWC) .

Others Present: Duane Bartels (PCD) and Steve Martin (SRSRB).

Others on Phone: Renee Hadley (WWCCD), Chris Hyland (WWWMP), Kris Fischer (CTUIR) and John Foltz (SRSRB). SRSRB Chair, Del Groat called the meeting to order and verified a quorum (2 present, 7 on the phone for a total of 9). Del welcomed everyone to the board meeting.

Verify Quorum and approve Consent Agenda, Expenditures and Meeting Notes:

ACTION 1: Chair Del Groat confirmed a quorum. Roland Schirman made a motion to approve the agenda, September expenses and September 27, 2016 meeting notes, as presented. Larry Hooker seconded the motion and the board approved the motion by consensus.

All Board Members and Guests conducted a round table of introductions and affiliations.

CONSENT AGENDA:

September 2016 Expenses

| | | | |
|-------------|-------------|-----------|------------|
| RCO (HCSR) | \$23,186.96 | LE (HCFW) | \$2,665.48 |
| BPA8 (HCB8) | \$16,616.07 | | |

Approve: September 27, 2016 Meeting Notes

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

- SRFB Technical Review Panel comments on our Lead Entity projects – John reported that the review panel asked about the vision for Mill Creek fish passage and wondered if our roughened panel approach will be a stranded investment if one of the management scenarios comes to fruition. Steve and John will report next week to the review panel that the scenarios are potential options from a visioning perspective but probably unlikely to occur in the next decade/decades. They also offered a perspective on the Bridge to Bridge project on the Walla Walla River, specifically why it appears to be a highly engineered design with little dynamic natural process considerations. John noted the designs were provided to the project sponsor the day they were due to the sponsor had no time to request revisions. Steve and John meet with the review panel next week.

ACTION 2: Approve letter to WDFW regarding fishing license fee proposals and overall fee package proposal ~ A motion was made by Roland Schirman to approve the letter to WDFW, it was seconded by Brian Shinn and the Board approved the motion by consensus.

ACTION 3: Legislative priorities for salmon and watershed funding ~ A motion was made by Mike Talbot to approve content, but directed staff and Board to work on grammar, Brian Shinn seconded the motion and the Board approved the motion by consensus.

ACTION 4: Approve December 13th for next Board meeting to be held at Dayton in the Best Western Plus starting at 4:00 p.m. ~ A motion was made by Brian Shinn to have the next meeting in Dayton at 4:00 p.m. at the noted location, seconded by Brad Johnson and the Board approved by consensus. Del Groat, SRSRB Chair, adjourned the meeting at 6:57 p.m.

| Review of Tasks | | | | | |
|---|-----------------|--------------|-----------|------|------|
| Action Title | Motion | Second | Consensus | Vote | Pass |
| Action 1: Approval of Consent Agenda, Notes and Exps. | Roland Schirman | Brian Shinn | Yes | | Yes |
| Action 2: Approval of WDFW Letters on Fees | Roland Schirman | Brian Shinn | Yes | | Yes |
| Action 3: Approve Legislative Priorities for Salmon | Mike Talbot | Brian Shinn | Yes | | Yes |
| Action 4: Approve next Board meeting for Dec 13th | Brian Shinn | Brad Johnson | 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 | | | | | |
| Brad Johnson | Yes | Yes | Yes | -Yes | | | | | |
| Jerry Hendrickson | Yes | Yes | No | No | | | | | |
| Don Jackson | No | Yes | No | No | | | | | |
| Roland Schirman | Yes | Yes | -Yes | -Yes | | | | | |
| *Mike Talbott | Yes | Yes | Yes | -Yes | | | | | |
| *Justin Dixon | No | Yes | Yes | No | | | | | |
| Del Groat | Yes | Yes | Yes | Yes | | | | | |
| Bill Bowles | Yes | Yes | Yes | No | | | | | |
| *Perry Dozier | No | Yes | No | No | | | | | |
| Larry Hooker | Yes | Yes | Yes | -Yes | | | | | |
| Yancey Reser | No | No | No | -Yes | | | | | |
| Gary Ryan | No | No | Yes | Yes | | | | | |
| *Michael Largent | No | No | Yes | No | | | | | |
| Jon Jones | Yes | No | Yes | -Yes | | | | | |
| Gary James | -Yes | No | No | No | | | | | |
| CONSERVATION MGRS | | | | | | | | | |
| Duane Bartels | No | Yes | Yes | Yes | | | | | |
| Jennifer Boie | No | Yes | No | No | | | | | |
| Terry Bruegman | Yes | No | No | No | | | | | |
| Megan Stewart | No | No | Yes | No | | | | | |
| J Cowles/ R Hadley | -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