

Date: June 27, 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: Brad Johnson (AC), Don Jackson (CC), Roland Schirman (CC), Justin Dixon (GC), Del Groat (GC), Jon Jones (WC), Michael Largent (WC), Gary Ryan (WC) and Larry Hooker (WWC).

Board Members on Phone: Yancey Reser (WWC) and Gary James (CTUIR).

Others Present: Terry Bruegman (CCD), Duane Bartels (PCD), Jim Peterson (Landowner), Kris Fischer (CTUIR), Megan Stewart (ACCD), Andrew Bassler (TSS), Steve Martin (SRSRB), Debbie Seney (SRSRB) and John Foltz (SRSRB).

Others on Phone: Jennifer Boie (PaCD) and Joanna Cowles (WWCCD).

SRSRB Chair, Del Groat called the meeting to order and verified a quorum (9 present, 2 on the phone for a total of 11). Del welcomed everyone to the board meeting.

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

ACTION 1: A motion was made by Michael Largent to approve the consent agenda; it was seconded by Justin Dixon and the Board approved the motion by consensus.

CONSENT AGENDA:

May 2017 Expenses:

RCO (HCSR)	\$24,092.26	LE (HCFW)	\$4,468.84
BPA9 (HCB9)	\$12,680.82		

May 2017 Budgets

Approve: May 23, 2017 Meeting Notes

ACTION 2: A motion was made by Roland Schirman to approve the May 23, 2017 meeting notes and financials for May 2017, it was seconded by Larry Hooker, and the Board approved the motion.

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

- Mill Creek General Investigation (GI) study request was not funded by USACOE because they have higher priorities across the nation. The coalition had accumulated \$1.5 million of local money for the the \$3 million necessary, so perhaps closer collaboration is a strong focal moving forward on this endeavor.

DISCUSSION: 2017-2018 Operating Budgets – HCSR (Base Operating Budget for the Board and HCFW (Lead Entity Budget)) - A motion was made by Michael Largent and seconded by Roland Schirman to move this item to an ACTION item on this Agenda and the Board approved the motion. After staff and board member open discussion, it was decided to accept these proposed budgets on pages 17 and 18 with the understanding that they can be amended or adjusted by the Board with input and direction from the new Director. The WWCC as our fiscal agent provides multiple benefits, including technical services, audit assistance, meeting space, contract support, and staff benefits among other things.

ACTION 3: 2017-2018 Operating Budgets - A motion was made by Gary Ryan and seconded Michael Largent to accept the color-coded category totals in the HCSR budget as presented with the ability to adjusted or amend them moving forward under a new Director. The Board approved this motion. Then a second motion was made by Justin Dixon and seconded by Jon Jones for the HCFW budget to follow with the exact guidelines as addressed above. The Board approved this second motion, as well.

DISCUSSION: New Partner Contracts for FY 2017-2018 for WRIA’s participation, Tribal participation and Conservation District Co-Leads. A round of discussion was shared with the Board directing staff to e-mail them all a copy of both WRIA contracts for FY 2016-2017 for now. A sub-committee of the Board will work with Steve to work on the partner contracts.



DISCUSSION: Outreach Services – Steve Martin shared that he had a conversation with Brian Burns at Tri-State Steelheaders about possible collaborating teaching/outreach services in our region with them in utilizing Andrew Bassler. A conversation about a single outreach/education partner or a dispersed approach occurred.

DISCUSSION: Overview of the 2017 Lead Entity Project Applications – John Foltz shared that he had received the Review Panels comments just today following the successful project tours earlier in May and June. He also noted a couple of changes in that the WWCCD had secured funding for the fish screens and the North Touchet Reach 2 project has received a \$165K match. Project descriptions and information will be provided to the Board following the July 20th Lead Entity Committee meeting in preparation for the July Board meeting.

DISCUSSION: Landowner Liability related to Habitat Restoration Projects – Steve Martin shared that Justin Dixon had been approached by a Tucannon landowner about high flow events last winter in the Tucannon River and he wanted some positive direction as a newer board member on how to address issues like this one, so pages 19-21 in the booklet share legal and perception on these issues. It was suggested that these pages be added on our SRSRB Website immediately.

ACTION 4: Article to the newspaper regarding habitat response to high stream flows – after some board discussion, a motion was made by Justin Dixon and seconded by Brad Johnson to accept the letter as presented. Jim Peterson shared public comment, asking that an aggressive hatchery program request be included in the article. The Board's response was that they have chosen to stay out of harvest and hatchery policy stances that are co-manager decisions. Jim's comments should be sent to the WDFW Commission. The Board voted 10 to 1 to accept this motion. The Board asked that the article be sent to regional newspapers.

ACTION 5: Accept the resignation of Steve Martin, SRSRB Director, effective July 31, 2017. - After a balk from the Board and expression of thanks, Michael Largent set a motion in play to accept Steve's resignation and wish him well in his future employment with RCO, Justin Dixon seconded the motion and it was approved by the Board.

DISCUSSION: Executive Session to review performance of an employee from 8:00pm to 8:15pm.

DISCUSSION: Executive Director's "exit" recommendations and thoughts. Steve shared some of his thoughts and recommendations: In summary, he recommends that the Board (1) continue with WWCC as business services provider and fiscal agent, (2) hire part time office manager, (3) contract for outreach/education, (4) create a smaller policy board with a larger/inclusive stakeholder committee, (5) conduct strategic planning this fall to define goals, objectives and strategies to guide Board and new ED, (6) hire a facilitator/meeting coordinator like the VSP program model, and (7) hold all regular meetings of the Board in Dayton.

ACTION 6: Appoint Interim executive director. With Steve's resignation, Justin Dixon made a motion to appoint John Foltz as interim director effective August 1st. The motion was seconded by Michael Largent. The motion was approved by consensus.

ACTION 7: Approval of July 25th for next Board meeting in Pomeroy at the U.S.F.S. Office at 4 p.m. – A motion was made by Brad Johnson and seconded by Larry Hooker to set the next meeting at 4 p.m. in Pomeroy at the U.S.F.S. Office on July 25th. The Board approved by consensus.

Meeting adjourned at 8:33 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.	Roland Schirman	Larry Hooker	Yes		Yes
Action 2: Change operating budgets from discussion to Action	Michael Largent	Roland Schirman	Yes		Yes
Action 3: Approve 2017-2018 HCSR operating budget expense categories shown in colored cells in the spreadsheet	Gary Ryan	Jon Jones	Yes		Yes
Action 4: Approve 2017-2018 HCFW operating budget expense categories shown in colored cells in the spreadsheet	Justin Dixon	Jon Jones	Yes		Yes
Action 5: Approve letter to newspapers as presented	Justin Dixon	Brad Johnson	Yes		Yes
Action 6: Accept resignation of Steve Martin	Michael Largent	Justin Dixon	Yes		Yes
Action 7: Appoint John Foltz as interim ED effective August 1, 2017	Justin Dixon	Michael Largent	Yes		Yes
Action 8: Approve July 25 th Board meeting at 4 PM in Pomeroy	Brad Johnson	Larry Hooker	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	May	Jun
SRSR EXEC BOARD											
*Brian Shinn	Yes	Yes	Yes	-Yes	-Yes	Yes	Yes	Yes	Yes	No	
Brad Johnson	Yes	Yes	Yes	-Yes	-Yes	-Yes	Yes	Yes	-Yes	Yes	
Jerry Hendrickson	Yes	Yes	No	No	No	Yes	-Yes	Yes	No	No	
Don Jackson	No	Yes	No	No	No	No	Yes	No	Yes	Yes	
Roland Schirman	Yes	Yes	-Yes	-Yes	Yes	No	Yes	-Yes	Yes	No	
*Mike Talbott	Yes	Yes	Yes	-Yes	Yes	No	Yes	-Yes	No	Yes	
*Justin Dixon	No	Yes	Yes	No	-Yes	Yes	No	No	Yes	Yes	
Del Groat	Yes	Yes	Yes	Yes	No	Yes	Yes	-Yes	Yes	Yes	
Bill Bowles	Yes	Yes	Yes	No	-Yes	Yes	No	-Yes	Yes	Yes	
*Perry Dozier/ Todd Kimball	No	Yes	No	No	No	Yes	No	-Yes	Yes	No	
Larry Hooker	Yes	Yes	Yes	-Yes	-Yes	Yes	Yes	Yes	Yes	Yes	
Yancey Reser	No	No	No	-Yes	No	No	No	-Yes	No	No	
Gary Ryan	No	No	Yes	Yes	Yes	Yes	No	No	Yes	No	
*Michael Largent/ Art Swannack	No	No	Yes	No	-Yes	-Yes	Yes	-Yes	Yes	-Yes	
Jon Jones	Yes	No	Yes	-Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Gary James	-Yes	No	No	No	No	No	No	No	No	No	
CONSERVATION MGRS											
Duane Bartels	No	Yes	Yes	Yes	No	No	Yes	-Yes	-Yes	Yes	
Jennifer Boie	No	Yes	No	No	No	No	No	No	-Yes	-Yes	
Terry Bruegman	Yes	No	No	No	No	No	Yes	-Yes	Yes	Yes	
Megan Stewart	No	No	Yes	No	No	No	-Yes	Yes	No	No	
J Cowles/ R Hadley	-Yes	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



*Snake River
Salmon Recovery*