Snake River Salmon Recovery

Meeting Minutes

January 2005 through December 2005

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Meeting Minutes January 25, 2005

Board Members Present: Eric Myers, Jay Holzmiller, Dick Isaac, Doug Mattoon, Cathy LaRoque, Del Groat, Butch Klaveano, Dick Jones, Stuart Durfee

Board Members Present By Phone: Gary James, Yancey Reser, Ed Schultz, Les Wigen

Others: John Andrews, (WDFW); Terry Bruegman (CCD), Brad Johnson (ACCD), Duane Bartels (PCD), Steve Martin, Juli Post

Steve verified the quorum, 11 members present at the time the quorum was reviewed.

Welcome

Jay Holzmiller opened the meeting by welcoming the Board members and others present.

Action Items

Approval of the December 14, 2004 special meeting minutes

Steve introduced the meeting minutes from December 14th and gave board members time to review. Steve asked for any questions or comments on the December 14th 2004 meeting minutes. No questions or comments were raised.

Action 1: Steve asked for a motion to approve the December 14, 2004 board meeting minutes. Butch Klaveano made a motion and Dick Isaac seconded. The board approved the motion by consensus.

Approval of concepts included in document titled legislation 12.29.04

Steve provided a power point conceptual overview of the legislation that is being proposed in Olympia. Cathy said this spoke to the issue of continued coordination (local control) of the plans that this community has in place. Del stated that this concepts included in the draft legislation is where we want to go. Ed wanted clarification on whether this legislation had already been introduced. Steve responded by reading an email from Chris Drivdahl (GSRO) stating that it is a conceptual draft but that there is interest from various legislators and others to finalize it.

Action 2: Steve asked for a motion to approve the concepts included in the document titled legislation 12.29.04. Ed Schultz made a motion and Dick Isaac seconded. The board approved the motion by consensus.

Approval of partnership with the Upper Columbia and mid-Columbia regions for Mastin and Mastin to provide contractor services to represent the eastern Washington regions in the legislative session.

Steve provided a short description of the potential partnership with the Upper Columbia and mid-Columbia regions for Mastin and Mastin to provide contractor services to represent the eastern Washington regions in this legislative session for an amount not to exceed $5,000 per region for a period of time not to exceed 6 months. The other regions have not finalized contracts with Mastin and Mastin but they are keenly interested in the topic. Gary would like to see a update at a minimum of bi-weekly from Dave if we contract with him. Steve also presented the scope of work he had developed before the board meeting to describe the tasks that Dave would work on. It was agreed that what the board wanted was at least bi-weekly updates. Juli will receive from Dave and email to the board.

Action 3: Steve asked for a motion to develop a contract for Mastin and Mastin and review with the budget committee. Doug Mattoon made a motion and Eric Myers seconded. The board approved the motion by consensus.

Jay Holzmiller conjectured that getting the WDFW behind the legislative endeavor would be a good thing. John Andrews indicated that the support is already there. Dick Jones asked John Andrews if there would be a priority issue as far as funding. John characterized that it would be based on which groups are functional and providing the coordination that the state wants to see. John also said ESA fish stocks play a part in this analysis.

Approving Norton and Arnold's modified scope of work and budget to reflect a reduction of services.

Steve presented a modified scope of work with budget to the board. Cathy wanted to know if dates had been set for the Recovery Roadshow Workshops. Steve indicated just in the general sense that they would be in April.

Action 4: Steve asked for a motion to approve the scope of work and the budget. Butch Klaveano made a motion and Cathy LaRoque seconded. The board approved the motion by consensus.

Approving Parametrix revised scope of work and budget to reflect increased services.

Steve indicated that the cost increase was for $68,967 and that the scope of work would be provided by the end of the week via email. John Andrews gave some background on why this additional work was requested by WDFW. That WDFW were looking for a more rigorous document than was being produced initially, more technical information, detail and specificity.

Action 4: Steve asked for a motion to approve the pending scope of work with an understanding that it will mirror the tasks that have been requested of Parametrix and that it reflect the approved budgetary around of $68,967. Ed Schultz made a motion and Dick Isaac seconded. The board approved the motion by consensus.

Approval of 2005 operating budget.

Juli presented the Snake River Recovery Budget Detail dated January 25, 2005. This listed the increase for Parametrix, the other contractual obligations and the discretionary budget amounts.

Action 4: Steve asked for a motion to approve 2005 budget. Cathy LaRoque made a motion and Doug Mattoon seconded. The board approved the motion by consensus.

Special meeting to be held February 01, 2005 for new items identified at tonight's meeting.

Steve asked the board if a meeting needed to be scheduled to discuss the ramifications of the withdrawal of the Nez Perce Tribe from the board. The board's opinion was to wait and see if we get a response from the letter Steve will develop and send to the Nez Perce Tribe.

Action 4: No Action

Discussion

Agency quarterly review schedule change

The agency review has been postponed until February 16th, 2005. Details will follow.

RTT update including the logic path and associated tables listing actions, cost feasibility and benefit

Steve presented the technical approach at planning for spatial structure of each population using the Major Spawning Areas maps (MSA). This geographic break-out of the populations is based on historic potential and while we will not likely ever meet historic conditions, it is important that the Recovery Plan identify strong-holds where we will aim high and areas that are less likely to significantly aid in recovery without significant changes to our communities. The concept is to spread the population across as many areas as possible in order to minimize the risk of extinction should something catastrophic occur in one area. Next Steve provided a table showing objectives for the habitat element sediment. He noted that the objective of <10% was agreed to in subbasin planning so we will use that objective in recovery planning. He presented the strategies that were agreed to in subbasin planning like improve upland conditions, improve roads, enhance riparian structure, etc that will be used to help us reduce sediment and meet our objective. The final step is to identify actions for each strategy. i.e., to improve upland conditions we will 1) implement 1,000 acres of direct seed, 2) construct 5 sediment basins, 3) convert 500 acres of land dominated by noxious to perennial grasses/vegetation, etc. This final step is currently being worked on by the implementers (conservation districts, Tribes, USFS, WDFW, RFEG, etc). It will then be presented to the Regional Tech Team on Feb 2 for review and then to the Board on February 22 for draft approval.

The RTT has agreed to meet bi-weekly due to the accelerated pace of planning. The RTT is still awaiting technical products from the NOA RTT which is a bit troubling considering that the Draft Plan will be done in March.

Inter local agreement update

Steve told the group that Scott Althouse said the Nez Perce had decided to withdraw from the SRSRB. Steve relayed that he had also ask Scott to report to the group at the board meeting what the Tribes concern and commentary was but that they were not available.

It was decided that Steve should develop a letter requesting more information from the Tribe as to their reasons for withdrawing so that there wouldn't be confusion and possible misunderstandings generated from this activity.

Review of Tasks
Task Title
Steve will provide SOW additional Parametrix tasks by Friday via email. It was decided that Steve should develop a letter requesting more information from the Tribe as to their reasons for withdrawing so that there wouldn't be confusion and possible misunderstandings generated from this activity.

Review of Actions					
Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Butch Klaveano	Dick Isaac	Yes		Yes
Approval of concept in Legislation Document	Ed Schultz	Dick Isaac	Yes		Yes
Approval to develop a contract for Mastin and Mastin to do policy work in Olympia	Doug Mattoon	Eric Myers	Yes		Yes
Approval of Norton-Arnold scope of work	Butch Klaveano	Cathy LaRoque	Yes		Yes
Approval of Parametrix SOW	Ed Schultz	Dick Isaac	Yes		Yes
Approval of the 2005 Budget	Cathy LaRoque	Doug Mattoon	Yes		Yes
Special Meeting			No Action		

Name	Attendance for 2005											
	January	February	March	April	May	June	July	August	September	October	November	December
Doug Mattoon	Yes											
Dick Isaac	Yes											
Jay Holzmiller	Yes											
Dick Ducharme												
Dick Jones	Yes											
Eric Myers	Yes											
Gary James	Yes											
Butch Klaveano	Yes											
Del Groat	Yes											
Gary Cole												
Cathy LaRoque	Yes											
Yancey Reser	Yes											
Stuart Durfee	Yes											
Les Wigen	Yes											
Ed Schultz	Yes											

Meeting Minutes February 22, 2005

Board Members Present: Dick Isaac, Dick Ducharme, Dick Jones, Eric Myers, Jay Holzmiller, Butch Klaveano, Del Groat, Gary Cole, Cathy LaRoque, Yancey Reser, Stuart Durfee, Les Wigen

Board Members Present By Phone: None

Others: William Hubbard (citizen), John Andrews (WDFW); Terry Bruegman (CCD), Brad Johnson (ACCD), Duane Bartels (PCD), John Marsh (Parametrix), Mark Wachtel (WDFW), Steve Martin, Juli Post

Steve verified the quorum, 12 members present at the time the quorum was reviewed.

Welcome

Jay Holzmiller opened the meeting by welcoming the Board members and others present.

Action Items

Approval of minutes from the January 25, 2005 board meeting.

Steve introduced the meeting minutes from January 25th and gave board members time to review. Steve asked for any questions or comments on the January 25th meeting minutes. No questions or comments were raised.

Action 1: Steve asked for a motion to approve the January 25th board meeting minutes. Butch Klaveano made a motion and Stuart Durfee seconded. The board approved the motion by consensus.

Dick Jones asked the status of the Nez Perce Tribe, Dick Ducharme, Steve Martin, John Andrews & whomever else wants to go will meet with the Nez Perce Tribe in Lapwai. Les Wigen would like to go and it was suggested that Bob Bugert and Lynn Hatcher also attend. Steve will arrange this visit.

Approval of schedule" 2) draft plan on March 16 to Board members only, b) release of full draft plan to agencies and public on April 4, c) review and consideration of preliminary agency and public comments on April 26, d) review and consideration of final comments on May 24, and 3) June 28 final approval of plan for submittal to state of Washington.

Dick Ducharme wanted to know how close the recovery plan is to the sub-basin plan. Dick also suggested to John Marsh that he would like a sense of where the sub-basin and the recovery plans are the same. John Andrews explained how much of the Salmon Recovery Plan will contain new material base on VSP (Viable Salmonid Population), so in that respect the Salmon Recovery Plan will be different from the sub-basin plan.

Dick Ducharme requested a copy of the power point presentation schedule, Juli will prepare and send.

Action 2: Steve asked for a motion to approve the preceding schedule. Dick Jones made a motion and Butch Klaveano seconded. The board approved the motion by consensus.

Approval to Special meeting to be held March 1 for the purpose of formally reviewing the MSA actions table prior to taking action on March 22.

Action 3: No action.

Discussion

Legislative update via conference call.

Dave Mastin presented an update on the legislation by phone. This bill is a joint resolution of the house and senate. The Snake River Salmon Recovery Board will need to state its strong support for the legislation that is being prepared. Dave characterized the 2 bills, one from the house and one from the senate, moving through right now. Recognize regional agencies priorities 1) GSRO 2) Regional Organization (3) Project Priorities (4) Regional Entities with the ability to coordinate the Salmon Recovery Plan.

Please email any comments to Steve.

Agency quarterly review meeting report.

The salmon recovery plan is moving forward on target. The staff and contractor have been able to adjust the schedule as it is happening, because NOAA's requirements keep moving with new information and new targets.

March 28 Draft Plan release ceremony at 9AM in Dayton – presentation of draft agenda.

Steve provided the agenda for this meeting to the board. Dick Ducharme was concerned about getting all implementers possible. The board worked through the agenda list. Cathy suggested mentioning the WRIA meeting that is taking place on the evening of March 28th.

Final plan ceremony When, Where, Coordinate with other Regions or on our own???

This item was not discussed.

Presentation of Actions tables listing prioritized strategies, actions, cost, feasibility and schedule – Board review of this table will occur on March 1 if date is approved, and action on this table will be on the March 22 Agenda.

Steve explained the rational for the actions tables and how this relates to the VSP parameters. He also explained how the MSA maps should be understood.

Recovery Plan status update (schedule and process, product review, issues, etc).

Review presented by John Marsh, who explained the process using a power point slide show. Final document will be over 400 pages. John provided a detailed calendar to the board. Please refer to the Salmon Recovery Plan that Juli emailed out on 2/28/05. John gave a detailed explanation of each element of the plan. Cathy LaRoque had some concerns about the final schedule structure; Cathy would like to work with John and Steve on the final analysis of the public involvement work.

The Draft Plan will be presented via email to Board members on March 16.

The draft plan Executive Summary will be release to the board on March 16th.

Board will consider approving release of Draft Plan at its March 22 Board meeting.

The plan is to get the board to approve release of the Executive Summary to the general public.

Federal Fisheries Agency check-in with Board.

This was skipped as no NOAA representative was available.

Board comments on WRIA 32 Walla Walla Watershed Plan.

WRIA 32 is requesting comments from the board. Made arrangements to submit letter of support. The deadline for submitting comments on the letter was 5pm Thursday, March 24, 2005.

Review of Tasks
Task Title
• Dick Jones asked the status of the Nez Perce Tribe, Dick Ducharme, Steve Martin, John Andrews & whomever else wants to go will meet with the Nez Perce Tribe in Lapwai. Les Wigen would like to go and it was suggested that Bob Bugert and Lynn Hatcher also attend. Steve will arrange this visit. • Dick Ducharme requested a copy of the power point presentation schedule; Juli will prepare and send

Review of Actions					
Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Butch Klaveano	Stuart Durfee	Yes		Yes
Approval of schedule for Salmon Recovery Plan.	Dick Jones	Butch Klaveano	Yes		Yes
Approval of a special meeting on March 1st.	No Action				

Name	Attendance for 2005											
	January	February	March	April	May	June	July	August	September	October	November	December
Doug Mattoon	Yes											
Dick Isaac	Yes	Yes										
Jay Holzmiller	Yes	Yes										
Dick Ducharme		Yes										
Dick Jones	Yes	Yes										
Eric Myers	Yes	Yes										
Gary James	Yes											
Butch Klaveano	Yes	Yes										
Del Groat	Yes	Yes										
Gary Cole		Yes										
Cathy LaRoque	Yes	Yes										
Yancey Reser	Yes	Yes										
Stuart Durfee	Yes	Yes										
Les Wigen	Yes	Yes										
Ed Schultz	Yes											

Meeting Minutes March 22, 2005

Board Members Present: Doug Mattoon, Dick Isaac, Jay Holzmiller, Dick Ducharme, Dick Jones, Eric Myers, Gary Cole, Cathy LaRoque, Yancey Reser, Les Wigen

Board Members Present By Phone: Gary James, Del Groat, Ed Schultz

Others: Brad Johnson (ACCD), Dick Rogers (WDFW), Ben Turner (Columbia County citizen), Herb Bowen (Columbia County citizen, Terry Bruegman (CCD), John Marsh (Parametrix), Mark Wachtel (WDFW), John Andrews (WDFW), Steve Martin, Juli Post

Steve verified the quorum, 13 members present at the time the quorum was reviewed.

Welcome

Jay Holzmiller opened the meeting by welcoming the Board members and others present.

Action & Discussion Items

Approval of minutes from the February 22, 2005 board meeting.

Steve introduced the meeting minutes from February 22nd and gave board members time to review. Steve asked for any questions or comments on the February 22nd meeting minutes. Cathy noted that the meeting minutes should refer to the WRIA 32 Planning Unit requesting comments from the Board rather than a letter of support. This change will be made to the February minutes.

Action 1: Steve asked for a motion to approve the February 22nd board meeting minutes. Dick Jones made a motion and Yancey Reser seconded. The board approved the motion by consensus with the change requested by Cathy.

Update on expenses for the Snake River Salmon Summit 2005.

Juli provided details on the expenses for the Salmon Summit and the Public Workshops in April. The cost for the rental of the Liberty Theater is $500.00 and the cost of the rental of the room for the Walla Walla Regional Airport is $75.00. The Clarkston campus of Walla Walla Community College is not going to charge us for the room rental.

Discussion 1: No Action.

Dick Ducharme worried about reviewing the whole document in the time that has been left. Dick Jones indicated that he had some concerns with points made in the document. Steve reminded the board that the schedule needed to be maintained to meet the deadline. Steve also mentioned that the first 6-months of the next biennium is scheduled for a fix-it-loop for the plan. Steve also reminded board that this is the schedule and approach approved by the board months ago. Question was asked as to whether NOAA will comment and if the plan has to go through NEPA. John Marsh explained that the obligation to run it through NEPA will fall into NOAA hands. They will actually be responsible for the legal public process. Steve also reminded the board that this time frame was established months ago and that there is nothing new added that the foundation of the work is solidly based on the sub-basin plans. Conclusions are the same as the sub-basin plans. Dick Ducharme has concerns about being able to review. Dick Ducharme then went on to say that he would like the board to write a letter to NOAA listing the following reasons that a fix it loop is necessary:

1. We were requested to change the organization of the plan into MSA and analyze EDT and viability based on MSA aggregates which took more time and costs more money.
2. This change limited public review and has resulted in a restricted time for public process.

Doug Mattoon wants to make sure that the plan remains "our plan". Dick Jones wants Dick Ducharme to work with Steve on development of the letter.

Steve requested to prepare a formal letter, with the help of Dick Ducharme.

Transition funding for the period of July 1 through December 30, 2005

- Need to get to SRFB by April 15 the concept but not the details
- Official request in June for transition funding and 1.5 year of implementation funding

Steve presented a spreadsheet for the 2005-2007 biennium budgets. He explained that the Governor's Office requested that the budgets be set up in a six month transition period and an eighteen month implementation period so this budget reflects this approach. Included in this budget is an allocation for a Technical Coordinator which was requested by the RTT.

Juli was requested to convene the budget committee the first week in April.

Action 2: Steve asked for a motion to approve the 2005-2007 budgets in general with an understanding that the details of the budget would be worked out by the budget committee. Ed Schultz made a motion and Jay Holzmiller seconded. The board approved the motion by consensus.

Steve was requested to send out to the board members attending the meeting on the phone the budget spreadsheet.

Recovery Plan status update (schedule and process, product review, issues, etc.)

John Marsh provided a review of the materials covered in the Executive Summary. John Andrews explained to the board the how the Viability Curve works. He also explained that if the model shows that the work will improve the habitat for fish i.e. we can get above the red line on the page then the other three H's stay the same. The habitat work alone will provide restoration. Also mentioned is the desire to utilize a statewide monitoring forum. John Marsh also reminded the board that this is based on a 15 year plan.

The board discussed on how to handle board comments. John Marsh explained that it will be problematic if there are too many comments from the board as there really isn't enough time to incorporate before the public review release date. Steve was hoping that he would receive the marked up comments from the board tonight, but few were provided.

Approval to release Recovery Plan summary for public review.

It was decided that the hard copies would be placed in each county library and each county conservation district. Steve would also provide to the county commissioners when he meets with them in April.

Action 3: Steve asked for a motion to approve the release of the Recovery Plan summary for public review. Cathy LaRoque made a motion and WHO???? seconded. The board approved the motion by consensus.

Request for letters of support from the two Planning Units, Lead Entity and RFEG for letters of support for the regional recovery plan.

Steve explained that letters of support from the Planning Units, Lead Entity and RFEG on submitting the plan to the Governor would be advisable.

The Board requested to draft a letter that the board can review before sending out, that will be sent to the Planning Units, Lead Entity and RFEG's.

Action 4: Steve asked for a motion to approve the idea of preparing a letter to send to the Planning Units, Lead Entity and RFEG. Dick Ducharme made a motion and WHO???? seconded. The board approved the motion by consensus.

Legislative update via conference call.

Steve provided a review of the status of the legislation in the House and Senate. The bill has come out of both the House and the Senate. There was only one change requested, two entities requested this change, one was Washington Farm Bureau and the other was Home Builders of Washington. They requested that the word "may" be struck in "The Governor's office may enact in statute, the Regional Recovery Organizations"; To "The Governor's office must enact in statue, the Regional Recovery Organizations".

Approval of Special Meeting to be held March 29.

After a discussion of the board it was decided that no meeting would be held on March 29th. Discussion then took place around having a special meeting on May 3rd at 2pm. How do we deal with the comments? Brad suggested Steve travel around to each of the counties and deal with commentary on a county by county basis. Steve perceives that the comments will be more global in nature and said that the board as a whole needed to address the commentary. Cathy suggested that the meeting should take place after the agency review meeting which is to be held May 5th, 2005 at 9AM. The date of May10th at 2pm was chosen to review all public comments. Cathy also suggested a letter describing the process and a comment form to be provided.

6th Round SRFB funding update and relationship to Recovery Plan

Deferred to the April 26th, 2005 board meeting.

Review of Tasks

Task Title
Steve requested to prepare a formal letter, with the help of Dick Ducharme.
Juli was requested to convene the budget committee the first week in April.
Steve requested to send out to the board members attending the meeting on the phone the budget spreadsheet.
The Board requested to draft a letter that the board can review before sending out, that will be sent to the Planning Units, Lead Entity and RFEG's.

Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	**Dick Jones**	**Yancey Reser**	**Yes**		
Approve the 2005-2007 budgets in general with an understanding that the details of the budget would be worked out by the budget committee.	**Ed Schultz**	**Jay Holzmiller**	**Yes**		
Release of the Recovery Plan Summary	**Cathy LaRoque**	**WHO?**	**Yes**		
Preparing a letter to send to the Planning Units, Lead Entity & RFEG to request support for the Salmon Recovery Plan	**Dick Ducharme**	**WHO?**	**Yes**		

Name	Attendance for 2005											
	January	**February**	**March**	**April**	**May**	**June**	**July**	**August**	**September**	**October**	**November**	**December**
Doug Mattoon	**Yes**		**Yes**									
Dick Isaac	**Yes**	**Yes**	**Yes**									
Jay Holzmiller	**Yes**	**Yes**	**Yes**									
Dick Ducharme		**Yes**	**Yes**									
Dick Jones	**Yes**	**Yes**	**Yes**									
Eric Myers	**Yes**	**Yes**	**Yes**									
Gary James	**Yes**		**Yes**									
Butch Klaveano	**Yes**	**Yes**										
Del Groat	**Yes**	**Yes**	**Yes**									
Gary Cole		**Yes**	**Yes**									
Cathy LaRoque	**Yes**	**Yes**	**Yes**									
Yancey Reser	**Yes**	**Yes**	**Yes**									
Stuart Durfee	**Yes**	**Yes**										
Les Wigen	**Yes**	**Yes**	**Yes**									
Ed Schultz	**Yes**		**Yes**									

Meeting Minutes April 26, 2005

Board Members Present: Doug Mattoon, Dick Isaac, Jay Holzmiller, Dick Jones, Eric Myers, Butch Klaveano, Yancey Reser, Stuart Durfee, Ed Schultz

Board Members Present By Phone: Cathy LaRoque, Gary James, Del Groat

Others: Chris Hoffman (Norton Arnold), Don Jackson, Terry Bruegman (CCD), Bradley Johnson (ACCD), Steve Martin, Juli Post

Steve verified the quorum, 12 members present at the time the quorum was reviewed.

Welcome

Steve opened the meeting by welcoming the Board members and others present.

Approval of March 22nd Meeting Minutes

Steve requested the board review the meeting minutes and asked if there were any changes or corrections.

Action 1: Steve asked for a motion to approve the March 22nd board meeting minutes. Ed Schultz made a motion and Dick Isaac seconded. The board approved the motion by consensus.

Public Involvement Workshop and Public Comments

Steve presented the same information that was presented last week at the public involvement workshops for a final time to board members and guests. Butch Klaveano wondered how realistic the numbers sited in the viability curves of the public draft summary were compared to empirical knowledge.

On of the comments

- It was mentioned that nowhere in the plan do we inventory the things we've already done in the region.
- Leaving Pataha out of critical habitat.
- NOAA 1000 fish MSA versus not critical habitat.
- Ed wanted to know why Palouse was a different color on the map.
- NOAA wants to see costs associated with recovery to know that this can be implemented.

An aside, Dick Ducharme was asking about the Watershed Planning unit that we prepared letter that we prepared for the unit's use. Steve mentioned that the letter will be prepared and finalized in May. Cathy LaRoque said the Watershed Planning Board just suggested a letter. *Steve please add information.*

Discussion Items

Schedule and events in May and June including May 5th Quarterly review and May 10th special meeting of the Board at 2PM. Final draft plan that includes public and agency comments will be available by May 23rd.

The following is the list of upcoming events:

- May 5, 2005 9AM agency review, board members welcome to attend.
- May 10, 2005 2PM board meets to review all comments from public on the draft plan summary.
- May 23, 2005 Final draft plan released.
- Move May 24th meeting to June 7th.

Synopsis of March 28 Gathering.

Steve let board members know that a DVD of the event is in the office. Eighty people attended that meeting and the general view was that the meeting went very well. Jay Holzmiller commented that he appreciated the speaker's viewpoints. Perception of the meeting was that we provided a clear message to the speakers who attended the meeting and we showcased all the projects that have been done in the region. Steve also expressed his appreciation for the help the board provided for the meeting.

Public workshops update

Chris Hoffman gave a short presentation focused on the draft plan. Chris talked about the previous set of workshops last September. He stated that he would have liked more people to show up but that the people who came provided good commentary. These workshops were mainly for the Public Summary but also for the entire version that was released on April 19th. One meeting was held in Clarkston, Washington and the other in Walla Walla. The meetings were advertised in a variety of ways, newspaper ads, articles in conservation district newsletters and press releases.

Chris described the table he is building that will be provided to the board. This table will have all the commentary from the public meetings and write in comments with recommendations (from Steve and Parametrix) on the action that should be taken with the comment.

A question was asked about implementation phase, which agency would be responsible for the implementation and how much would it cost.

Another question was how many people have responded to date to the plan and provided commentary. Twenty people have responded and made comments on the 80 page summary.

2005-2007 proposed budget update; transition budget approach

Steve reminded the board that they preliminarily approved a budget in the February board meeting. Steve explained that because the budgets from all of the regional entities were larger than expected, those entities were requested to trim their budgets to a six month transition period. The budget was also to have listed specific tasks which included; EDT for Bull Trout, more specificity to the plan, incorporates more commentary that came after the cut-off, and better maps. In this six month transitional budget the Governor's Salmon Recovery Office wanted it very focused work that would make the plan more adoptable.

Jay Holzmiller wanted to know what the future looks like, he stated that we are all in this together. Steve commented that if we finish the plan it will give us more clout. Another comment was that Idaho is planning to copy are plan for their recovery principles in Idaho.

Legislative update

The legislation 5610 passed from both the house and the senate and is now being sent to the Governor for signing, partial veto or veto.

6th Round Lead Entity Grant Cycle and relationship to Salmon Recovery Plan

Bradley Johnson presented information on the upcoming 6th Salmon Recovery Funding process from the Lead Entity program. The kick-off planning meeting will occur this coming Friday morning at the Snake River Salmon Recovery board office. Brad also gave information on the Salmon Recovery Funding Board's grant cycle, who the lead entity group consists of. The project application process opens on May 2nd, 2005. During the scheduled planning meeting we will set up for the review panel to get organized and continue work on the scorecards. Use the website as much as possible for the announcement of project application process.

A question was raised about the status of the Lead Entity program. Steve explained that all counties have given there approval for the transfer, 5 of the 8 cities, and at this time neither tribe.

Date for Governor's gathering to endorse Recovery Plan.

Suggestions included June 30th in our region, or sometime later this summer, Sacagawea Park. Steve will advance the question to the Governor's Salmon Recovery Office.

Board member biographies

Juli handed out two sheets, one listing the items that needed update on the website, second a request for biographies from certain members of the board.

Action Items

Payment of $212.06 for ACCD to cover unanticipated costs in assisting with recovery plan.

Cathy as a member of the budget committee provided background on the overage of $212.06 from the Asotin County Conservation District. Cathy's recommendation was to go ahead and pay the amount.

Cathy requested that Juli convene the budget committee for a meeting in early May.

Action 1: Steve asked for a motion to approve the additional funds to be provided to the Asotin County Conservation District for payment on the regional coordination work. Yancey Reser made a motion and Dick Isaac seconded. The board approved the motion by consensus.

Transition budget approval.

Budget committee doesn't

Action 2: Steve asked for a motion to approve 6 month transition budget. Yancey Reser made a motion and Stuart Durfee seconded. The board approved the motion by consensus.

Moving May 24 Board meeting to June 7 to provide final recommendations to contractors.

Steve made a request to move the May 24th board meeting to June 7th.

Action 3: Steve asked for a motion to move the May 24th board meeting to June 7th. Stuart Durfee made a motion and Ed Schultz seconded. The board approved the motion by consensus.

Steve will send by May 5th send an email containing the public comments list to the board.

Steve needs to work on the update of the by-laws.

Review of Tasks

Task Title

Cathy requested that Juli convene the budget committee for a meeting in early May.

Steve will send by May 5th send an email containing the public comments list to the board.

Steve needs to work on the update of the by-laws.

Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Ed Schultz	Dick Isaac	Yes		Yes
Approve the additional funds to be provided to the Asotin County Conservation District for payment on the regional coordination work.	Yancey Reser	Dick Isaac	Yes		Yes
Approve 6 month transition budget.	Yancey Reser	Stuart Durfee	Yes		Yes
Move the May 24th board meeting to June 7th.	Stuart Durfee	Ed Schultz	Yes		Yes

Name	Attendance for 2005											
	January	February	March	April	May	June	July	August	September	October	November	December
Doug Mattoon	Yes		Yes	Yes								
Dick Isaac	Yes	Yes	Yes	Yes								
Jay Holzmiller	Yes	Yes	Yes	Yes								
Dick Ducharme		Yes	Yes									
Dick Jones	Yes	Yes	Yes	Yes								
Eric Myers	Yes	Yes	Yes	Yes								
Gary James	Yes		Yes	Yes								
Butch Klaveano	Yes	Yes		Yes								
Del Groat	Yes	Yes	Yes	Yes								
Gary Cole		Yes	Yes									
Cathy LaRoque	Yes	Yes	Yes	Yes								
Yancey Reser	Yes	Yes	Yes	Yes								
Stuart Durfee	Yes	Yes		Yes								
Les Wigen	Yes	Yes	Yes									
Ed Schultz	Yes		Yes	Yes								

Special Meeting Notes May 10, 2005

Board Members Present: Dick Isaac, Dick Ducharme, Dick Jones, Eric Myers, Butch Klaveano, Cathy LaRoque, Yancey Reser, Stuart Durfee, Les Wigen, Ed Schultz

Board Members Present By Phone: Doug Mattoon

Others: Kevin Malone (Jones & Stokes), Bill Dowdy (USFS) Mark Grandstaff (WDFW) John Marsh (Parametrix), Brad Johnson (ACCD), Steve Martin, Juli Post

Welcome

Steve opened the meeting by welcoming the Board members and others present. John Marsh explained how he would like to proceed with the comment review. Dick Jones had a concern about conducting any business at this meeting without a published agenda and so the April 26 board meeting minutes were deferred until the next board meeting for action. A motion was made and 2nd but as this was with the understanding that this wasn't an action it won't be recorded.

Review of Public and Agency Comments

EDT results for the Asotin watershed, concern that the numbers aren't complete. The board discussed the feasibility of having Mark Wachtel rerun the numbers for Asotin to improve the information in the plan. Mark could do the analyses in a couple days. What should be done and who would do it. The board see requesting that the RTT to look at this situation and make a recommendation to the board.

Yancey Reser's commentary, "While the summary is comprehensive and does work well, refer to the full plan for more details. Ed thought the summary was good and the right size.

John Marsh explained that there is a lot of interest in adding more language to the plan about the other 3 H's. The 4 H's – habitat focus; it was always understood that it would be a habitat focus in the plan. NMFS is going to supply modules on the other 3 H's for us to incorporate to the plan. It was expected that these would start arriving the middle of March. NMFS is calling them "Modules of Language". They will include the following pieces.

Hatchery

Harvest

Hydro

Estuary

NMFS is developing modules for inclusion in the appendixes. Dick Jones is concerned about adding disclaimers to the document that might get dropped. Dick Ducharme wants to cover the things in the summary that are in our control – freshwater indicators of success. Dick mentioned several issues that were of concern to him. Will out-of-basin effects address Dick's smolt to adult ratios? Dick believes that this is an important measurement and there are other measurements to that he would like to see incorporated in the analysis of how our recovery is progressing. Dick wants all the measurements considered. Dick is concerned that the smolts leave the region but the adults aren't returning. If we don't gather information on the smolts we will be penalized for the adult returns. These returns won't be indicative of the ongoing habitat work but more the out-of-basin effects.

Parametrix will incorporate language to structure monitoring evaluation. Add a section on threats criteria. Two components need to be added; biological objectives and threats criteria in a laundry list. Steve spent a moment to discuss threats criteria. A choice for the board of using the lower Columbia or build our own analysis during the transition period. NOAA did the threats criteria for the lower Columbia. Defer this to the transition period, work with the RTT then provide a policy to the board.

Bradley Johnson wanted to see more recognition given to the work already done. Bradley believes mention of previous work done will provide more funding incentives to get the work done on Salmon projects in the future.

This board will coordinate our habitat plan with the other H's

Information Exchange vs. Dictate Policy

This board to be on consultation and coordination of the other H's to make sure the plan for the other H's is complementary to the board's plan. Steve made a statement that the board should feel a lot more comfortable about making recommendation on the other three H's to agencies. Steve's perception is that the agencies are hungry for this input from the board.

Further Analyses of MSA

Steve used the map that Bill Dowdy produced as an example during the board meeting. . First, Steve gave an overview so that all board members were familiarized with the MSA maps. Going through the entire region and giving a background on each of the rivers that were included. Steve noted that about ½ of our region lies in either little or big MSA.

The two questionable ones are Pataha and Deadman both will be little mSA. Dick Ducharme wanted the Chinook off the Pataha. Also make George Creek a priority restoration area. Steve made a point to thank Bill Dowdy of the US Forest Service for all his work building the maps that we have been using during the meeting. Steve explained that he has been trying to get the same maps from NOAA since January and Bill has come in and in a couple of days prepared them for the board.

Question came up about the population rebuilding graph, using the population viability curve diagram. Dick suggested that he would like us to aim above recovery. Dick Jones is concerned that the restoration goal is going to destroy the economy. Dick Jones mentioned that if the goals were too high stakeholders wouldn't be happy. That the numbers should start lower and as we have success then we can move the range up.

Range of planning targets we are going to pull the word "range" off the viability curve and re-label as a range of planning targets.

Review of John Marsh's notation on the public and agency commentary.

Below are the notes that were taken by John Marsh during the course of the meeting and the decisions that were made by the board.

Snake River Salmon Recovery Board

Decisions from May 10, 2005 Meeting

Decisions

a) Accept comment, incorporate in June version.

b) Accept comment, address in "transition" this summer/fall.

c) Reject suggestion in comment.

Major Comment Themes	**Decisions**
1. Add language from draft bull trout recovery plan	Draft will be included in June Version; other comments will be considered by Board on June 7 for consideration for inclusion in the October version
2. Re-organize section of the plan	A – simple only
3. EDT – bull trout	B –not resolved
➢ add ranges to results	A
➢ redo Asotin, Touchet, Tucannon and Others	B
➢ check results with empirical data	RTT come back to board with recommendation on what should be done
4. Summary vs. Full Plan – what goes in summary?	A - summary should remain a summary so limit additions to vital items
5. 4H's – focus on habitat	A - current plan will focus on habitat
➢ add language on other 3 H's	B
➢ out-of sub-basin effects	A - add back language that was accidentally deleted
➢ NMFS "module" (mid-May, mid-summer) put in short paragraph acknowledging something coming from NMFS put in short paragraph acknowledging something coming from NMFS policy role/recommendations of SRSRB see #14	A, B, C; statements that modules are forthcoming from NMFS will appear in June Plan; Modules will be reviewed in the summer for possible inclusion in the October version
6. MSA's and MSA's – need to revisit?	A

7. Rebuilding vs. Restoration	
➢ which term	A = restoration
➢ definition	A / B: RTT will meet on May 24 to develop proposed definitions for Boards consideration on June 7
➢ add other plan and mandates to vision and restore	C
8. Implementation Plan	
➢ needs details	B
➢ costs (range of costs)	B except A for lead entity process
9. M & E	
➢ needs details	B
➢ costs (productivity & monitoring)	B
10. Instream flows	
➢ need more info in plan	A
➢ include results of COE/CTUIR study, WRIA's HCP, other	B
➢ viability curves do not include increased flows	B
11. Maps	
➢ standardize	A
➢ for each MSA	A
➢ update distribution	A (add Or/WA border and make the Snake River a bigger line)
12. Recovery Conclusions	
➢ add other analysis	A
➢ add empirical information	A

13. Plan Title	
➢ add "for SE Washington"	A
14. Add threats criteria: what caused problems/are they solved or minimized	
➢ growth management	B
➢ ocean conditions	B
➢ drought	B
➢ harvest	B
➢ predation	B
➢ land trust purchase (access)	B
➢ assurance of local incentive implementation incentive (need funding)	B

Name	Attendance for 2005											
	January	February	March	April	May	June	July	August	September	October	November	December
Doug Mattoon	Yes		Yes	Yes	Yes							
Dick Isaac	Yes	Yes	Yes	Yes	Yes							
Jay Holzmiller	Yes	Yes	Yes	Yes								
Dick Ducharme		Yes	Yes		Yes							
Dick Jones	Yes	Yes	Yes	Yes	Yes							
Eric Myers	Yes	Yes	Yes	Yes	Yes							
Gary James	Yes		Yes	Yes								
Butch Klaveano	Yes	Yes		Yes	Yes							
Del Groat	Yes	Yes	Yes	Yes								
Gary Cole		Yes	Yes									
Cathy LaRoque	Yes	Yes	Yes	Yes	Yes							
Yancey Reser	Yes	Yes	Yes	Yes	Yes							
Stuart Durfee	Yes	Yes		Yes	Yes							
Les Wigen	Yes	Yes	Yes		Yes							
Ed Schultz	Yes		Yes	Yes	Yes							

Meeting Minutes June 7, 2005

Board Members Present: Doug Mattoon, Dick Isaac, Jay Holzmiller, Dick Ducharme, Dick Jones, Eric Myers, Gary James, Del Groat, Gary Cole, Yancey Reser, Stuart Durfee, Ed Schultz

Board Members Present By Phone: Cathy LaRoque

Others: Dave Karl (WDFW), Terry Bruegman (CCD), Bradley Johnson (ACCD), Glen Mendel (WDFW), Mark Wachtel (WDFW), John Andrews (WDFW), Steve Martin, Juli Post

Steve verified the quorum, 12 members present at the time the quorum was reviewed.

Welcome

Steve opened the meeting by welcoming the Board members and others present.

Approval of April 26th Meeting Minutes
Approval of May 10th Meeting Notes

Steve requested the board review the meeting minutes and asked if there were any changes or corrections.

Action 1: Steve asked for a motion to approve the April 26th board meeting minutes and the May 10th meeting notes. Ed Schultz made a motion and Dick Isaac seconded. The board approved the motion by consensus.

Discussion Items

Status of Recovery Plan – comments will be received tonight from Board members only

The recovery plan is scheduled to be released on June 22nd and again will be mailed out to the board. The plan is tentatively to update Table 14 during the summer transition period. The board will then be asked to approve the plan at the June 28th board meeting.

Transition Period Functions – incorporate public and agency comments approved by the board; threats criteria; implementation framework and 2-year Workplan; NMFS modules; coordinate/communication with local, state federal and Tribal entities

Steve provided an overview of plan work and revisions that will occur during the transition period. These will include the incorporated public and agency comments, the threats criteria the NMFS has requested to be added to the SRSRP. A threat criterion examines those items that endanger salmonids but are outside the control of the plan. Also the board will need to include a more detailed two year work plan. This will go along with the 15 year plan. Steve also explained that as of the start of the board meeting tonight none of the NFMS modules have been received.

Note from the Director

Steve shared with the board that the Governor's Salmon Recovery Office have offered him a job working for them in Bob Bugert's old capacity. Steve explained how he turned down the fulltime position as he wanted to see the Snake River Salmon Recovery Board plan through to the conclusion. So then the Governor's Salmon Recovery office offered him a part time position so that he could complete his work with the SRSRB. Steve expressed that it would be ½ time for the SRSRB and ½ time for the GSRO.

Doug Mattoon thanked Steve for his effort and said the great progress that the board had made was attributable to Steve. Steve's ability to keep the board focused. Steve expressed that his workload will diminish and it will probably become more of a coordinator role. Ed Schultz was concerned that there was

enough money for contractor services. Del perceives that the role will do a lot of folding in. Gary Cole doesn't like a contractor to quit in the middle of a job. Jay Holzmiller sees value in Steve being in the GSRO, that the region will benefit from this relationship. Dick Ducharme made the point that the money for salmon recovery is going to be less available. Dave Karl mentioned the importance of the work to define the scope of the plan.

Report on the response to public and agency comments

Kevin Malone reported to the board that about ½ of the public and agency comments have been added to the summary document. Parametrix will send out the technical document on June 23rd.

Deadline was set for board comments on summary plan on June 13th at noon.

These are the comments provided by board members at the meeting:

Section 1.2 Columbia County doesn't see value in mentioning an economic effect from this plan. Page 38 Columbia County will not support purchase of land as a mechanism for salmon recovery. Dick also thought there would be a smolt to adult ratio section and adult to smolt, requesting that a better analysis be done of the fish that leave the Snake Region. Kevin mentioned that this information is located in the area of the technical document where the viability curves are located, section 4.5 within region and 4.6 out of the region effects. The results of smolt production in the technical document, listing the Casey Baldwin study.

We don't define the smolt numbers in the technical document, there was a request that we do that, both SAR and the smolt to adult numbers. Also on the bottom of page 57 it states the out of basin regional effects. There was also mention of the Caspian Terns and the desire to include their effects on salmonid production. Kevin Malone reminded the group that this is just the summary document. Dick Ducharme would like to see percent numbers. Kevin Malone made a note of this comment.

Section 6.2 the EDT static are the mortality number on hydro recent? Yes it is recent and they go down to 1%.

On page 27 would like to see a positive paragraph under hatchery. Also add an integrated hatchery definition 10%. We don't have to sign up to NOAA criteria. A long term goal of hatchery's is to get to that goal of 10% hatchery fish with the wild fish. Someone asked the question: "shouldn't we take the numbers out and just make a general statement about trend?" Kevin said that NOAA/Cooney was pretty clear on the hatchery module and the long term goal. Jay Holzmiller made statement that this is a locally driven plan. We should try to influence NOAA with the goals we set forth that may diverge from what NOAA's plan states. That if we don't at lease try to tell them what we are thinking they won't be aware of it, including telling them what we want as a hatchery goal. Gary James doesn't want us to limit ourselves to this goal he would like us to generally have more flexibility. Steve made the comment that he is excited that the board is discussing this. The suggestion was made to report what is happening now and make a statement that we support as a long term goal to reduce dependence on hatchery fish.

Steve will write paragraph on hatchery fish inclusion in the counts and the goal of the board.

On page 27 Dick Ducharme had a concern about fall Chinook spawning. Majority of the spawning habitat was between the mouth and Washington boarder with Idaho. Ned to give a percentage of the area that is in Washington of the total.

Page 46 Yancey has concern about the Little Walla Walla. Yancey will provide materials on the exact wording he wants to use to express his concern about the loss of alluvial function in the Walla Walla basin. Capture the concepts of between the states of Washington and Oregon, the environment of the basin, the alluvial property

of the basin and the fish and wildlife. Editor's Note: John Marsh captured that the statement that Yancey Reser made at the last meeting and his statement read, "Develop a fair and equitable sharing agreement so that the West Little Walla Walla river does not dry up in summer." Dick Ducharme commented that he would like to see much more monitoring and comparison of yearly flows.

Other discussion items by the Board

None

Action Items

Consideration of NMFS Modules (estuary, hydro, harvest, hatcheries assessments) – options:

a) Include them as submitted by NMFS in the June document

b) Summarize them in the text and reference them as attachments/addenda

c) Defer the discussion until the Transition period (after June)

Action 1: No modules have been received. No action.

Consideration of 11 unresolved USFSW comments – options:

a) Include them as submitted

b) Defer the discussion and review to Transition period (after June)

Steve would like to revisit the eleven USFWS comments. It was decided that the board will respond to commentary 1 through 4 for inclusion in the June 2005 document. The comments five through eleven will be deferred until the transition period.

Action 2: Steve asked for a motion to approve the inclusion of the first four comments made by USFWS in the June document. The motion was made by Yancey Reser and 2nd by Del Groat. The board approved the motion by consensus.

Board approval of the final edits to the June 2005 Version of the SRSRP including revised maps and the 15-page Lead Entity write up intended for the Recovery Plan technical document.

The board discussed the maps produced by EES at length. Listed here are the requests for change. Add more of Couse Creek to the priority area. Have RTT revisit Pintle and lower Mill Creek. Defer until after June to RTT. Mill Creek flood channel in threat area. Steve expressed that we are going to blow these maps up so that we can see what is on the maps.

Dick Ducharme would like to see that we include urban zones of protection. Additional land use planners to set it up in the plan for urban areas. Any city would be a protection zone? Cathy LaRoque this it's a little late in the game to try to add this material. It would be better to plan this for the transition period so that it again can be vetted through the public process. Dick Ducharme made the comment of what type of message do you send when you don't include urban areas in a protection zone?

Steve shared the Lead Entity strategy with the board. A strategic approach to salmon recovery. He would like to receive comments back on this material. It was decided that final comments on all this presented material need to come to Steve by June 15th, these include final edits, the map and the lead entity write up.

Action 3: Steve asked for a motion to approve the final edits, map and lead entity document. The motion was made by Doug Mattoon and seconded by Dick Isaac. The board approved the motion by consensus.

Decision on dispersing unspent funds in the amount of approximately $9,000. Recommendation: Allocate $5,000 to Parametrix for final maps and comments incorporation; retain the remaining approximately $4,000 to be utilized at the discretion of Board staff for goods, supplies and services.

Steve provided background on the remaining funds and using them to prepare better maps for the document. Also stated that the Asotin County Conservation District is going to provide $2,500.00 for the maps and the total bill for the preparation of the maps from Parametrix will be about $5,000.00.

Action 4: Steve asked for a motion to approve the budget revision. The motion was made by Dick Jones and seconded by Ed Schultz. The board approved the motion by consensus.

Approval of revised transition budget

Steve went over the transition budget with board members. Explained some of the budget items that he had presented. The board requested he change the Governor Gregoire Ceremony to Celebration of the release of the recovery plan to NMFS. Gary Cole doesn't see the value in having a party. Gary felt it was more appropriate to use that money on projects on the ground. The board asked how our budget compares with other recovery regions. Steve stated that it is $50,000 to $100,000 less than the next closest recovery region.

Action 5: Steve asked for a motion to approve the transitional budget. The motion was made by Dick Jones and seconded by Doug Mattoon. The board approved the motion by consensus.

Consideration of sending a letter of support for Hofer Dam implementation funding.

Steve presented the request for a letter supporting the Hofer Dam project. The are funds available through Mike Hewitt to make this project happen.

Action 6: Steve asked for a motion to approve sending a letter of support for the Hofer dam project. The motion was made by Dick Ducharme and then 2nd by Yancey Reser. Then Dick decided that he couldn't support this project unless it was approved through the county workgroup first. Dick Ducharme withdrew his motion. Steve asked if the Hofer project went through the county workgroup could be send a letter. Yancey Reser motioned and Gary James 2nd. No consensus. It went to a vote and passed providing it went through county workgroup procedure.

Review of Tasks
Task Title
Deadline was set for board comments on summary plan on June 13th at noon. We don't define the smolt numbers in the technical document, there was a request that we do that, both SAR and the smolt to adult numbers. Also on the bottom of page 57 it states the out of basin regional effects. There was also mention of the Caspian Terns and the desire to include their effects on salmonid production. Kevin Malone reminded the group that this is just the summary document. Dick Ducharme would like to see percent numbers. Steve will write paragraph on hatchery fish inclusion in the counts and the goal of the board..

Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes Meeting Notes	Ed Schultz	Dick Isaac	Yes		
No modules have been received. No action.					
Steve asked for a motion to approve the inclusion of the first four comments made by USFWS in the June document.	Yancey Reser	Del Groat	Yes		
Steve asked for a motion to approve the final edits, map and lead entity document.	Doug Mattoon	Dick Isaac	Yes		
Steve asked for a motion to approve the budget revision.	Dick Jones	Ed Schultz	Yes		
Steve asked for a motion to approve the transitional budget.	Dick Jones	Doug Mattoon	Yes		
Steve asked for a motion to approve sending a letter of support for the Hofer dam project. The motion was made by Dick Ducharme and then 2nd by Yancey Reser. Then Dick decided that he couldn't support this project unless it was approved through the county workgroup first. Dick Ducharme withdrew his motion. Steve asked if the Hofer project went through the county workgroup could be send a letter.	Yancey Reser	Gary James	No	Didn't get the vote tabulated.	Yes

Name	Attendance for 2005												
	January	February	March	April	May	June		July	August	September	October	November	December
Doug Mattoon	Yes		Yes	Yes	Yes	Yes							
Dick Isaac	Yes	Yes	Yes	Yes	Yes	Yes							
Jay Holzmiller	Yes	Yes	Yes	Yes		Yes							
Dick Ducharme		Yes	Yes		Yes	Yes							
Dick Jones	Yes	Yes	Yes	Yes	Yes	Yes							
Eric Myers	Yes	Yes	Yes	Yes	Yes	Yes							
Gary James	Yes		Yes	Yes		Yes							
Butch Klaveano	Yes	Yes		Yes	Yes								
Del Groat	Yes	Yes	Yes	Yes		Yes							
Gary Cole		Yes	Yes			Yes							
Cathy LaRoque	Yes	Yes	Yes	Yes	Yes	Yes							
Yancey Reser	Yes	Yes	Yes	Yes	Yes	Yes							
Stuart Durfee	Yes	Yes		Yes	Yes	Yes							
Les Wigen	Yes	Yes	Yes		Yes								
Ed Schultz	Yes		Yes	Yes	Yes	Yes							

Meeting Minutes June 28, 2005

Board Members Present: Dick Isaac, Jay Holzmiller, Eric Myers, Gary James, Butch Klaveano, Del Groat, Cathy LaRoque, Yancey Reser, Stuart Durfee, Ed Schultz

Board Members Present By Phone:

Others: Dave Karl (WDFW), John Andrews (WDFW), Bradley Johnson (ACCD), Terry Bruegman (CCD), John Marsh (Parametrix), Steve Martin, Juli Post

Steve verified the quorum, 10 members present at the time the quorum was reviewed.

Welcome

Steve opened the meeting by welcoming the Board members and others present.

Approval of June 7th Meeting Minutes

Steve requested the board review the meeting minutes and asked if there were any changes or corrections.

Action 1: Steve asked for a motion to approve the June 7th board meeting minutes. Ed Schultz made a motion and Stuart Durfee seconded. The board approved the motion by consensus.

Discussion Items

Steve started the meeting by asking if any of the board members had discussion items for tonight's meeting. Jay Holzmiller has concern about land use planning. Discussion about how to address land use issues and work them into the revision of the plan. Start work with each local government so that these actions can be integrated with local land use practices. Address the land use issues for the October revision schedule.

Status update on Steve's position with the Governor's Salmon Team

Steve explained that the state is in the process of reviewing all Steve's business activities to make sure that the position offered him by the Governor's Salmon Recovery Office would not be in conflict with one of the other activities Steve participates in. Steve position will be half time with the governor's salmon office. Steve's perception is that the Governor is vested in Salmon Recovery and the work we have done with the Salmon Recovery Plan. John Andrews said that Governor Gregoire approved budget to build a water resource center in Walla Walla at the community college. Steve also mentioned that the Governor went out and looked at Hofer Dam and the emphasis was on improved fish passage. The implementation workgroup approved the project and Steve handed the letter from the board providing support to the Hofer Dam project to the Governor.

Cathy LaRoque gave a brief overview of the CEQ conference that will be happening from August 28 to 31 2005 in St. Louis. Steve will be involved in the planning of the presentation for this conference.

Lead Entity status update

Steve notified the board that all the counties, cities and Tribal entities had provided endorsement for the Lead Entity administration to move to the Snake River Salmon Recovery Board. Steve also told the board about the brochure and booklet that was prepared to inform our potential sponsors of this year's responsibilities and schedules.

Action Items

Approval of June version of the Snake River Salmon Recovery Plan to be released to the Governor's Salmon Recovery Office and Governor Christine Gregoire

Steve prepared some additional material that he presented to the board on the hydro issues. Steve wanted it included in the June version of the plan. Gary James liked what Steve wrote but felt that it could be stronger; with more emphasis on the board's desire in terms of hydro efficiency and mortality to fish. Ed Schultz had concerns about going with as strong of wording as Gary James was suggesting. As suggestion was also made that the board should define and include harvest goals. John Marsh provided suggestions as to where the material could be presented. John made a commitment to the board that this information could be added to both the summary and technical document during the revision period. Steve said this is important enough not to wait for others to provide their information. Then it was suggested to add this in a cover memo to be added as a separate page to the summary. During the board meeting Gary James and John Marsh worked on some additional language to the hydro section.

Action 1: To submit June version of plan with change in language in hydro as suggested for June version with Gary James and John Marsh to work on similar changes to harvest and hatchery language to reflect local plan's direction. The motion was made by Gary James and 2nd by Dick Isaac. The board approved the motion by consensus.

John Andrews made the comment that this is a landmark point for our board and also for Salmon Recovery; that the board efforts have brought the plan to fruition.

1) Approval of scope of work and contract for Director
2) Approval of scope of work and contract for Administrative Assistant
3) Approval of scope of work and contract for plan revisions.
4) Approval of scope of work and contract for technical assistance with land use planning, technical team coordination, plan revisions and interfacing with TRT and agencies.

Cathy LaRoque, as a member of the budget committee gave an overview of the four new contracts for Director, Administrative Coordinator, Technical Coordinator and Plan Revisions.

Gary James wanted another Job Task bullet added to each of the contracts that describes oversight and completion of the plan as one of the bulleted tasks.

Action 2 through 5: Steve asked for a motion to approve the four contracts. The motion was made by Ed Schultz and seconded by Yancey Reser and Eric Myers. This motion came with an understanding that the additional bullet will be added to each of the job tasks for oversight of the plan revisions. The board approved the motion by consensus.

Discussion of where to run the advertising for the Technical Coordinator once it is determined that we will need to hire this position. This is predicated on whether Steve starts working ½ time for the Governor's Salmon Recovery Office. Advertising for this position will be run in the Lewiston Tribune and Walla Walla Union Bulletin.

Selection of new budget committee member to replace Jed Volkman.

Jed Volkman has been on our budget committee, we would like to continue with four. Jay Holzmiller nominated Ed Schultz. Ed asked what the commitment was and Cathy LaRoque gave in the basic information

Action 6: Ed Schultz was agreeable to be the fourth budget committee member.

Miscellaneous

a) 6-month calendar

b) Lead Entity project list review on September 28

Steve gave a quick overview of the upcoming months. Juli made the changes suggested by Steve and the board. The new calendar was handed out to the board.

Steve reminded the board that the September 28th meeting they will be reviewing the 6th round project list to provide the board's approval on Salmon Recovery projects in our region.

Action 6: No motion on either the 6-month calendar or the project list review on September 28th

Jay Holzmiller is concerned that we will hand off the plan and not be able to continue the board for guidance and oversight. Steve stated that he would like Jay to present this particular point of view to the Salmon Recovery Funding Board. John Andrews indicated that it is important to keep the local control of these processes.

Review of Tasks
Task Title
Gary James wanted another Job Task bullet added to each of the contracts that describes oversight and completion of the plan as one of the bulleted tasks.

Review of Actions					
Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Ed Schultz	Stuart Durfee	Yes		
To submit June version of plan with change in language in hydro as suggested for June version with Gary James and John Marsh to work on similar changes to harvest and hatchery language to reflect local plan's direction.	Gary James	Dick Isaac	Yes		
Steve asked for a motion to approve the four contracts	Ed Schultz	Yancey Reser Eric Myers	Yes		
Steve asked for a motion to approve the four contracts	Ed Schultz	Yancey Reser Eric Myers	Yes		
Steve asked for a motion to approve the four contracts	Ed Schultz	Yancey Reser Eric Myers	Yes		
Steve asked for a motion to approve the four contracts	Ed Schultz	Yancey Reser Eric Myers	Yes		
No motion; Ed Schultz was agreeable to be the fourth budget committee member.					
No motion on either the 6-month calendar or the project list review on September 28th.					

Name	Attendance for 2005												
	January	February	March	April	May	June		July	August	September	October	November	December
Doug Mattoon	Yes		Yes	Yes	Yes	Yes							
Dick Isaac	Yes	Yes	Yes	Yes	Yes	Yes	Yes						
Jay Holzmiller	Yes	Yes	Yes	Yes		Yes	Yes						
Dick Ducharme		Yes	Yes		Yes	Yes							
Dick Jones	Yes	Yes	Yes	Yes	Yes	Yes							
Eric Myers	Yes	Yes	Yes	Yes	Yes	Yes	Yes						
Gary James	Yes		Yes	Yes		Yes	Yes						
Butch Klaveano	Yes	Yes		Yes	Yes		Yes						
Del Groat	Yes	Yes	Yes	Yes		Yes	Yes						
Gary Cole		Yes	Yes			Yes							
Cathy LaRoque	Yes	Yes	Yes	Yes	Yes	Yes	Yes						
Yancey Reser	Yes	Yes	Yes	Yes	Yes	Yes	Yes						
Stuart Durfee	Yes	Yes		Yes	Yes	Yes	Yes						
Les Wigen	Yes	Yes	Yes		Yes								
Ed Schultz	Yes		Yes	Yes	Yes	Yes	Yes						

Meeting Minutes August 23, 2005

Board Members Present: Doug Mattoon, Jay Holzmiller, Dick Ducharme, Dick Jones, Eric Myers, Gary James, Virgil Klaveano, Cathy LaRoque, Stuart Durfee, Les Wigen, Ed Schultz

Board Members Present By Phone: Del Groat

Others: John Andrews (WDFW), Bradley Johnson (ACCD), Terry Bruegman (CCD), John Marsh (Parametrix), Steve Martin

Steve verified the quorum, 12 members present at the time the quorum was reviewed.

Welcome

Eric opened the meeting by welcoming the Board members and others present. Eric turned the meeting over to Steve who announced that he and his wife Jody were inducing at 6:30AM the following morning.

Approval of June 28th Meeting Minutes

Steve requested the board review the meeting minutes and asked if there were any changes or corrections. It was brought up that there were two different dates for the meeting minutes.

Action 1: Steve asked for a motion to approve the June 28th board meeting minutes. Cathy LaRoque made a motion and who? seconded. The board approved the motion by consensus.

Discussion Items

Additions to the agenda.

It was asked whether there were any additional items that needed to be added to the agenda of tonight's meeting.

Status update on Steve's position with the Governor's Salmon Team

Steve asked the board to be thinking about whether he will go fulltime with the Governor's Salmon Recovery Office. He also wanted the board to be thinking about whether they want to replace him if he does leave with a director or manager. Someone asked if there would be funding after this period to continue the work. Steve said the funding was highly likely and that he would know by October 17th. To help the board decide what they need to be thinking about as far a hiring a replacement for Steve is that they asked for a indication of what our roles would be. Steve promised that in the implementation budget he would provide what the jobs and tasks would be associated with this budget.

Future roles, responsibilities and functions of Recovery Board and announcement of September 2nd meeting in Yakima among eastern Washington Boards.

Steve moved ahead to this agenda item, portraying the importance of this meeting to the board. He showed the board the agenda and explained who would be attending and how decisions made at this meeting would impact the future roles of the board and staff.

Need for by-laws review committee and request for volunteers

Steve suggested that the board needed to get a group together to go over the by-laws. Steve asked if anyone was willing to serve on a by-law committee. Steve handed hard copies of the existing by-laws. Steve said he would give people some time to think about whether they wanted to work on this or leave it as it is.

Future roles, responsibilities and functions of Recovery Board and announcement of September 2nd meeting in Yakima among eastern Washington Boards.

Board member had an additional comment on this discussion item; Jay wanted to know if Steve and I would be attending. Steve brought up that he had talked to some of the board members about car pooling. Steve will make a note to himself to set up a car pool for this meeting. Dick Jones suggested renting a van from Columbia County.

Update of NMFS modules and comments

Development/status of agency comments

Lynn Hatcher called to say the he wasn't coming to tonight's board meeting that he is comfortable with where we are in our process. Steve also let the board know that we received the estuary module and John Andrews echoed the same sentiments. Also Steve let the board know that he has received the Estuary Module from NOAA and Steve suggested that it would be put in it's own appendix in the back of the Technical Document. Steve suggested that they be handled as stand alone documents. A question came up of how much time would the board be given to review them? Dick Jones pointed out that the next board meeting was on the 27th of September not the 28th as reflected in the meeting agenda. Cathy asked who would be sending the modules. Steve explained that Lynn Hatcher was responsible for sending them. Cathy urged Steve that a letter should be written to Bob Lohn and Lynn Hatcher urging them to deliver the modules in a timely manner, so that the board will have time to review.

Lead Entity status update and 6th Round Schedule review

Steve provided the information that the next meeting scheduled for the Lead Entity process was scheduled for August 30th. On that day the potential sponsors would bring projects forward to an independent technical review. Del brought up the question of delaying the process so that the Forest Service will have time to provide a project application for reforestation work in the areas damaged by the fire. It was mentioned that Juli was going to ask for a delay. Steve asked Bradley and Terry if they knew anything about this, they said they didn't.

Editor's Note: To provide clarification of Juli Post's actions here is commentary from her. As I am working my way through the meeting minute tape from Tuesday nights board meeting I came upon Del's question about delaying the grant process. Del you misunderstood what I was thinking about. What I approached Mike Ramsey from the IAC about is submitting an application for a block grant to do riparian work; "at a to be decided location". So the way I envisioned this happening was that the forest service would assume a certain amount of acres could be reforested and provide a price per acre to do the foresting or grass planting. Then we would provide that project application with acres and cost to project process on September 12 for scoring. I understood all along that the dates we had set out were solid, but this way Del has money to start working on things and we can provide the Landowner Willingness and the actual project locations as we do the work. Please let me know if this makes sense to each of you.

Steve then switched to his Governor's Salmon Office hate to present a short response to the fire.

Steve then provided information on the Lead Entity budget, Steve said that he had asked the four conservation districts to decide the amount they each needed to provide regional coordination for the Lead Entity process. Also had a short side discussion of the Implementation Work Groups for each WRIA.

Recovery Plan Revisions / status update and public comment process

Omitted

Action Items

Approval of contract with Walla Walla County for regional coordination

Steve explained that the whole budget amount for Regional Coordination was $11,000 to be apportioned between Walla Walla County Watershed Planning and Confederated Tribes of the Umatilla Indian Reservation. Steve indicated to the board that he wasn't able to find any records that broke down the $11,000 by an amount to each entity, so he asked the board if the remembered any notation. Steve read from the contract what the duties of each entity would be. Steve mentioned that he wanted to go through each contract one by one and not lump them.

Action 1: Approval of contract for $6,000 with Walla Walla County for regional coordination. The motion was made by Dick Jones and 2nd by who?. The board approved the motion by consensus.

Approval of contract with CTUIR for regional coordination.

Action 2: Approval of contract for $5,000 with CTUIR for regional coordination. The motion was made by who? and 2nd by who?. The board approved the motion by consensus.

Approval of Lead Entity budget.

Steve handed out the one page document that had two different budget options. The board chose Option A with changes. Someone suggested that Walla Walla could approach the board for more money if the needed due to the cost savings Steve mentioned from the Lead Entity budget picking up some of the expenses. That was not added as part of the Motion. Both Cathy LaRoque and Gary James requested that the board be more flexible with the funding to the co-leads. Cathy LaRoque mentioned that the budget committee should examine the cost savings of $8,000.00. Dick Jones wanted the budget committee to develop a plan for the $8,000.00 cost savings that had been identified.

Editor's Note: To provide clarification of cost savings in the SRSRB budget. At this point in time the cost savings to the SRSRB budget is $1,320.00

Action 3: Approval of Budget A with the following changes, $10,000 to Asotin, Pomeroy and Columbia Conservation District and $2,000 to Walla Walla. The motion was made by who? and 2nd by who?. The board approved the motion by consensus.

Approval of contract for Lead Entity Program Manager.

Steve reviewed the Lead Entity Program Manager contract. A board member was concerned that there might be conflict of interest for Juli Post (couldn't make out the rest of the comment on the tape or who made it). Also a question of didn't we have to go out for bid for professional services. Steve explained based on the Columbia County policy professional services memorandum, bidding wasn't required.

Action 4: Approval of contract for Lead Entity Program Manager. The motion was made by who? and 2nd by who?. The board approved the motion by consensus.

Approval of contracts with each conservation district for assistance.

See above.

1) Review public comments and take action on those comments..

2) Review agency comments and take action on those comments.

John Marsh of Parametrix provided a update on the revision process for the Salmon Recovery Plan. John gave details on the public review process. In his power point he presented the public and agency review statistics.

Review of Tasks
Task Title
Task 1: Steve said he would setup a carpool for the September 2nd meeting in Yakima. Task 2: Steve said he would prepare a letter urging NOAA to provide the modules so the board would have time to review them before insertion in the Technical Document.

Review of Actions					
Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Cathy LaRoque		Yes		
Approval of contract for $6,000 with Walla Walla County for regional coordination.			Yes		
Approval of contract for $5,000 with CTUIR for regional coordination.			Yes		
Approval of Budget A with the following changes, $10,000 to Asotin, Pomeroy and Columbia Conservation District and $2,000 to Walla Walla.			Yes		
Approval of contract for Lead Entity Program Manager.			Yes		
.					
.					

Name	Attendance for 2005											
	January	February	March	April	May	June		July	August	September	October	November	December
Doug Mattoon	Yes		Yes	Yes	Yes	Yes			Yes				
Dick Isaac	Yes	Yes	Yes	Yes	Yes	Yes	Yes						
Jay Holzmiller	Yes	Yes	Yes	Yes		Yes	Yes		Yes				
Dick Ducharme		Yes	Yes		Yes	Yes			Yes				
Dick Jones	Yes	Yes	Yes	Yes	Yes	Yes			Yes				
Eric Myers	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes				
Gary James	Yes		Yes	Yes		Yes	Yes		Yes				
Butch Klaveano	Yes	Yes		Yes	Yes		Yes		Yes				
Del Groat	Yes	Yes	Yes	Yes		Yes	Yes		Yes				
Gary Cole		Yes	Yes			Yes							
Cathy LaRoque	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes				
Yancey Reser	Yes	Yes	Yes	Yes	Yes	Yes	Yes						
Stuart Durfee	Yes	Yes		Yes	Yes	Yes	Yes		Yes				
Les Wigen	Yes	Yes	Yes		Yes				Yes				
Ed Schultz	Yes		Yes	Yes	Yes	Yes	Yes		Yes				

Meeting Minutes September 27, 2005

Board Members Present: Dick Isaac, Dick Ducharme, Eric Myers, Gary James, Del Groat, Cathy LaRoque, Yancey Reser, Stuart Durfee, Ed Schultz

Board Members Present By Phone: None

Others: Bradley Johnson, Terry Bruegman, Jack Myrick, Rick Jones, Gerald Anhorn, John Andrews, Chris Drivdahl, David Karl, Steve Martin, Juli Post

Steve verified the quorum, 9 members present at the time the quorum was reviewed.

Welcome

Approval of August 23rdth Meeting Minutes

Steve requested the board review the meeting minutes and asked if there were any changes or corrections. It was brought up that there were two different dates for the meeting minutes.

Action 1: Steve asked for a motion to approve the August 23rd board meeting minutes. Ed Schultz made a motion and Stuart Durfee seconded. The board approved the motion by consensus.

Discussion Items

Additions to the agenda – meeting with NPT

- October board meeting at 6PM on October 11th to approve the final plan.
- Governor Gregoire October visit scheduled for October 26
- School fire information update and coordinated funding request
- Future roles, responsibilities and functions of Recovery Boards;Yakima meeting October 27 SRFB meeting to consider implementation funding request, co-chairs
- Recovery Plan revisions / status update and public comment process

Action Items

Approval of lead entity ranked habitat protection and restoration project list

Action 1: Approval of Lead Entity ranked habitat list. The motion was made by Cathy LaRoque and 2nd by Del Groat & Ed Schultz. The board approved the motion by consensus.

Approval of response to public comments

Approval of response to Agency comments

Approval of response to Tribal comments

Action 2: Approval of the preceding public, Agency and Tribal comments. The motion was made by Ed Schultz and 2nd by Del Groat. The board approved the motion by consensus.

Addition of Cummings Creek and Tum-a-lum Creek as priority restoration streams

Action 3: Approval of the addition of Cummings Creek and Tum-a-Lum Creek as priority restoration streams. The motion was made by Dick Ducharme and 2nd by Ed Schultz. The board approved the motion by consensus.

Letter of support to DOE and Governor Gregoire in support of the Walla Walla Water Initiative

Action 4: Approval of the Letter of Support. The motion was made by Yancey Reser and 2nd by Ed Schultz. The board approved the motion by consensus.

Request budget committee to investigate preferred structure and rule of the recovery board and associate budget; present to Board on October 11th for its consideration

Action 3: Approval of budget committee to investigate roles and budget. The motion was made by Stuart Durfee and 2nd by Dick Isaac & Dick Ducharme. The board approved the motion by consensus.

Approval to periodically update actions table as new information is received

Action 3: Approval of the periodically update actions table The motion was made by Cathy LaRoque and 2nd by Ed Schultz. The board approved the motion by consensus.

Review of Tasks					
Task Title					
Task 1:					
Review of Actions					
Action Title	**Motion**	**Second**	**Consensus**	**Vote**	**Pass**
Meeting Minutes	Ed Schultz	Stuart Durfee	Yes		
Approval of lead entity ranked habitat protection and restoration project list	Cathy LaRoque	Del Groat	Yes		
Approval of response to public comments Approval of response to Agency comments Approval of response to Tribal comments	Ed Schultz	Del Groat	Yes		
Addition of Cummings Creek and Tum-a-lum Creek as priority restoration streams	Dick Ducharme	Del Groat	Yes		
Letter of support to DOE and Governor Gregoire in support of the Walla Walla Water Initiative	Yancey Reser	Ed Schultz	Yes		
Request budget committee to investigate preferred structure and rule of the recovery board and associate budget; present to Board on October 11th for its consideration	Stuart Durfee	Dick Isaac Dick Ducharme	Yes		
.Approval to periodically update actions table as new information is received	Cathy LaRoque	Ed Schultz	Yes		

Name	Attendance for 2005											
	January	February	March	April	May	June		July	August	September	October	November	December
Doug Mattoon	Yes		Yes	Yes	Yes	Yes			Yes				
Dick Isaac	Yes	Yes	Yes	Yes	Yes	Yes	Yes			Yes			
Jay Holzmiller	Yes	Yes	Yes	Yes		Yes	Yes		Yes				
Dick Ducharme		Yes	Yes		Yes	Yes			Yes	Yes			
Dick Jones	Yes	Yes	Yes	Yes	Yes	Yes			Yes				
Eric Myers	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes			
Gary James	Yes		Yes	Yes		Yes	Yes		Yes	Yes			
Butch Klaveano	Yes	Yes		Yes	Yes		Yes		Yes				
Del Groat	Yes	Yes	Yes	Yes		Yes	Yes		Yes	Yes			
Gary Cole		Yes	Yes			Yes							
Cathy LaRoque	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes			
Yancey Reser	Yes	Yes	Yes	Yes	Yes	Yes	Yes			Yes			
Stuart Durfee	Yes	Yes		Yes	Yes	Yes	Yes		Yes	Yes			
Les Wigen	Yes	Yes	Yes		Yes				Yes				
Ed Schultz	Yes		Yes	Yes	Yes	Yes	Yes		Yes	Yes			

Meeting Minutes October 11, 2005

Board Members Present: Doug Mattoon, Dick Isaac, Jay Holzmiller, Dick Ducharme, Dick Jones, Eric Myers, Cathy Schaeffer, Yancey Reser, Ed Schultz

Board Members Present By Phone: Del Groat

Others: Bradley Johnson, Terry Bruegman, John Marsh, David Karl, Steve Martin, Juli Post

Steve verified the quorum, 9 members present at the time the quorum was reviewed.

Welcome

Approval of September 27th Meeting Minutes

Action 1: Steve asked for a motion to approve the September 27th board meeting minutes. Ed Schultz made a motion and Dick Isaac seconded. The board approved the motion by consensus.

Discussion Items

Additions to the agenda

- Governor Gregoire October visit scheduled for October 26 at 2:30 PM at the WWCC on Isaacs Avenue to receive our Recovery Plan; agenda review and discussion; emcee; invitation list and venue.
- Budget committee report on implementation budget
- Implementation write-up
- Snake River Salmon Recovery Region final ranked habitat project list
- Future schedule

Action Items

Approval of Board-generated policy consideration to be added to plan as a preface

Action 1: Approval of Board generated policy consideration added as preface. The motion was made by Ed Schultz and 2nd by Dick Ducharme. The board approved the motion by consensus.

Write-up on implementation structure, functions and roles

Action 2: Approval of the implementation structure, functions and role material. The motion was made by Doug Mattoon and 2nd by Dick Isaac. The board approved the motion by consensus.

Provisional approval of October 2005 Recovery Plan Public Summary and Technical document with additions of action items 1 and 2 if they are approved; if there are any additional board member comments, they must be submitted by Monday, October 27th

Action 3: Provisional approval of the October 2005 Recovery Plan with suggested additions (Action Items 1 & 2). The motion was made by Eric Myers and 2nd by Dick Isaac. The board approved the motion by consensus.

Approval of budget committee implementation recommendation

Action 4: Approval of the budget committee implementation recommendation and budget. The motion was made by Dick Jones and 2nd by Ed Schultz. The board approved the motion by consensus.

Approval of agenda for October 26th Ceremony with Governor Gregoire

Action 5: Approval of agenda for the October 26th event with Doug Mattoon as host. The motion was tabled until more details are worked out.

Steve requested board members to consider attending the SRFB board meeting on October 28th in Olympia Washington. At this time only Eric Myers is scheduled to attend.

Cathy Schaeffer mentioned that there were Ecology grants available, if more information was needed to contact Cathy.

Next Board Meeting: November 29th, 2005 at 6pm.

Review of Tasks
Task Title
Task 1: Steve requested that the board send him more information on who to invite. One suggestion was Don Scheibe. Task 2: Steve mentioned that he would follow up with the SRFB on our budget request for the implementation period. He would press them not to reduce the budget request that the Board was submitting. Task 3: Take the reference to IWG out of the implementation materials.

Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	**Ed Schultz**	**Dick Isaac**	**Yes**		
Approval of Board-generated policy consideration to be added to plan as a preface	**Ed Schultz**	**Dick Ducharme**	**Yes**		
Write-up on implementation structure, functions and roles	**Doug Mattoon**	**Dick Isaacs**	**Yes**		
Provisional approval of October 2005 Recovery Plan Public Summary and Technical document with additions of action items 1 and 2 if they are approved; if there are any additional board member comments, they must be submitted by Monday, October 27th	**Eric Myers**	**Disk Isaac**	**Yes**		
Approval of budget committee implementation recommendation	**Dick Jones**	**Ed Schultz**	**Yes**		
Approval of agenda for October 26th Ceremony with Governor Gregoire			**Tabled**		

Name	Attendance for 2005												
	January	**February**	**March**	**April**	**May**	**June**		**July**	**August**	**September**	**October**	**November**	**December**
Doug Mattoon	**Yes**		**Yes**	**Yes**	**Yes**	**Yes**			**Yes**		**Yes**		
Dick Isaac	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**			**Yes**	**Yes**		
Jay Holzmiller	**Yes**	**Yes**	**Yes**	**Yes**		**Yes**	**Yes**		**Yes**		**Yes**		
Dick Ducharme		**Yes**	**Yes**		**Yes**	**Yes**			**Yes**	**Yes**	**Yes**		
Dick Jones	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**			**Yes**		**Yes**		
Eric Myers	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**		**Yes**	**Yes**	**Yes**		
Gary James	**Yes**		**Yes**	**Yes**		**Yes**	**Yes**		**Yes**	**Yes**			
Butch Klaveano	**Yes**	**Yes**		**Yes**	**Yes**		**Yes**		**Yes**				
Del Groat	**Yes**	**Yes**	**Yes**	**Yes**		**Yes**	**Yes**		**Yes**	**Yes**	**Yes**		
Gary Cole		**Yes**	**Yes**			**Yes**							
Cathy Schaeffer	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**		**Yes**	**Yes**	**Yes**		
Yancey Reser	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**	**Yes**			**Yes**	**Yes**		
Stuart Durfee	**Yes**	**Yes**		**Yes**	**Yes**	**Yes**	**Yes**		**Yes**	**Yes**			
Les Wigen	**Yes**	**Yes**	**Yes**		**Yes**				**Yes**				
Ed Schultz	**Yes**		**Yes**	**Yes**	**Yes**	**Yes**	**Yes**		**Yes**	**Yes**	**Yes**		

Meeting Minutes November 29, 2005

Board Members Present: Doug Mattoon, Dick Isaac, Jay Holzmiller, Dick Ducharme, Eric Myers, Virgil Klaveano, Del Groat, Gary Cole, Cathy Schaeffer, Yancey Reser, Ed Schultz

Board Members Present By Phone: Ed Schultz

Others: Lynn Hatcher, Sharon Richter, Kevin Scribner, Steve Martin, Juli Post

Steve verified the quorum, 12 members present at the time the quorum was reviewed.

Welcome

Approval of October 11th Meeting Minutes

Action 1: Steve asked for a motion to approve the October 11th board meeting minutes. Cathy Schaeffer made a motion and Dick Ducharme seconded. The board approved the motion by consensus.

Discussion Items

Additions to the agenda

Columbia County Auditor provides an overview of her role as the fiscal agent presented by Sharon Richter.

Walla Walla Water Management Initiative presented by Kevin Scribner

BPA provincial review and request for Board to review and approve ranked list for BPA funding consideration at the Regional level presented by Steve Martin

Federal Register Process – What does NMFW do with our Plan? Presented by Lynn Hatcher

Addendum development and ground rules for development

18-month Implementation Budget update with focus on Integration, Technical Support, Short-term plan management and "staff" contract services

Snake River Salmon Recovery Region final ranked habitat project list

Action Items

Approval of addendum development approach and initial corrections to Plan

Action 1: Approval of addendum development approach and initial corrections to Plan. The motion was made by Dick Ducharme and 2nd by Dick Isaac. The board approved the motion by consensus.

Approval of integration framework and for development of draft contracts

Action 2: Approval of integration framework and for development of draft contracts. Tabled; Steve Martin requested to get more clarification on how this will be carried out.

Approval of technical support framework and for development of draft contracts

Action 3: Approval of technical support framework and for development of draft contracts.. The motion was made by Dick Ducharme and 2nd by Stuart Durfee. The board approved the motion by consensus.

Approval of short-term plan management approach and for development of draft contract

Action 4: Approval of short-term plan management approach and for development of draft contract. The motion was made by Stuart Durfee and 2nd by Dick Isaac. The board approved the motion by consensus.

Approval of "staff" contracts

Action 5: Approval of "staff" contracts. The motion was made by Doug Mattoon and 2nd by Cathy Schaeffer. The board approved the motion by consensus.

Next Board Meeting: December 13th, 2005 at 6pm.

Review of Tasks
Task Title
Task 1: Dick Isaac asked the status of the boards meetings with the Nez Perce tribe. Steve will follow up with them Task 2: Steve will pursue a prepayment agreement with the IAC so Columbia County won't suffer the monthly deficit. Task 3: Steve will provide more information about the Walla Walla Water Initiative as it becomes available. Task 4: Steve will research Dick Ducharme's question about Coho

Review of Actions					
Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Cathy Schaeffer	Dick Ducharme	Yes		
Approval of addendum development approach and initial corrections to Plan	Dick Ducharme	Dick Isaac	Yes		
Approval of integration framework and for development of draft contracts			Tabled		
Approval of technical support framework and for development of draft contracts	Dick Ducharme	Stuart Durfee	Yes		
Approval of short-term plan management approach and for development of draft contract	Stuart Durfee	Dick Isaac	Yes		
Approval of "staff" contracts	Doug Mattoon	Cathy Schaeffer	Yes		

Name	Attendance for 2005												
	January	February	March	April	May	June		July	August	September	October	November	December
Doug Mattoon	Yes		Yes	Yes	Yes	Yes			Yes		Yes	Yes	
Dick Isaac	Yes	Yes	Yes	Yes	Yes	Yes	Yes			Yes	Yes	Yes	
Jay Holzmiller	Yes	Yes	Yes	Yes		Yes	Yes		Yes		Yes	Yes	
Dick Ducharme		Yes	Yes		Yes	Yes			Yes	Yes	Yes	Yes	
Dick Jones	Yes	Yes	Yes	Yes	Yes	Yes			Yes		Yes		
Eric Myers	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	
Gary James	Yes		Yes	Yes		Yes	Yes		Yes	Yes			
Butch Klaveano	Yes	Yes		Yes	Yes		Yes		Yes			Yes	
Del Groat	Yes	Yes	Yes	Yes		Yes	Yes		Yes	Yes	Yes	Yes	
Gary Cole		Yes	Yes			Yes						Yes	
Cathy Schaeffer	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	
Yancey Reser	Yes	Yes	Yes	Yes	Yes	Yes	Yes			Yes	Yes	Yes	
Stuart Durfee	Yes	Yes		Yes	Yes	Yes	Yes		Yes	Yes		Yes	
Les Wigen	Yes	Yes	Yes		Yes				Yes				
Ed Schultz	Yes		Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	

Meeting Minutes December 13, 2005

Board Members Present: Doug Mattoon, Dick Isaac, Jay Holzmiller, Dick Jones, Eric Myers, Virgil Klaveano, Gary Cole, Cathy Schaeffer, Stuart Durfee

Board Members Present By Phone: Del Groat, Ed Schultz

Others: Lynn Hatcher, Dave Karl (WDFW), Glen Mendel (WDFW), Bradley Johnson (ACCD), Terry Bruegman (CCD),Tony Grover (NWPCC), Steve Martin, Juli Post

Steve verified the quorum, 12 members present at the time the quorum was reviewed.

Welcome

Approval of November 29th Meeting Minutes

Action 1: Steve asked for a motion to approve the November 29th board meeting minutes. Virgil Klaveano made a motion and Stuart Durfee seconded. The board approved the motion by consensus.

Discussion Items

Additions to the agenda

Appearance of Coho in local streams – Dick Ducharme

Fiscal services update – advance payment to County – Juli Post

Unspent funds – there is more than $20,000 in unspent funds that we can use to "return" to the SRFB – Steve Martin

BPA provincial review and request for Board to review and approve ranked list for BPA funding consideration at the Regional level – Tony Grover

Schedule of upcoming events – January thru September, 2006 – Steve Martin

NOAA supplement review – Lynn Hatcher

Addendum development – Steve Martin

Meeting with Nez Perce Tribe – Steve Martin

Major Population Grouping (MPG) context for recovery; trans-boundary issue – Lynn Hatcher & Steve Martin

Discussion on School Fire Restoration – Dave Karl

Action Items

Approval of NOAA supplement

Action 1: Approval of NOAA supplement. The motion was made by Doug Mattoon and 2nd by Dick Isaac. The board approved the motion by consensus.

Approval of addendum

Action 2: Approval of addendum. Tabled; Steve Martin requested to get more clarification on how this will be carried out.

Approval of integration drafts contracts

Action 3: Approval of integration draft contracts. The motion was made by Dick Jones and 2nd by Eric Myers for WRIA 32.The motion was made by Virgil Klaveano and 2nd by Doug Mattoon for WRIA 35. The board approved the motion by consensus.

Approval of technical support draft contracts

Action 4: Approval of technical support draft contracts. Tabled; Steve Martin requested to get more clarification on how this will be carried out.

Approval of short-term plan management draft contract

Action 5: Approval of short term plan management draft contract, using Parametrix. The motion was made by Dick Jones and 2nd by Doug Mattoon. The board approved the motion by consensus.

Approval to move money into existing tasks from unspent tasks

Action 5: Approval of move money into existing tasks from unspent tasks. The motion was made by Stuart Durfee and 2nd by Cathy Schaeffer. Gary Cole opposed this. The board approved the motion by vote.

Next Board Meeting: February 28, 2006 at 6pm.

Review of Tasks
Task Title
Task 1: Juli will prepare an interactive calendar for the website. Task 2: Steve will prepare two letters from the board one that will go to WDFW and the other to the Forest Service in regards to the School Fire.

Review of Actions					
Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Virgil Klaveano	Stuart Durfee	Yes		
Approval of the NOAA supplement.	Doug Mattoon	Dick Isaac	Yes		
Approval of integration draft contracts.	Dick Jones Virgil Klaveano	Eric Myers Doug Mattoon	Yes		
Approval of technical support draft contracts			Tabled		
Approval of short-term plan management draft contract using Parametrix.	Dick Jones	Doug Mattoon	Yes		
Approval to move money into existing tasks from unspent tasks.	Stuart Durfee	Cathy Schaeffer		Yes	Yes

Name	Attendance for 2005												
	January	February	March	April	May	June		July	August	September	October	November	December
Doug Mattoon	Yes		Yes	Yes	Yes	Yes			Yes		Yes	Yes	Yes
Dick Isaac	Yes	Yes	Yes	Yes	Yes	Yes	Yes			Yes	Yes	Yes	Yes
Jay Holzmiller	Yes	Yes	Yes	Yes		Yes	Yes		Yes		Yes	Yes	Yes
Dick Ducharme		Yes	Yes		Yes	Yes			Yes	Yes	Yes	Yes	
Dick Jones	Yes	Yes	Yes	Yes	Yes	Yes			Yes		Yes		Yes
Eric Myers	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes
Gary James	Yes		Yes	Yes		Yes	Yes		Yes	Yes			
Virgil Klaveano	Yes	Yes		Yes	Yes		Yes		Yes			Yes	Yes
Del Groat	Yes	Yes	Yes	Yes		Yes	Yes		Yes	Yes	Yes	Yes	Yes
Gary Cole		Yes	Yes			Yes						Yes	Yes
Cathy Schaeffer	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes
Yancey Reser	Yes	Yes	Yes	Yes	Yes	Yes	Yes			Yes	Yes	Yes	
Stuart Durfee	Yes	Yes		Yes	Yes	Yes	Yes		Yes	Yes		Yes	Yes
Les Wigen	Yes	Yes	Yes		Yes				Yes				
Ed Schultz	Yes		Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes