



Meeting Minutes

January 2006 through December 2006

Contents

Meeting Minutes March 7 th , 2006	5
Welcome.....	5
Approval of December 13 th Meeting Minutes.....	5
Discussion Items	5
Action Items.....	5
Sending economic benefit of salmon fishing letter to state and federal elected officials	5
Sending letter of support for CTUIR and USACOE feasibility study	5
Approval of technical support draft contracts.....	6
Next Board Meeting: March 28, 2006 at 6pm.	6
Meeting Minutes March 28 th , 2006	9
Welcome.....	9
Approval of December 13 th Meeting Minutes.....	9
Discussion Items	9
Action Items.....	9
Sending economic benefit of salmon fishing letter to state and federal elected officials	9
Approval to develop an RFP for a technical team coordinator or contract with CTUIR based on information in the technical team coordinator contract over-view document.....	10
Next Board Meeting: April 25 th , 2006 at 6pm.	10
Meeting Minutes April 25 th , 2006	13
Welcome.....	13
Approval of March 28 th Meeting Minutes.....	13
Discussion Items	13
Action Items.....	13
Contact members who have missed more than 3 meetings in last 12-months to ascertain their interest	13
Approval of Plan Management contract with Parametrix, Inc.	13
Approval of letter of appreciation to SRFB for their regional allocation commitment.	14
Address Interlocal agreement inconsistencies or defer for future consideration.....	14
Sending letter of support for Walla Walla subbasin prioritized list to the NWPCC.....	14

Next Board Meeting: May 30th, 2006 at 6pm.	14
Meeting Notes May 30 th , 2006	17
Welcome.....	17
Approval of April 25th Meeting Minutes	17
Discussion Items	17
Action Items.....	17
Approval of letter of appreciation to SRFB for their regional allocation commitment.	17
Letter of transmittal from SRSRB to NWPCC regarding subbasin recommendations.....	17
Next Board Meeting: July 25th, 2006 at 6pm.	17
Meeting Notes July 25 th , 2006	20
Welcome.....	20
Approval of May 30th Meeting Minutes.....	20
Discussion Items	20
Action Items.....	20
Approval of Lead Entity program budget.	20
Writing a letter to Bob Nichols regarding McMorris initiative	20
Next Board Meeting: September 14th, 2006 at 6pm.....	20
Meeting Notes September 14 th , 2006	23
Welcome.....	23
Approval of July 25th Meeting Minutes.....	23
Discussion Items	23
Action Items.....	23
Approval of Lead Entity contracts.	23
Approval of key points to include in a letter to legislature regarding roles and need for GSRO or similar organization.	23
Prioritized lead entity project list.	24
Next Board Meeting: October 10th, 2006 at 6pm.	24
Meeting Notes October 10 th , 2006	27
Welcome.....	27
Approval of September 14th Meeting Minutes.....	27
Discussion Items	27

Action Items.....	27
Contract amendment for Parametrix	27
Approval letter to legislature regarding roles and need for GSRO or similar organization	27
Revised Walla Walla subbasin project list.	27
Next Board Meeting: November 28th, 2006 at 6pm.	28
Meeting Notes November 28 th , 2006	31
Welcome.....	31
Approval of October 10th Meeting Minutes	31
Discussion Items	31
Action Items.....	31
Contract amendment for Parametrix	31
Approval to amend Martin Consulting contract in the amount of \$15,000	31
Approval to approve the Snake River Salmon Recovery Plan.....	31
Next Board Meeting: January 23 rd , 2007 at 6pm.	32

Meeting Minutes March 7th, 2006

Board Members Present: Doug Mattoon, Dick Ducharme, Eric Myers, Del Groat, Cathy Schaeffer, Les Wigen

Board Members Present By Phone:

Others: Stacy Horton (NWPCC), Howard Novak (citizen), Dave Karl (WDFW), Larry Hooker (WWCCD), Bradley Johnson (ACCD), Terry Bruegman (CCD), Steve Martin, Juli Post

Steve verified the quorum, 6 members present at the time the quorum was reviewed and the board did not meet quorum requirements. This resulted in no action being taken at this meeting.

Welcome

Approval of December 13th Meeting Minutes

Action 1: Tabled until March 28 th board meeting.
--

Discussion Items

- Additions to the agenda; WW Watershed Monitoring conference - Martin
- BiOp remand update and Interior Columbia Basin TRT-NMFS policy recommendation/update of meeting to be held in March - Martin
- BPA project review process update - Martin
- NWPCC request for Board to review and approve ranked list for BPA funding – Stacy Horton from NWPCC
- Schedule of upcoming events – January thru September, 2006 - Martin
- Joint wRIA 35 – Salmon Board meeting with Nez Perce Tribe held February 21 - Martin
- Darver tackle economic benefit of salmon information - Martin
- CTUIR and USACOE feasibility study informational update and letter of support - Schaeffer
- Walla Walla Water Management Initiative update - Scribner
- Lead Entity Project Funding Decision by SRFB - Martin
- Contract status update – Planning Unit, Plan Management, Technical Coordinator - Martin

Action Items

Sending economic benefit of salmon fishing letter to state and federal elected officials

Action 1: Tabled until March 28 th board meeting. If the Board is to send this to representatives on the forums that set harvest quotas than further revision of this letter is needed. Steve will work with WDFW and the Tribes to revise as needed.
--

Sending letter of support for CTUIR and USACOE feasibility study

Action 2: An email was sent to the Board members asking for their support or opposition to the Board sending the letter. If no opposition is received via email or phone by March 10th than this letter will be mailed on SRSRB letterhead after signatures are received from the co-chairmen of the Board.

Action 2: Tabled until March 28th board meeting.

~~Approval of integration drafts contracts~~

~~Action 3: Board members present suggested sending letter out to entire board for approval using email do to the time sensitive nature of the letter.~~

Approval of technical support draft contracts

Action 4: Tabled until March 28th board meeting.

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

Review of Tasks


Task Title

Task 1: Juli asked to send the CTUIR and USACOE letter out over email to the entire board for approval.

Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Tabled				
Sending economic benefit of salmon fishing letter to state and federal elected officials	Tabled				
Sending letter of support for CTUIR and USACOE feasibility study	Alternative Solution				
Approval of technical support draft contract	Tabled				
.					

Name	Attendance for 2006											
	January	February	March	April	May	June	July	August	September	October	November	December
Doug Mattoon			Yes									
Dick Isaac												
Jay Holzmilller												
Dick Ducharme			Yes									
Dick Jones												
Eric Myers			Yes									
Gary James												
Virgil Klaveano												
Del Groat			Yes									
Gary Cole												
Cathy Schaeffer			Yes									
Yancey Reser												
Stuart Durfee												
Les Wigen			Yes									
Ed Schultz												

 No meeting was conducted this month.

Meeting Minutes March 28th, 2006

Board Members Present: Doug Mattoon, Jay Holzmillier, Dick Jones, Eric Myers, Del Groat, Cathy Schaeffer, Yancey Reser, Stuart Durfee, Les Wigen, Ed Schultz

Board Members Present By Phone:

Others: Lynn Hatcher (NOAA), Dave Karl (WDFW), Bradley Johnson (ACCD), Terry Bruegman (CCD), John Whalen (WDFW), John Andrews (WDFW), Glen Mendel (WDFW), Steve Martin, Juli Post

Steve verified the quorum, 10 members present at the time the quorum was reviewed and the board did not meet quorum requirements. This resulted in no action being taken at this meeting.

Welcome

Approval of December 13th Meeting Minutes

Action 1: Steve asked for a motion to approve the December 13 th board meeting minutes. Cathy Schaeffer made a motion and Dick Jones seconded. The board approved the motion by consensus.

Discussion Items

- Washington Wildlife and Riparian Program update – IAC staff
- BiOp remand update and TRT approach/update of meeting held March 22 – P. Miller
- BPA project review process update; March 22 and April 10 WW subbasin; March 30 Tucannon and March 31 Asotin. NWPCC requests Board to review and approve - Martin
- Joint WRIA-35 Salmon Board meeting with Nez Perce Tribe held February 21 - Martin
- Development of letter to highlight economic benefit of salmon fisheries and address equitable harvest in the Columbia basin - Martin
- Lead Entity Project Funding Decision by SRFB in 2005 and pending regional allocation policy - Martin
- Walla Walla Watershed Monitoring conference – March 31 - Schaeffer
- Draft Detailed Implementation Plan. Comments by SRSRB will be reviewed and compiled at the next SRSRB meeting for consideration in the second draft. Final draft review by WRIA 32 PU on May 22 - Martin
- Interlocal agreement update – two versions exist - Martin
- Department of Ecology Watershed Planning 07-09 biannual budget development - Schaeffer
- Contract status update – Plan Management, Technical Coordinator - Martin

Action Items

Sending economic benefit of salmon fishing letter to state and federal elected officials

Action 1: If the Board is to send this to representatives on the forums that set harvest quotas than further revision of this letter is needed. Steve will work with WDFW and the Tribes to revise as needed.

Approval to develop an RFP for a technical team coordinator or contract with CTUIR based on information in the technical team coordinator contract over-view document

Action 4: Steve asked for a motion to approve to develop an RFP for a technical team coordinator or contract with CTUIR based on information in the technical team coordinator contract over-view document. Dick Jones made a motion and Doug Mattoon seconded. The board approved the motion by consensus. Del Groat abstained from the vote.

Next Board Meeting: April 25th, 2006 at 6pm.

Review of Tasks

Task Title


Task 1: Steve will craft a letter that will endorse the work of the implementation work group.

Task 2: Steve will work with WDFW to prepare the economic benefit letter.

Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Cathy Schaeffer	Dick Jones	Yes		
Sending economic benefit of salmon fishing letter to state and federal elected officials	Tabled				
Approval to develop an RFP for a technical team coordinator or contract with CTUIR based on information in the technical team coordinator contract over-view document	Dick Jones	Doug Mattoon	Yes		

Name	Attendance for 2006												
	January	February	March		April	May	June	July	August	September	October	November	December
Doug Mattoon			Yes	Yes									
Dick Isaac													
Jay Holzmiller				Yes									
Dick Ducharme			Yes										
Dick Jones				Yes									
Eric Myers			Yes	Yes									
Gary James													
Virgil Klaveano													
Del Groat			Yes	Yes									
Gary Cole													
Cathy Schaeffer			Yes	Yes									
Yancey Reser				Yes									
Stuart Durfee				Yes									
Les Wigen			Yes	Yes									
Ed Schultz				Yes									

 No meeting was conducted this month.

Meeting Minutes April 25th, 2006

Board Members Present: Doug Mattoon, Dick Isaac, Jay Holzmilller, Dick Ducharme, Eric Myers, Del Groat, Cathy Schaeffer, Les Wigen, Ed Schultz

Board Members Present By Phone: Stacy Horton, NWPCC; John Marsh, Parametrix

Others: Terry Bruegman (CCD), Larry Hooker, (WWCCD); Steve Martin, Juli Post

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

Welcome

Approval of March 28th Meeting Minutes

Action 1: Steve asked for a motion to approve the March 28th board meeting minutes. Ed Schultz made a motion and Dick Isaac seconded. The board approved the motion by consensus.

Discussion Items

- Board member attendance review and consideration for new appointments if needed – Post.
- Technical Coordinator and Plan Management contract status update – Martin.
- BiOp remand habitat actions and VSP linkages spreadsheet – Schwartz.
- Letter of support for prioritized list of projects in the Walla Walla. Update on workshops for Tucannon, Asotin and Lower Snake project prioritization – Martin.
- Status of letter to highlight economic benefit of salmon fisheries and address equitable harvest in Columbia basin - Martin
- SRFB regional allocation policy for lead entities and grant round update - Martin
- Comments on draft Walla Walla Detailed Implementation Plan. Comments received so far will be reviewed by Planning Unit on April 24 in Dayton. Final review by WRIA 32 PU on May 22 – Martin.
- Interlocal agreement update – two versions exist - Martin
- Department of Ecology Watershed Planning 07-09 biannual budget development - Schaeffer
- State of Salmon Report - Martin
- Salmon Recovery Funding Board meeting in Walla Walla June 8 and 9 – need to create “hosting” committee - Martin

Action Items

Contact members who have missed more than 3 meetings in last 12-months to ascertain their interest

Action 2: Juli will contact board members.

Approval of Plan Management contract with Parametrix, Inc.

Action 3: Steve asked for a motion to approve a Plan Management contract with Parametrix, Inc.. Ed Schultz made a motion and Doug Mattoon seconded. The board approved the motion by consensus.

Approval of letter of appreciation to SRFB for their regional allocation commitment.

Action 4: Steve asked for a motion to approve a letter of appreciation to SRFB for their regional allocation commitment. Doug Mattoon made a motion and Dick Ducharme seconded. The board approved the motion by consensus.

Address Interlocal agreement inconsistencies or defer for future consideration.

Action 5: Steve asked for a motion to address Interlocal agreement inconsistencies or defer for future consideration.. Dick Ducharme made a motion and Ed Schultz seconded. The board approved the motion by consensus.

Sending letter of support for Walla Walla subbasin prioritized list to the NWPC.

Action 6: Steve asked for a motion to send a letter of support for Walla Walla subbasin prioritized list to the NWPC. Cathy Schaeffer made a motion and Ed Schultz seconded. The board approved the motion by consensus.

Next Board Meeting: May 30th, 2006 at 6pm.

Review of Tasks

Task Title

Task 1: Steve will craft a letter that will endorse the work of the implementation work group.


Task 2: Steve will prepare a draft of a letter supporting the Department of Ecology Watershed Planning 07-09 biannual budget development.

Task 2: Juli will contact board members who have missed three or more board meetings and find out if they would like to continue or have a replacement named.

Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Ed Schultz	Dick Isaac	Yes		
Contact members who have missed more than 3 meetings in last 12-months to ascertain their interest	No Motion				
Approval of Plan Management contract with Parametrix, Inc.	Ed Schultz	Doug Mattoon	Yes		
Approval of letter of appreciation to SRFB for their regional allocation commitment.	Doug Mattoon	Dick Ducharme	Yes		
Address Interlocal agreement inconsistencies or defer for future consideration.	Dick Ducharme	Ed Schultz	Yes		
Sending letter of support for Walla Walla subbasin prioritized list to the NWPCC.	Doug Mattoon	Cathy Schaeffer	Yes		
Approval of Technical Coordinator contract with CTUIR	Cathy Schaeffer	Ed Schultz	Yes		
Approval of DOE Watershed Planning Letter	Doug Mattoon	Dick Ducharme	Yes		

Name	Attendance for 2006											
	January	February	March	April	May	June	July	August	September	October	November	December
Doug Mattoon			Yes	Yes	Yes							
Dick Isaac				Yes								
Jay Holzmilller				Yes	Yes							
Dick Ducharme			Yes	Yes								
Dick Jones				Yes								
Eric Myers			Yes	Yes	Yes							
Gary James												
Virgil Klaveano												
Del Groat			Yes	Yes	Yes							
Gary Cole												
Cathy Schaeffer			Yes	Yes	Yes							
Yancey Reser				Yes								
Stuart Durfee				Yes								
Les Wigen			Yes	Yes	Yes							
Ed Schultz				Yes	Yes							

 No meeting was conducted this month

Meeting Notes May 30th, 2006

Board Members Present: Doug Mattoon, Dick Isaac, Jay Holzmilller, Dick Ducharme, Eric Myers, Virgil Klaveano, Del Groat, Cathy Schaeffer, Yancey Reser, Les Wigen, Ed Schultz

Board Members Present By Phone: Stuart Durfee

Others: Terry Bruegman (CCD), Larry Hooker, (WWCCD); Lynn Hatcher (NOAA), John Marsh (Parametrix) on phone, Bradley Johnson (WRIA 35), John Andrews WDFW, Glen Mendel WDFW, Steve Martin, Juli Post

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

Welcome

Approval of April 25th Meeting Minutes

Action 1: Steve asked for a motion to approve the April 25th board meeting minutes. Ed Schultz made a motion and Les Wigen seconded. The board approved the motion by consensus.

Discussion Items

- Recovery Plan roll-up at the ESU scale across Idaho, Washington and Oregon - Hatcher
- Snake River Salmon Recovery Plan status update and next steps - Hatcher
- Lead Entity grant cycle update - Post
- National Fish and Wildlife Foundation grant program– Martin.
- BiOp remand habitat actions and VSP linkages spreadsheet - Martin
- Prioritized project lists and cover letters from the four subbasins- Martin
- SRFB Meeting on June 8 in Walla Walla, plan of events – Martin.
- Letter of appreciation to SRFB for policies recognizing value of regional boards and recovery - Martin

Action Items

Approval of letter of appreciation to SRFB for their regional allocation commitment.

Action 2: Steve asked for a motion to approve a letter of appreciation. Ed Schultz made a motion and Cathy Schaeffer seconded. The board approved the motion by consensus.

Letter of transmittal from SRSRB to NWPCP regarding subbasin recommendations

Action 3: Steve asked for a motion to approve a letter of transmittal. Doug Mattoon made a motion and Dick Ducharme seconded. The board approved the motion by consensus.

Next Board Meeting: July 25th, 2006 at 6pm.

Review of Tasks


Task Title

Task 1: Steve will craft a letter that expresses the boards appreciation of the SRFB regional allocation commitment
 Task 2: Steve will craft a letter of transmittal to be sent to the NWPC.

Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Ed Schultz	Les Wigen	Yes		
Approval of letter of appreciation to SRFB for their regional allocation commitment.	Ed Schultz	Cathy Schaeffer	Yes		
Letter of transmittal from SRSRB to NWPC regarding subbasin recommendations	Doug Mattoon	Dick Ducharme	Yes		

Name	Attendance for 2006											
	January	February	March	April	May	June	July	August	September	October	November	December
Doug Mattoon			Yes	Yes	Yes	Yes						
Dick Isaac					Yes	Yes						
Jay Holzmiller				Yes	Yes	Yes						
Dick Ducharme			Yes		Yes	Yes						
Dick Jones				Yes		Yes						
Eric Myers			Yes	Yes	Yes	Yes						
Gary James												
Virgil Klaveano						Yes						
Del Groat			Yes	Yes	Yes	Yes						
Gary Cole												
Cathy Schaeffer			Yes	Yes	Yes	Yes						
Yancey Reser				Yes		Yes						
Stuart Durfee				Yes		Yes						
Les Wigen			Yes	Yes	Yes	Yes						
Ed Schultz				Yes	Yes	Yes						

 No meeting was conducted this month.

Meeting Notes July 25th, 2006

Board Members Present: Dick Isaac, Jay Holzmilller, Dick Ducharme, Dick Jones, Eric Myers, Virgil Klaveano, Cathy Schaeffer, Ed Schultz

Board Members Present By Phone: Gary James, Yancey Reser, Stuart Durfee

Others: Mike Ramsey (SRFB), Larry Cassidy (SRFB& NWPCC), Dr. Tom Karrier (NWPCC), Stacey Horton (NWPCC), Mike Paulson (Rep McMorris), Jesse Schwartz (CTUIR), Terry Bruegman (CCD), Bradley Johnson (WRIA 35), Dave Karl (WDFW), Steve Martin, Juli Post

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

Welcome

Approval of May 30th Meeting Minutes

Action 1: Steve asked for a motion to approve the May 30th board meeting minutes. Cathy Schaeffer made a motion and Ed Schultz seconded. The board approved the motion by consensus.

Discussion Items

- Update from the Northwest Power and Conservation Council regarding subbasin project proposals – what has occurred and what occurs next - Karrier
- BiOp habitat subcommittee update - Miller
- Snake River Salmon Recovery Plan status update and next steps - Marsh
- Research, Monitoring and Evaluation section update - Schwartz
- Board and RTT comments on plan (omissions, clarifications, revisions, ideas, etc) - All
- Lead Entity program update and budget review - Post
- Lead Entity budget review – Budget Committee
- National Fish and Wildlife Foundation grant program - Martin
- Discussion of Congresswoman Cathy McMorris' initiative - Martin

Action Items

Approval of Lead Entity program budget.

Action 2: Steve asked for a motion to approve the Lead Entity budget. *** made a motion and *** seconded. The board approved the motion by consensus.

Writing a letter to Bob Nichols regarding McMorris initiative

Action 3: Steve asked for a motion to approve a letter to Bob Nichols. Ed Schultz made a motion and Dick Isaac seconded. The board approved the motion by consensus.

Next Board Meeting: September 14th, 2006 at 6pm.

Review of Tasks

Task Title


Task 1: Steve will craft a letter to Bob Nichols voicing concerns in the wording of the McMorris initiative.

Task 2:

Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Cathy Schaeffer	Ed Schultz	Yes		
Approval of Lead Entity Program budget			Yes		
Letter to Bob Nichols voicing concerns in the wording of the McMorris initiative.	Ed Schultz	Dick Isaac	Yes		

Name	Attendance for 2006											
	January	February	March	April	May	June	July	August	September	October	November	December
Doug Mattoon			Yes	Yes	Yes	Yes						
Dick Isaac					Yes	Yes		Yes				
Jay Holzmilller				Yes	Yes	Yes		Yes				
Dick Ducharme			Yes		Yes	Yes		Yes				
Dick Jones				Yes		Yes		Yes				
Eric Myers			Yes	Yes	Yes	Yes		Yes				
Gary James								Yes				
Virgil Klaveano						Yes		Yes				
Del Groat			Yes	Yes	Yes	Yes						
Gary Cole												
Cathy Schaeffer			Yes	Yes	Yes	Yes		Yes				
Yancey Reser				Yes		Yes		Yes				
Stuart Durfee				Yes		Yes		Yes				
Les Wigen			Yes	Yes	Yes	Yes						
Ed Schultz				Yes	Yes	Yes		Yes				

 No meeting was conducted this month.

Meeting Notes September 14th, 2006

Board Members Present: Dick Isaac, Dick Ducharme, Dick Jones, Eric Myers, Virgil Klaveano, Del Groat, Cathy Schaeffer, Yancey Reser, Ed Schultz

Board Members Present By Phone: Doug Mattoon, Jay Holzmilller, Gary James, Lynn Hatcher (NOAA), Phil Miller (GSRO), Tony Grover (NWPPCC)

Others: Autumn Salamack (CSFP), Glen Mendel (WDFW), Megan Stewart (ACCD), Vernon Hershberger (ACCD) Larry Hooker (WWCCD), Terry Bruegman (CCD), Bradley Johnson (WRIA 35), Dave Karl (WDFW), Steve Martin, Juli Post

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

Welcome

Approval of July 25th Meeting Minutes

Action 1: Steve asked for a motion to approve the July 25th board meeting minutes. Dick Jones made a motion and Eric Myers seconded. The board approved the motion by consensus.

Discussion Items

- Update from the Northwest Power and Conservation Council regarding subbasin project proposals – what has occurred and what occurs next. – Grover
- BiOp update - Miller
- Final steps for adoption of our regional recovery plan - Hatcher
- National Fish and Wildlife Foundation grant program - Salamack
- Final comments on and edits to Recovery Plan - Marsh
- Research, Monitoring and Evaluation section update - Martin
- Roles and need for GSRO or similar organization - All
- Lead Entity project list and its development; what happens next - Martin
- Columbia River Initiative update – Schaeffer
- Discussion of Congresswoman Cathy McMorris’ initiative and August 25 meeting with her - Martin

Action Items

Approval of Lead Entity contracts.

Action 2: Steve asked for a motion to approve the Lead Entity contracts. Ed Schultz made a motion and Dick Isaac seconded. The board approved the motion by consensus.

Approval of key points to include in a letter to legislature regarding roles and need for GSRO or similar organization.

Action 3: Steve asked for a motion to approve a letter to the legislature. Dick Ducharme made a motion and Dick Isaac seconded. The board approved the motion by consensus.

Prioritized lead entity project list.

Action 3: Steve asked for a motion to approve the prioritized lead entity project list. Ed Schultz made a motion and Dick Isaac seconded. The board approved the motion by consensus.

Next Board Meeting: October 10th, 2006 at 6pm.

Review of Tasks

Task Title


Task 1: Steve will craft a letter to the legislature suggesting that the GSRO or similar organization needs to exist.

Task 2:

Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Dick Jones	Eric Myers	Yes		
Approval of Lead Entity Program contracts.	Ed Schultz	Dick Isaac	Yes		
Approval of key points to include in a letter to legislature regarding roles and need for GSRO or similar organization.	Dick Ducharme	Dick Isaac	Yes		
Prioritized lead entity project list.	Ed Schultz	Dick Isaac	Yes		

Name	Attendance for 2006											
	January	February	March	April	May	June	July	August	September	October	November	December
Doug Mattoon			Yes	Yes	Yes	Yes						
Dick Isaac					Yes	Yes		Yes		Yes		
Jay Holzmilller				Yes	Yes	Yes		Yes		Yes		
Dick Ducharme			Yes		Yes	Yes		Yes		Yes		
Dick Jones				Yes		Yes		Yes		Yes		
Eric Myers			Yes	Yes	Yes	Yes		Yes		Yes		
Gary James								Yes				
Virgil Klaveano						Yes		Yes		Yes		
Del Groat			Yes	Yes	Yes	Yes				Yes		
Gary Cole												
Cathy Schaeffer			Yes	Yes	Yes	Yes		Yes		Yes		
Yancey Reser				Yes		Yes		Yes		Yes		
Stuart Durfee				Yes		Yes		Yes				
Les Wigen			Yes	Yes	Yes	Yes						
Ed Schultz				Yes	Yes	Yes		Yes		Yes		

 No meeting was conducted this month.

Meeting Notes October 10th, 2006

Board Members Present: Ed Schultz, Dick Ducharme, Jay Holzmilller, Doug Mattoon

Board Members Present By Phone: Yancey Reser, Cathy Schaeffer, Del Groat, Stuart Durfee

Others: John Marsh (Parametrix) Larry Hooker (WWCCD), Terry Bruegman (CCD), Bradley Johnson (WRIA 35), Dave Karl (WDFW), Steve Martin, Juli Post

Steve verified the quorum, 8 members present at the time the quorum was reviewed which met the quorum requirements.

Welcome

Approval of September 14th Meeting Minutes

Action 1: Steve asked for a motion to approve the September 14^h board meeting minutes. Ed Schultz made a motion and Doug Mattoon seconded. The board approved the motion by consensus.

Discussion Items

- Capitalization effort and support for revised Walla Walla Subbasin project list - Martin
- Approval for contract amendment in the amount of \$5,000 for Parametrix due to additional time allowed for finalization of recovery plan - Martin
- Update on instream flow setting in WRIA 35 (Tucannon, Asotin and lower Snake tributaries) - Johnson
- Final comments on and edits to Recovery Plan - Marsh
- Research, Monitoring and Evaluation section update - Schwartz
- Letter of support for GSRO or similar organization - Martin
- Lead Entity project list update - Martin
- Intensively Monitored Watersheds update - Schwartz
- Pacific Cost Watershed Conference meeting week of October 16 in Walla Walla – Schaeffer

Action Items

Contract amendment for Parametrix

Action 2: Steve asked for a motion to approve the contract amendment for Parametrix. Doug Mattoon made a motion and Dick Ducharme seconded. The board approved the motion by consensus.

Approval letter to legislature regarding roles and need for GSRO or similar organization

Action 3: Steve asked for a motion to approve a letter to the legislature. Doug Mattoon made a motion and Ed Schultz seconded. The board approved the motion by consensus.

Revised Walla Walla subbasin project list.

Action 3: Steve asked for a motion to approve the revised Walla Walla subbasin project list. Ed Schultz made a motion and Doug Mattoon seconded. The board approved the motion by consensus.

Next Board Meeting: November 28th, 2006 at 6pm.

Review of Tasks					
Task Title					
Task 1:					
Task 2:					
Review of Actions					
Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Dick Jones	Eric Myers	Yes		
Approval of Contract amendment for Parametrix	Doug Mattoon	Dick Ducharme	Yes		
Approval letter to legislature regarding roles and need for GSRO or similar organization	Doug Mattoon	Ed Schultz	Yes		
Revised Walla Walla subbasin project list.	Ed Schultz	Doug Mattoon	Yes		

Name	Attendance for 2006												
	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			
Jay Holzmilller				Yes	Yes	Yes		Yes		Yes	Yes		
Dick Ducharme			Yes		Yes	Yes		Yes		Yes	Yes		
Dick Jones				Yes		Yes		Yes		Yes			
Eric Myers			Yes	Yes	Yes	Yes		Yes		Yes			
Gary James								Yes					
Virgil Klaveano						Yes		Yes		Yes			
Del Groat			Yes	Yes	Yes	Yes				Yes	Yes		
Gary Cole													
Cathy Schaeffer			Yes	Yes	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		Yes	Yes		



No meeting was conducted this month.

Meeting Notes November 28th, 2006

Board Members Present: Dick Ducharme, Dick Jones, Eric Myers, Virgil Klaveano, Cathy Schaffer

Board Members Present By Phone: Dick Isaac, Del Groat, Yancey Reser, Les Wigen, Ed Schultz, Gary James

Others: John Andrews (WDFW), Glen Mendel (WDFW), John Marsh (Parametrix), Dan Haller (DOE), David Carey (WW Co Commissioner), Larry Hooker (WWCCD), Mimi Wainwright (DOE), Greg Post (Dayton Computer Works), Steve Martin, Juli Post

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

Welcome

Approval of October 10th Meeting Minutes

Action 1: Steve asked for a motion to approve the October 10^h board meeting minutes. Cathy Schaeffer made a motion and Eric Myers seconded. The board approved the motion by consensus.

Discussion Items

- Columbia River Water Management Program - Haller
- Update on capitalization effort and support fo revised Walla Walla Subbasin project list - Martin
- Presentation of final plan - Marsh
- Lead Entity project list update - Martin
- Intensively Monitored Watershed update - Leider
- Community Salmon Program update - Martin
- Draft 2007-2009 Work Plan framework discussion - Martin
- Parametrix budget amendment to cover expenses due to loss of technical coordinator - Martin
- Contract amendment for Martin Consulting to cover expense addressing unanticipated technical tasks (BiOp Remand, NPCC capitalization and Intensively Monitored Watersheds) Martin

Action Items

Contract amendment for Parametrix

Action 2: Steve asked for a motion to approve the contract amendment for Parametrix. Dick Jones made a motion and Virgil Klaveano seconded. The board approved the motion by consensus.

Approval to amend Martin Consulting contract in the amount of \$15,000

Action 3: Steve asked for a motion to approve a contract amendment for Martin Consulting Dick Ducharme made a motion and Eric Myers seconded. The board approved the motion by consensus.

Approval to approve the Snake River Salmon Recovery Plan

Action 3: Steve asked for a motion to approve the December 2006 Snake River Salmon Recovery Plan. Dick Jones made a motion and Dick Ducharme seconded. The board approved the motion by consensus.

Next Board Meeting: January 23rd, 2007 at 6pm.

Review of Tasks

Task Title


Task 1:

Task 2:

Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Cathy Schaeffer	Eric Myers	Yes		
Approval of Contract amendment for Parametrix	Dick Jones	Butch Klaveano	Yes		
Approval of Contract amendment for Martin Consulting	Dick Ducharme	Eric Myers	Yes		
Approval of Dec 2006 version of Snake River Salmon Recovery Plan	Dick Jones	Dick Ducharme	Yes		

Name	Attendance for 2006											
	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
Jay Holzmler				Yes	Yes	Yes		Yes		Yes	Yes	
Dick Ducharme			Yes		Yes	Yes		Yes		Yes	Yes	Yes
Dick Jones				Yes		Yes		Yes		Yes		Yes
Eric Myers			Yes	Yes	Yes	Yes		Yes		Yes		Yes
Gary James								Yes				
Virgil Klaveano						Yes		Yes		Yes		Yes
Del Groat			Yes	Yes	Yes	Yes				Yes	Yes	Yes
Gary Cole												
Cathy Schaeffer			Yes	Yes	Yes	Yes		Yes		Yes	Yes	Yes
Yancey Reser				Yes		Yes		Yes		Yes	Yes	Yes
Stuart Durfee				Yes		Yes		Yes			Yes	
Les Wigen			Yes	Yes	Yes	Yes						Yes
Ed Schultz				Yes	Yes	Yes		Yes		Yes	Yes	Yes

 No meeting was conducted this month.

