

Date: August 27, 2019

Place: Roland Schirman's House, Dayton, WA

Format: Regular Meeting started at 6:00 p.m., adjourned for dinner, reconvened at 7:00 p.m.

Board Members Present for Regular Business Meeting: Michael Talbott (CC), Jon Jones (WC), Justin Dixon (GC), Roland Schirman (CC), Todd Kimball (WW), Don Jackson (CC), Brian Shinn (AC), Jerry Hendrickson (AC), Bill Bowles (GC), Kris Fischer (CTUIR), and Larry Hooker (WW).

Board Members on Phone: None.

Others Present: Mary Dye (State Representative- 9th District), Joe Schmick (State Representative- 9th District), Maureen Walsh (Senator- 16th District), Jim Benson, Bill Jenkin (State Representative- 16th Legislative District), Chris Donley (WDFW), Joe Bumgarner (WDFW), Joanna Cowles-Cleveland (WWCCD), Naomi Moss (CCD), Ali Fitzgerald (SRSRB), Kris Buelow (SRSRB) and John Foltz (SRSRB).

Others on Phone: None.

Verify Quorum / Public Comment

SRSRB Chairman Bowles called the meeting to order at 6:00 pm and verified a quorum (11 present, 0 on the phone for a total of 11), asked if there were any modifications to the agenda and asked for introductions and public comment. A motion was made by Roland Schirman to approve the agenda. It was seconded by Justin Dixon and the Board approved the motion.

Approve Agenda and Consent Agenda:

1. July 2019 Expenses as follows:
 - (HCSR) RCO: \$9,837.39
 - (HCFW) LE: \$2,021.28
 - (HCB9) BPA: \$13,458.79Corrected June 2019 Expenses as follows:
 - (HCB9) BPA: \$13,930.26 (was \$13,458.79)Corrected 13th Month Expenses (end of fiscal year)
 - (HCSR) RCO: \$19,568.43 (was 19,679.16)
 - (HCFW) LE: \$7,120.94 (was \$7,268.30)
 - (HCB9) BPA: \$504.65 (was \$0)
2. July 23, 2019 Meeting notes

Action 1 – Bill noted that with the close of the fiscal year, we have a few edits to make to the approved expenses for June and the 13th month close out expenses as reflected in the expenses. A motion was made by Roland Schirman to approve the July 23, 2019 meeting notes and approve the July and corrected June 2019 expenses, it was seconded by Justin Dixon and the Board approved the motion.

Update – Announcements and Items of Interest

Executive Call Actions – No executive call actions.

RTT update – John provided a brief overview of regional partner updates including ongoing project implementation as well as updates to the 2019 SRFB ranked list and upcoming changes for 2020.

Habitat Work Schedule Database Update – Cramer Fish Sciences was selected and is now under contract to complete HWS update to include baseline project needs by August 31, 2019 with ongoing work to follow.



Recognition: Recognize Board members for their service – Chairman Bowles and John recognized the following board members for their service:

- Roland Schirman – Board Chairman 2017-2019
- Yancy Reser – Founding Board Member 2002-2019
- Jack Peasely – Board Member 2017-2019

The board thanked these men for their participation and service. Roland Schirman will continue to serve on the board.

Discussion with District 9 and 16 Legislators and Staff— John presented briefly on what the SRSRB does and our focus on community-based salmon habitat restoration. Kris followed with some examples of how this model is being applied through the Tucannon Programmatic and restoration projects completed by regional project sponsors. John also highlighted current SRSRB legislative priorities:


- Continued support for Salmon State Capital and Operating Funding:
 - Recreation and Conservation Office
 - Salmon Recovery Funding Board Capital and Operating Funding
 - Brian Abbott Fish Barrier Removal Board Capital Funding
 - Floodplains by Design through the Department of Ecology
 - Continued support for Federal Pacific Coast Salmon Recovery Fund
 - Vocal support for tributary by-pass evaluation (federal)
- Mammal, avian, and non-native aquatic predation (statewide)
- Fishing opportunities – support for geographic equity for spring Chinook harvest, Columbia River Salmon and Steelhead Recreational Anglers Board, and hatchery production

Legislators discussed concerns of invasive species impacts to salmon populations, the need for funding for Lyon's Ferry Hatchery programs and addressing overshoot at Lower Granite Dam, and ideas for how to continue funding CRSSRAB or some alternative approach that would maintain creel surveys required to monitor fisheries. Representative Dye provided a positive update on the Lyon's Ferry hatchery pond funding; Chris Donley noted that WDFW plans to supplement the monitoring needs for fisheries above Bonneville, previously supported by the CRSSE, for one year with their existing budget. Funding for the monitoring needed to support that fishery in the future are uncertain.

Action: Accept Jack Peasley's resignation from the Board – Justin Dixon moved to accept Jack Peasley's resignation from the SRSRB with regrets. Larry Hooker seconded the motion and it passed by consensus.

Action: Approve September 24, 2019 for next Board meeting to be at the Colfax Best Western at 6:00 PM. – A motion was made by Jon Jones and seconded by Mike Talbott to hold the next Board meeting at 6 p.m. on September 24th, 2019 at the Best Western in Colfax. The Board approved by consensus.

Meeting adjourned at 8:30 p.m. by SRSRB Chair Bowles

Signed By: 
Bill Bowles, Chair, Snake River Salmon Recovery Board

Date: 9/24/19