



## Snake River Lead Entity Committee Meeting Notes

**October 17, 2019  
Best Western  
507 E. Main St, Dayton, WA 99328**

9:30 am	Welcome and Introductions
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***Attendees:** Jerry Hendrickson (Asotin County), Tom Schirm (WDFW), Emmitt Taylor Jr. (NPT), Don Howard (Columbia County), Don Jackson (Columbia County), Joanna Cowles-Cleveland (WWCCD), Naomi Moss (CCD), Jon Jones (Whitman County), Kris Fischer (CTUIR), Larry Hooker (Walla Walla County), David Crabtree (Walla Walla County), Randy Stevens (Palouse CD), Doug Birdsall (WWWMP), Ali Fitzgerald (SRSRB), John Foltz (SRSRB), Megan Stewart (ACCD, phone), Diane Driscoll (NOAA, phone), Steven Ranson (DOE, phone).*

Action	Agenda Review and Approval	Agenda Review and Approval
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*No changes were made to the agenda. Jerry Hendrickson moved to approve the 2020 Lead Entity Kick Off Agenda as presented, Jon Jones seconded, the motion passed by consensus without objection.*

Discussion	Committee Overview and 2019 Project List Review and Project Implementation	Outline of Lead Entity Committee background and roles, summary since the committee last met, and a brief overview of 2019 project accomplishments.
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*Ali gave a presentation on the committee's goals and objectives, on what occurred following the last committee meeting in July 2019, and about project implementation in the region during 2019. The SRSRB approved the ranked project list as presented by the LE Committee in July 2019, and the SRFB is anticipated to fund projects above the funding line as in December 2019. Three projects are currently below the funding line and will serve as alternates should any funded projects fall through unexpectedly.*

Action	Review and Approve Committee Bylaws	No major changes were made to the Bylaws for 2020, just an update of the Committee Membership (Article V and VI) and a few grammatical changes.
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- Co-Leads: Megan Stewart, ACCD; Terry Bruegman, CCD; Randy Stevens, Palouse CD; Duane Bartels, Pomeroy CD; Joanna Cowles-Cleveland, WWCCD
- Citizen Members: Asotin County: Jerry Hendrickson, Steve Purcell; Columbia County: Vacant, Don Howard; Garfield County: Bill Bowles, Vacant; Walla Walla County: Larry Hooker, David Crabtree; Whitman County: Jon Jones, Bryan Jones
- Technical Members: WDFW, USFS, DOE, NRCS, NPT, CTUIR, USACOE, NMFS, USFWS
- Committee Participants: Chris Hyland, WRIA 32 Watershed Planning, Brad Johnson, WRIA 35 Watershed Planning, Brian Burns, Regional Fisheries Enhancement Group;
- Staff: John Foltz, Director Snake River Salmon Recovery Board; Kris Buelow, Project Manager; Ali Fitzgerald, Lead Entity Coordinator



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*The LE Committee Bylaws were presented with updates to the Committee Membership (Article V and VI). Committee voting membership consists of:*

Position	County or Organization
1. Jerry Hendrickson	Asotin County
2. Steve Purcell	Asotin County
3. Don Howard	Columbia County
4. Vacant	Columbia County
5. Bill Bowles	Garfield County
6. Vacant	Garfield County
7. David Crabtree	Walla Walla County
8. Larry Hooker	Walla Walla County
9. Bryan Jones	Whitman County
10. Jon Jones	Whitman County
11. Tom Schirm	Washington Department of Fish and Wildlife
12. Bill Dowdy	U.S. Forest Service
13. Steven Ranson	Washington Department of Ecology
14. Sean Taylor	Natural Resource Conservation Service
15. Emmitt Taylor Jr.	Nez Perce Tribe
16. Kris Fischer	Confederated Tribes of the Umatilla Indian Reservation
17. Brad Trumbo	US Army Corp of Engineers
18. Diane Driscoll or Bob Reis or Jennifer Gatzke	National Marine Fisheries Service
19. Erin Kuttel	US Fish and Wildlife Service

*Larry Hooker moved to approve the LE Committee Bylaws as presented with the changes, Jon Jones seconded, the motion passed by consensus without objection.*

<b>Action</b>	<b>Review and Approve 2020 Grant Round Calendar</b>	We will walk through the 2020 grant round calendar highlighting important dates and deadlines and seek Committee approval.
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*An overview of the SRFB grant round and timeline changes was presented and the SRSRB LE 2020 Grant Round Calendar was presented and discussed. The Project Tour dates are not approved yet, but we anticipate that they will be – changes may need to be made if a different date for the Project Tour is given to us. Key dates for the LE Committee were specifically identified. Jerry Hendrickson moved to approve the 2020 Grant Round Calendar as presented, Tom Schirm seconded, the motion passed by consensus without objection.*

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Action	Review and Approve Score Card	Changes were presented
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*Ali shared information regarding projects applications received and projects funded as they relate to regional priorities and the scorecard. Specific changes included adding language to include mSAs to project location to resolve an existing gap in where projects fit, adding a floodplain connection scoring category, and slightly revising design / assessment points to balance out new floodplain scoring category. She pointed out that the scorecard isn't perfect and won't ever be perfect, but it is a basis to work from. The end result, the ranked project lists have been good. The Lead Entity Committee discussed the changes and felt comfortable in leaving the changes as proposed and seeing how they work for 2020 and edit for 2021 if needed.*

*Dave Crabtree moved to approve the scorecard as presented with changes as proposed for the 2020 Grant Round, Kris Fischer seconded, the motion passed by consensus without objection.*

Discussion	2020 Application	We will review the 2020 grant round application – a few minor modifications have been made to adapt to the new SRFB Grant Round
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*We presented the updated 2020 SRSRB grant round application for comment and discussion, and walked through changes made to the application.*

Discussion	SRSRB Website	Staff will provide a quick tour of the SRSRB LE grant round web page.
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*We walked through the SRSRB website and the pages that pertain to the LE Committee, highlighting were the 2020 grant round information and application materials will be for future meetings. Ali also mentioned that the website will likely change in the coming year but will inform the committee as that develops.*

Discussion	Announcements	None
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*None*

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12:00 PM	Adjourn
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*The meeting adjourned at 11:59 am.*

Handouts: 1. Grant Round Calendar; 2. 2020 Project Scorecard; 3. Kick Off Agenda;

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