



Snake River Salmon Recovery Board

Meeting Minutes October 11, 2005

Board Members Present: Doug Mattoon, Dick Isaac, Jay Holzmilller, 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 27 th board meeting minutes. Ed Schultz made a motion and Dick Isaac seconded. The board approved the motion by consensus.

Discussion Items

- 1. Additions to the agenda**
- 2. 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**
- 3. Budget committee report on implementation budget**
- 4. Implementation write-up**
- 5. Snake River Salmon Recovery Region final ranked habitat project list**
- 6. Future schedule**

Action Items

1. 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.

2. 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.

3. 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.

4. 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.

5. 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		
6. Approval of Board-generated policy consideration to be added to plan as a preface	Ed Schultz	Dick Ducharme	Yes		
7. Write-up on implementation structure, functions and roles	Doug Mattoon	Dick Isaacs	Yes		
8. 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	Dick Isaac	Yes		
9. Approval of budget committee implementation recommendation	Dick Jones	Ed Schultz	Yes		
10. Approval of agenda for October 26 th 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 Holzmilller	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	