

Snake River Salmon Recovery Board

Meeting Minutes September 28, 2004

Board Members Present: Don Scheibe, Dick Isaac, Dick Jones, Eric Myers, Gary James, Del Groat, Gary Cole, Cathy LaRoque, Yancey Reser, Ed Schultz

Board Members Present By Phone: Scott Althouse

Others: John Marsh (Parametrix), Mark Wachtel (WDFW), Dave Mastin, Steve Martin, Juli Post
Steve verified the quorum, 10 members present at the time the quorum was reviewed.

Welcome

Eric Myers opened the meeting by welcoming the Board members and others present.

Action Items

The August meeting minutes had not been reviewed by several board members so this action item was deferred to later in the meeting after time could be provided for review.

Discussion and Approval of the revised by-laws dated September 28, 2004

Steve characterized the series of events leading up to the revision that he undertook of the SRSRB by-laws. Steve asked the board based on the receipt of the Interlocal agreement from the Tribal government what the board wanted to do as far as this evening's action item. The board discussed the ramification of the arrival of the Interlocal agreement. The board decided to hold action on the by-laws until the new Interlocal could be reviewed.

Ⓜ Task 1: Create an Interlocal/By-law committee tasked with sorting through all issues and providing a resolution so that each can go forward no later than a November 2004 board date. Board Approved the Interlocal/By-law committee comprised of Board Members and Others: Gary James (CTUIR), Scott Althouse (Nez Perce), Ed Schultz (board member), Dick Ducharme (board member), Cathy LaRoque (board member). Hold first meeting on October 11, 2004 at 1pm via conference call. Confirmed parties are: Ed, Cathy, Gary, Scott, Steve. Juli was tasked with reaching Dick Ducharme and notifying him of the approaching meeting.

Nominating and appointing Eric Myers to the Budget Committee to replace Paul.

With Paul Kraynak removing himself from the board it was decided that someone needed to be named as a replacement for Paul to the Budget Committee. Eric Myers co-chair of the board was suggested.

Action 1: Steve asked for a motion to add Eric Myers name to the roster of budget committee members in place of Paul Kraynak. Ed Schultz made a motion to add him and Don Scheibe seconded. The board approved the motion.

Appointment of Eric, Cathy, Don, Stuart, Ed and Del to the executive committee.

Steve presented the membership list from the By-law to the board. He wanted to affirm that the membership on the board was remembered as described in the document. Board members confirmed. Steve also notified the board that Garfield County has nominated a new member to the board. His name is Gary Cole he is a landowner in Garfield County.

Action 2: Steve asked for a motion to list Executive Committee members as Eric Myers, Cathy LaRoque, Don Scheibe, Stuart Durfee, Ed Schultz, and Del Groat as the roster of executive committee members. Yancey Reser made a motion to list them and **** seconded. The board approved the motion.

Approval of the August 24, 2004 Meeting Minutes

Steve introduced the meeting minutes from August 24th and gave board members time to review. Steve asked for any questions or comments on the August 24, 2004 meeting minutes. No questions or comments were raised.

Action 3: Steve asked for a motion to approve the August 24, 2004 board meeting minutes. Dick Isaac made a motion and Ed Schultz seconded. The board approved the motion.

Information Updates


Status of Interlocal Agreement

See above under “Discussion and Approval of reviewed by-laws” heading.

Reconnaissance report and advice regarding future leadership for salmon recovery

Dave Mastin presented a short power point about the future of the Governor’s Salmon Recovery Office, Watershed Planning, Lead Entity and Recovery Planning. Dave posed a series of questions to the Board that had been developed by Bob Nichols of the GSRO. The questions pertained to the future of planning and implementation of watershed and recovery plans throughout the state. At this point Dave led us through the power point describing the questions that they need answered by stakeholders like our regional group.

One member of the board asked in reference to Dave describing Salmon as the “cash cow” as to whether this would continue. Dave summarized that it was hard to predict a trend. Coordinating the implementation of the plan is the next thing that we are looking toward. Management of the data that comes out of the projects is another piece of the administrative puzzle. Dave characterized the legislature as wanting to move it into the Governor Watershed Enhancement Office.

 Task 2: The board decided that Dave would be tasked with writing what he captured from our discussion at the meeting to answer the questions of Bob Nichols. These would be emailed to the board on October 1st. The board would review and discuss the next week on the 7th of October. Those would be finalized and Dave would present to Bob Nichols in Olympia.

Public Involvement Workshop summary

Steve provided the board with a short summary of the Public Involvement Workshops that were conducted in Clarkston, Pomeroy, Walla Walla and Dayton. He explained that the turnout was less than expected but that one of the board members who is familiar with the process stated that turnout to public outreach was lower than expected in most cases because people are familiar and comfortable with

the process. The only comment that Steve had for the board is whether the board want to have twelve more of these public workshops or whether the board would prefer to consolidate some of these workshops? The Board discussed the idea of reducing the remaining number of public involvement workshops from three to two. This will be an action item at the October board meeting.

Review of Tasks

Task Title

Create a Interlocal/Bylaw Committee

Review of Actions

| Action Title | Motion | Second | Consensus | Vote | Pass |
|--|--------------|-------------|-----------|------|------|
| Nomination/Appointment of Eric Myers to replace Paul Kraynak on Budget Committee | Ed Schultz | Don Scheibe | Yes | None | Yes |
| Appoint of Eric, Cathy, Don, Stuart, Ed & Del to the Executive Committee | Yancey Reser | | Yes | None | Yes |
| August 24, 2004 Meeting Minutes | Dick Isaac | Ed Schultz | Yes | None | Yes |

| Name | Attendance for 2004 | | | | | | | | | | | |
|----------------|--|----------|-------|-------|-----|------|------|--------|-----------|---------|----------|----------|
| | January | February | March | April | May | June | July | August | September | October | November | December |
| Don Scheibe | | Yes | Yes | Yes | Yes | | Yes | Yes | Yes | | | |
| Dick Isaac | New Board Member Starting May 2004 | | | | 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 | Yes | | | |
| Eric Myers | | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | | | |
| Gary James | | | Yes | | | | Yes | | Yes | | | |
| Butch | | Yes | Yes | Yes | Yes | Yes | | Yes | | | | |
| Del Groat | | | Yes | Yes | Yes | Yes | Yes | Yes | Yes | | | |
| Gary Cole | New Board Member Starting September 2004 | | | | | | | | Yes | | | |
| Emmit Taylor | | Yes | Yes | | | | | | | | | |
| Cathy LaRoque | | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes | | | |
| Yancey Reser | | 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 | | | |
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