



Snake River Salmon Recovery Board

Meeting Minutes February 22, 2005

Board Members Present: Dick Isaac, Dick Ducharme, Dick Jones, Eric Myers, Jay Holzmilller, Butch Klaveano, Del Groat, Gary Cole, Cathy LaRoque, Yancey Reser, Stuart Durfee, Les Wigen

Board Members Present By Phone: None

Others: William Hubbard (citizen), John Andrews (WDFW); Terry Bruegman (CCD), Brad Johnson (ACCD), Duane Bartels (PCD), John Marsh (Parametrix), Mark Wachtel (WDFW), Steve Martin, Juli Post

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

Welcome

Jay Holzmilller opened the meeting by welcoming the Board members and others present.

Action Items

1. Approval of minutes from the January 25, 2005 board meeting.


Steve introduced the meeting minutes from January 25th and gave board members time to review. Steve asked for any questions or comments on the January 25th meeting minutes. No questions or comments were raised.

Action 1: Steve asked for a motion to approve the January 25th board meeting minutes. Butch Klaveano made a motion and Stuart Durfee seconded. The board approved the motion by consensus.

Ⓜ Dick Jones asked the status of the Nez Perce Tribe, Dick Ducharme, Steve Martin, John Andrews & whomever else wants to go will meet with the Nez Perce Tribe in Lapwai. Les Wigen would like to go and it was suggested that Bob Bugert and Lynn Hatcher also attend. Steve will arrange this visit.

2. Approval of schedule" 2) draft plan on March 16 to Board members only, b) release of full draft plan to agencies and public on April 4, c) review and consideration of preliminary agency and public comments on April 26, d) review and consideration of final comments on May 24, and 3) June 28 final approval of plan for submittal to state of Washington.

Dick Ducharme wanted to know how close the recovery plan is to the sub-basin plan. Dick also suggested to John Marsh that he would like a sense of where the sub-basin and the recovery plans are the same. John Andrews explained how much of the Salmon Recovery Plan will contain new material base on VSP (Viable Salmonid Population), so in that respect the Salmon Recovery Plan will be different from the sub-basin plan.

 Dick Ducharme requested a copy of the power point presentation schedule, Juli will prepare and send.

Action 2: Steve asked for a motion to approve the preceding schedule. Dick Jones made a motion and Butch Klaveano seconded. The board approved the motion by consensus.

3. Approval to Special meeting to be held March 1 for the purpose of formally reviewing the MSA actions table prior to taking action on March 22.

Action 3: No action.

Discussion

1. Legislative update via conference call.

Dave Mastin presented an update on the legislation by phone. This bill is a joint resolution of the house and senate. The Snake River Salmon Recovery Board will need to state its strong support for the legislation that is being prepared. Dave characterized the 2 bills, one from the house and one from the senate, moving through right now. Recognize regional agencies priorities 1) GSRO 2) Regional Organization (3) Project Priorities (4) Regional Entities with the ability to coordinate the Salmon Recovery Plan.

Please email any comments to Steve.

2. Agency quarterly review meeting report.

The salmon recovery plan is moving forward on target. The staff and contractor have been able to adjust the schedule as it is happening, because NOAA's requirements keep moving with new information and new targets.

3. March 28 Draft Plan release ceremony at 9AM in Dayton – presentation of draft agenda.

Steve provided the agenda for this meeting to the board. Dick Ducharme was concerned about getting all implementers possible. The board worked through the agenda list. Cathy suggested mentioning the WRIA meeting that is taking place on the evening of March 28th.

4. Final plan ceremony When, Where, Coordinate with other Regions or on our own???

This item was not discussed.

5. Presentation of Actions tables listing prioritized strategies, actions, cost, feasibility and schedule – Board review of this table will occur on March 1 if date is approved, and action on this table will be on the March 22 Agenda.

Steve explained the rational for the actions tables and how this relates to the VSP parameters. He also explained how the MSA maps should be understood.

6. Recovery Plan status update (schedule and process, product review, issues, etc).

Review presented by John Marsh, who explained the process using a power point slide show. Final document will be over 400 pages. John provided a detailed calendar to the board. Please refer to the Salmon Recovery Plan that Juli emailed out on 2/28/05. John gave a detailed explanation of each

element of the plan. Cathy LaRoque had some concerns about the final schedule structure; Cathy would like to work with John and Steve on the final analysis of the public involvement work.

7. The Draft Plan will be presented via email to Board members on March 16.

The draft plan Executive Summary will be release to the board on March 16th.

8. Board will consider approving release of Draft Plan at its March 22 Board meeting.



The plan is to get the board to approve release of the Executive Summary to the general public.

9. Federal Fisheries Agency check-in with Board.

This was skipped as no NOAA representative was available.

10. Board comments on WRIA 32 Walla Walla Watershed Plan.

WRIA 32 is requesting a letter of support from the board. Made arrangements to submit letter of support. The deadline for submitting comments on the letter was 5pm Thursday, March 24, 2005.

Review of Tasks					
Task Title					
<p> Dick Jones asked the status of the Nez Perce Tribe, Dick Ducharme, Steve Martin, John Andrews & whomever else wants to go will meet with the Nez Perce Tribe in Lapwai. Les Wigen would like to go and it was suggested that Bob Bugert and Lynn Hatcher also attend. Steve will arrange this visit.</p>					
<p> Dick Ducharme requested a copy of the power point presentation schedule, Juli will prepare and send</p>					
Review of Actions					
Action Title	Motion	Second	Consensus	Vote	Pass
1. Meeting Minutes	Butch Klaveano	Stuart Durfee	Yes		Yes
2. Approval of schedule for Salmon Recovery Plan.	Dick Jones	Butch Klaveano	Yes		Yes
3. Approval of a special meeting on March 1 st .	No Action				

Name	Attendance for 2005											
	January	February	March	April	May	June	July	August	September	October	November	December
Doug Mattoon	Yes											
Dick Isaac	Yes	Yes										
Jay Holzmiller	Yes	Yes										
Dick Ducharme		Yes										
Dick Jones	Yes	Yes										
Eric Myers	Yes	Yes										
Gary James	Yes											
Butch Klaveano	Yes	Yes										
Del Groat	Yes	Yes										
Gary Cole		Yes										
Cathy LaRoque	Yes	Yes										
Yancey Reser	Yes	Yes										
Stuart Durfee	Yes	Yes										
Les Wigen	Yes	Yes										
Ed Schultz	Yes											