



Snake River Salmon Recovery Board

Meeting Minutes June 28, 2005

Board Members Present: Dick Isaac, Jay Holzmilller, Eric Myers, Gary James, Butch Klaveano, Del Groat, Cathy LaRoque, Yancey Reser, Stuart Durfee, Ed Schultz

Board Members Present By Phone:

Others: Dave Karl (WDFW), John Andrews (WDFW), Bradley Johnson (ACCD), Terry Bruegman (CCD), John Marsh (Parametrix), Steve Martin, Juli Post

Steve verified the quorum, 10 members present at the time the quorum was reviewed.

Welcome

Steve opened the meeting by welcoming the Board members and others present.

Approval of June 7th Meeting Minutes

Steve requested the board review the meeting minutes and asked if there were any changes or corrections.

Action 1: Steve asked for a motion to approve the June 7th board meeting minutes. Ed Schultz made a motion and Stuart Durfee seconded. The board approved the motion by consensus.
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Discussion Items

Steve started the meeting by asking if any of the board members had discussion items for tonight's meeting. Jay Holzmilller has concern about land use planning. Discussion about how to address land use issues and work them into the revision of the plan. Start work with each local government so that these actions can be integrated with local land use practices. Address the land use issues for the October revision schedule.

1. Status update on Steve's position with the Governor's Salmon Team

Steve explained that the state is in the process of reviewing all Steve's business activities to make sure that the position offered him by the Governor's Salmon Recovery Office would not be in conflict with one of the other activities Steve participates in. Steve's position will be half time with the governor's salmon office. Steve's perception is that the Governor is vested in Salmon Recovery and the work we have done with the Salmon Recovery Plan. John Andrews said that Governor Gregoire approved budget to build a water resource center in Walla Walla at the community college. Steve also mentioned that the Governor went out and looked at Hofer Dam and the emphasis was on improved fish passage. The implementation workgroup approved the project and Steve handed the letter from the board providing support to the Hofer Dam project to the Governor.

Cathy LaRoque gave a brief overview of the CEQ conference that will be happening from August 28 to 31 2005 in St. Louis. Steve will be involved in the planning of the presentation for this conference.

2. Lead Entity status update

Steve notified the board that all the counties, cities and Tribal entities had provided endorsement for the Lead Entity administration to move to the Snake River Salmon Recovery Board. Steve also told the board about the brochure and booklet that was prepared to inform our potential sponsors of this year's responsibilities and schedules.

Action Items

1. Approval of June version of the Snake River Salmon Recovery Plan to be released to the Governor's Salmon Recovery Office and Governor Christine Gregoire

Steve prepared some additional material that he presented to the board on the hydro issues. Steve wanted it included in the June version of the plan. Gary James liked what Steve wrote but felt that it could be stronger; with more emphasis on the board's desire in terms of hydro efficiency and mortality to fish. Ed Schultz had concerns about going with as strong of wording as Gary James was suggesting. As suggestion was also made that the board should define and include harvest goals. John Marsh provided suggestions as to where the material could be presented. John made a commitment to the board that this information could be added to both the summary and technical document during the revision period. Steve said this is important enough not to wait for others to provide their information. Then it was suggested to add this in a cover memo to be added as a separate page to the summary. During the board meeting Gary James and John Marsh worked on some additional language to the hydro section.

Action 1: To submit June version of plan with change in language in hydro as suggested for June version with Gary James and John Marsh to work on similar changes to harvest and hatchery language to reflect local plan's direction. The motion was made by Gary James and 2nd by Dick Isaac. The board approved the motion by consensus.

John Andrews made the comment that this is a landmark point for our board and also for Salmon Recovery; that the board's efforts have brought the plan to fruition.


2. Approval of scope of work and contract for Director

3. Approval of scope of work and contract for Administrative Assistant

4. Approval of scope of work and contract for plan revisions.

5. Approval of scope of work and contract for technical assistance with land use planning, technical team coordination, plan revisions and interfacing with TRT and agencies.

Cathy LaRoque, as a member of the budget committee gave an overview of the four new contracts for Director, Administrative Coordinator, Technical Coordinator and Plan Revisions.

 Gary James wanted another Job Task bullet added to each of the contracts that describes oversight and completion of the plan as one of the bulleted tasks.

Action 2 through 5: Steve asked for a motion to approve the four contracts. The motion was made by Ed Schultz and seconded by Yancey Reser and Eric Myers. This motion came with an understanding that the additional bullet will be added to each of the job tasks for oversight of the plan revisions. The board approved the motion by consensus.

Discussion of where to run the advertising for the Technical Coordinator once it is determined that we will need to hire this position. This is predicated on whether Steve starts working ½ time for the Governor’s Salmon Recovery Office and whether the existing technical contractor is available. Advertising for this position will be run in the Lewiston Tribune and Walla Walla Union Bulletin if needed.

6. Selection of new budget committee member to replace Jed Volkman.

Jed Volkman has been on our budget committee, we would like to continue with four. Jay Holzmilller nominated Ed Schultz. Ed asked what the commitment was and Cathy LaRoque gave in the basic information

Action 6: Ed Schultz was agreeable to be the fourth budget committee member.

7. Miscellaneous

a. 6-month calendar

b. Lead Entity project list review on September 28

Steve gave a quick overview of the upcoming months. Juli made the changes suggested by Steve and the board. The new calendar was handed out to the board.

Steve reminded the board that the September 28th meeting they will be reviewing the 6th round project list to provide the board’s approval on Salmon Recovery projects in our region.

Action 6: No motion on either the 6-month calendar or the project list review on September 28th

Jay Holzmilller is concerned that we will hand off the plan and not be able to continue the board for guidance and oversight. Steve stated that he would like Jay to present this particular point of view to the Salmon Recovery Funding Board in October when we request the 18-month plan implementation budget. John Andrews indicated that it is important to keep the local control of these processes and that as many Board members as possible attend the October SRFB meeting to convey the Board’s desire to over-see implementation of our plan.

Review of Tasks

Task Title



Gary James wanted another Job Task bullet added to each of the contracts that describes oversight and completion of the plan as one of the bulleted tasks.

Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Ed Schultz	Stuart Durfee	Yes		
1. To submit June version of plan with change in language in hydro as suggested for June version with Gary James and John Marsh to work on similar changes to harvest and hatchery language to reflect local plan's direction.	Gary James	Dick Isaac	Yes		
2. Steve asked for a motion to approve the four contracts	Ed Schultz	Yancey Reser Eric Myers	Yes		
3. Steve asked for a motion to approve the four contracts	Ed Schultz	Yancey Reser Eric Myers	Yes		
4. Steve asked for a motion to approve the four contracts	Ed Schultz	Yancey Reser Eric Myers	Yes		
5. Steve asked for a motion to approve the four contracts	Ed Schultz	Yancey Reser Eric Myers	Yes		
6. No motion; Ed Schultz was agreeable to be the fourth budget committee member.					
7. No motion on either the 6-month calendar or the project list review on September 28 th .					

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