



## **Snake River Salmon Recovery Board**

### **Meeting Minutes November 29, 2005**

**Board Members Present:** Doug Mattoon, Dick Isaac, Jay Holzmilller, Dick Ducharme, Eric Myers, Virgil Klaveano, Del Groat, Gary Cole, Cathy Schaeffer, Yancey Reser, Ed Schultz

**Board Members Present By Phone:** Ed Schultz

**Others:** Lynn Hatcher, Sharon Richter, Kevin Scribner, Steve Martin, Juli Post

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

### **Welcome**

#### **Approval of October 11<sup>th</sup> Meeting Minutes**

Action 1: Steve asked for a motion to approve the October 11<sup>th</sup> board meeting minutes. Cathy Schaeffer made a motion and Dick Ducharme seconded. The board approved the motion by consensus.

### **Discussion Items**

- 1. Additions to the agenda**
- 2. Columbia County Auditor provides an overview of her role as the fiscal agent presented by Sharon Richter**
- 3. Walla Walla Water Management Initiative presented by Kevin Scribner**
- 4. BPA provincial review and request for Board to review and approve ranked list for BPA funding consideration at the Regional level presented by Steve Martin**
- 5. Federal Register Process – What does NMFWS do with our Plan? Presented by Lynn Hatcher**

**6. Addendum development and ground rules for development**

**7. 18-month Implementation Budget update with focus on Integration, Technical Support, Short-term plan management and "staff" contract services**

**8. Snake River Salmon Recovery Region final ranked habitat project list**

**Action Items**

**1. Approval of addendum development approach and initial corrections to Plan**

Action 1: Approval of addendum development approach and initial corrections to Plan. The motion was made by Dick Ducharme and 2<sup>nd</sup> by Dick Isaac. The board approved the motion by consensus.

**2. Approval of integration framework and for development of draft contracts**

Action 2: Approval of integration framework and for development of draft contracts. Tabled; Steve Martin requested to get more clarification on how this will be carried out.

**3. Approval of technical support framework and for development of draft contracts**

Action 3: Approval of technical support framework and for development of draft contracts.. The motion was made by Dick Ducharme and 2<sup>nd</sup> by Stuart Durfee. The board approved the motion by consensus.

**4. Approval of short-term plan management approach and for development of draft contract**

Action 4: Approval of short-term plan management approach and for development of draft contract. The motion was made by Stuart Durfee and 2<sup>nd</sup> by Dick Isaac. The board approved the motion by consensus.

**5. Approval of "staff" contracts**

Action 5: Approval of "staff" contracts. The motion was made by Doug Mattoon and 2<sup>nd</sup> by Cathy Schaeffer. The board approved the motion by consensus.

**Next Board Meeting: December 13th, 2005 at 6pm.**

## Review of Tasks

### Task Title

Task 1: Dick Isaac asked the status of the boards meetings with the Nez Perce tribe. Steve will follow up with them

Task 2: Steve will pursue a prepayment agreement with the IAC so Columbia County won't suffer the monthly deficit.

Task 3: Steve will provide more information about the Walla Walla Water Initiative as it becomes available.

Task 4: Steve will research Dick Ducharme's question about Coho

## Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Cathy Schaeffer	Dick Ducharme	Yes		
Approval of addendum development approach and initial corrections to Plan	Dick Ducharme	Dick Isaac	Yes		
Approval of integration framework and for development of draft contracts			Tabled		
Approval of technical support framework and for development of draft contracts	Dick Ducharme	Stuart Durfee	Yes		
Approval of short-term plan management approach and for development of draft contract	Stuart Durfee	Dick Isaac	Yes		
Approval of "staff" contracts	Doug Mattoon	Cathy Schaeffer	Yes		

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	Yes	
Dick Isaac	Yes	Yes	Yes	Yes	Yes	Yes	Yes			Yes	Yes	Yes	
Jay Holzmiller	Yes	Yes	Yes	Yes		Yes	Yes		Yes		Yes	Yes	
Dick Ducharme		Yes	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	Yes	
Gary James	Yes		Yes	Yes		Yes	Yes		Yes	Yes			
Butch Klaveano	Yes	Yes		Yes	Yes		Yes		Yes			Yes	
Del Groat	Yes	Yes	Yes	Yes		Yes	Yes		Yes	Yes	Yes	Yes	
Gary Cole		Yes	Yes			Yes						Yes	
Cathy Schaeffer	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	
Yancey Reser	Yes	Yes	Yes	Yes	Yes	Yes	Yes			Yes	Yes	Yes	
Stuart Durfee	Yes	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	Yes	