



Snake River Salmon Recovery Board

Meeting Minutes December 13, 2005

Board Members Present: Doug Mattoon, Dick Isaac, Jay Holzmilller, Dick Jones, Eric Myers, Virgil Klaveano, Gary Cole, Cathy Schaeffer, Stuart Durfee

Board Members Present By Phone: Del Groat, Ed Schultz

Others: Lynn Hatcher, Dave Karl (WDFW), Glen Mendel (WDFW), Bradley Johnson (ACCD), Terry Bruegman (CCD), Tony Grover (NWPC), Steve Martin, Juli Post

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

Welcome

Approval of November 29th Meeting Minutes

Action 1: Steve asked for a motion to approve the November 29th board meeting minutes. Virgil Klaveano made a motion and Stuart Durfee seconded. The board approved the motion by consensus.

Discussion Items

- 1. Additions to the agenda**
- 2. Appearance of Coho in local streams – Dick Ducharme**
- 3. Fiscal services update – advance payment to County – Juli Post**
- 4. Unspent funds – there is more than \$20,000 in unspent funds that we can use to “return” to the SRFB – Steve Martin**
- 5. BPA provincial review and request for Board to review and approve ranked list for BPA funding consideration at the Regional level – Tony Grover**

- 6. Schedule of upcoming events – January thru September, 2006 – Steve Martin**
- 7. NOAA supplement review – Lynn Hatcher**
- 8. Addendum development – Steve Martin**
- 9. Meeting with Nez Perce Tribe – Steve Martin**
- 10. Major Population Grouping (MPG) context for recovery; trans-boundary issue – Lynn Hatcher & Steve Martin**
- 11. Discussion on School Fire Restoration – Dave Karl**

Action Items

1. Approval of NOAA supplement

Action 1: Approval of NOAA supplement. The motion was made by Doug Mattoon and 2nd by Dick Isaac. The board approved the motion by consensus.

2. Approval of addendum

Action 2: Approval of addendum. Tabled; Steve Martin requested to get more clarification on how this will be carried out.

3. Approval of integration drafts contracts

Action 3: Approval of integration draft contracts. The motion was made by Dick Jones and 2nd by Eric Myers for WRIA 32. The motion was made by Virgil Klaveano and 2nd by Doug Mattoon for WRIA 35. The board approved the motion by consensus.

4. Approval of technical support draft contracts

Action 4: Approval of technical support draft contracts. Tabled; Steve Martin requested to get more clarification on how this will be carried out.

5. Approval of short-term plan management draft contract

Action 5: Approval of short term plan management draft contract, using Parametrix. The motion was made by Dick Jones and 2nd by Doug Mattoon. The board approved the motion by consensus.

6. Approval to move money into existing tasks from unspent tasks

Action 5: Approval of move money into existing tasks from unspent tasks. The motion was made by Stuart Durfee and 2nd by Cathy Schaeffer. Gary Cole opposed this. The board approved the motion by vote.

Next Board Meeting: February 28, 2006 at 6pm.

Review of Tasks

Task Title

Task 1: Juli will prepare an interactive calendar for the website.

Task 2: Steve will prepare two letters from the board one that will go to WDFW and the other to the Forest Service in regards to the School Fire.

Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Virgil Klaveano	Stuart Durfee	Yes		
Approval of the NOAA supplement.	Doug Mattoon	Dick Isaac	Yes		
Approval of integration draft contracts.	Dick Jones Virgil Klaveano	Eric Myers Doug Mattoon	Yes		
Approval of technical support draft contracts			Tabled		
Approval of short-term plan management draft contract using Parametrix.	Dick Jones	Doug Mattoon	Yes		
Approval to move money into existing tasks from unspent tasks.	Stuart Durfee	Cathy Schaeffer		Yes	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	Yes
Dick Isaac	Yes	Yes	Yes	Yes	Yes	Yes	Yes			Yes	Yes	Yes	Yes
Jay Holzmiller	Yes	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		Yes
Eric Myers	Yes	Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes
Gary James	Yes		Yes	Yes		Yes	Yes		Yes	Yes			
Virgil Klaveano	Yes	Yes		Yes	Yes		Yes		Yes			Yes	Yes
Del Groat	Yes	Yes	Yes	Yes		Yes	Yes		Yes	Yes	Yes	Yes	Yes
Gary Cole		Yes	Yes			Yes						Yes	Yes
Cathy Schaeffer	Yes	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	Yes
Les Wigen	Yes	Yes	Yes		Yes				Yes				
Ed Schultz	Yes		Yes	Yes	Yes	Yes	Yes		Yes	Yes	Yes	Yes	Yes