



Snake River Salmon Recovery Board

Meeting Minutes March 7th, 2006

Board Members Present: Doug Mattoon, Dick Ducharme, Eric Myers, Del Groat, Cathy Schaeffer, Les Wigen

Board Members Present By Phone:

Others: Stacy Horton (NWPC), Howard Novak (citizen), Dave Karl (WDFW), Larry Hooker (WWCCD), Bradley Johnson (ACCD), Terry Bruegman (CCD), Steve Martin, Juli Post

Steve verified the quorum, 6 members present at the time the quorum was reviewed and the board did not meet quorum requirements. This resulted in no action being taken at this meeting.

Welcome

Approval of December 13th Meeting Minutes

Action 1: Tabled until March 28th board meeting.

Discussion Items

- 1. Additions to the agenda; WW Watershed Monitoring conference - Martin**
- 2. BiOp remand update and Interior Columbia Basin TRT-NMFS policy recommendation/update of meeting to be held in March - Martin**
- 3. BPA project review process update - Martin**
- 4. NWPC request for Board to review and approve ranked list for BPA funding – Stacy Horton from NWPC**
- 5. Schedule of upcoming events – January thru September, 2006 - Martin**

- 6. Joint wRIA 35 – Salmon Board meeting with Nez Perce Tribe held February 21 - Martin
- 7. Darver tackle economic benefit of salmon information - Martin
- 8. CTUIR and USACOE feasibility study informational update and letter of support - Schaeffer
- 9. Walla Walla Water Management Initiative update - Scribner
- 10. Lead Entity Project Funding Decision by SRFB - Martin
- 11. Contract status update – Planning Unit, Plan Management, Technical Coordinator - Martin

Action Items

1. Sending economic benefit of salmon fishing letter to state and federal elected officials

Action 1: Tabled until March 28th board meeting. If the Board is to send this to representatives on the forums that set harvest quotas than further revision of this letter is needed. Steve will work with WDFW and the Tribes to revise as needed.

2. Sending letter of support for CTUIR and USACOE feasibility study

Action 2: An email was sent to the Board members asking for their support or opposition to the Board sending the letter. If no opposition is received via email or phone by March 10th than this letter will be mailed on SRSRB letterhead after signatures are received from the co-chairmen of the Board.

3. Approval of technical support draft contracts

Action 4: Tabled until March 28th board meeting.

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

Deleted: Action 2: Tabled until March 28th board meeting.¶
<#>Approval of integration drafts contracts¶
 Action 3: Board members present suggested sending letter out to entire board for approval using email do to the time sensitive nature of the letter.¶

Review of Tasks


Task Title

Task 1: Juli asked to send the CTUIR and USACOE letter out over email to the entire board for approval.

Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Tabled				
Sending economic benefit of salmon fishing letter to state and federal elected officials	Tabled				
Sending letter of support for CTUIR and USACOE feasibility study	Alternative Solution				
Approval of technical support draft contract	Tabled				
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Name	Attendance for 2006													
	January	February	March	April	May	June	July	August	September	October				
Doug Mattoon			Yes											
Dick Isaac														
Jay Holzmilller														
Dick Ducharme			Yes											
Dick Jones														
Eric Myers			Yes											
Gary James														
Virgil Klaveano														
Del Groat			Yes											
Gary Cole														
Cathy Schaeffer			Yes											
Yancey Reser														
Stuart Durfee														
Les Wigen			Yes											
Ed Schultz														

 No meeting was conducted this month.