



Snake River Salmon Recovery Board

Meeting Minutes March 28th, 2006

Board Members Present: Doug Mattoon, Jay Holzmilller, Dick Jones, Eric Myers, Del Groat, Cathy Schaeffer, Yancey Reser, Stuart Durfee, Les Wigen, Ed Schultz

Board Members Present By Phone:

Others: Lynn Hatcher (NOAA), Dave Karl (WDFW), Bradley Johnson (ACCD), Terry Bruegman (CCD), John Whalen (WDFW), John Andrews (WDFW), Glen Mendel (WDFW), Steve Martin, Juli Post

Steve verified the quorum, 10 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: Steve asked for a motion to approve the December 13th board meeting minutes. Cathy Schaeffer made a motion and Dick Jones seconded. The board approved the motion by consensus.

Discussion Items

- 1. Washington Wildlife and Riparian Program update – IAC staff**
- 2. BiOp remand update and TRT approach/update of meeting held March 22 – P. Miller**
- 3. BPA project review process update; March 22 and April 10 WW subbasin; March 30 Tucannon and March 31 Asotin. NWPC requests Board to review and approve - Martin**
- 4. Joint WRIA-35 Salmon Board meeting with Nez Perce Tribe held February 21 - Martin**
- 5. Development of letter to highlight economic benefit of salmon fisheries and address equitable harvest in the Columbia basin - Martin**

6. **Lead Entity Project Funding Decision by SRFB in 2005 and pending regional allocation policy - Martin**

7. **Walla Walla Watershed Monitoring conference – March 31 - Schaeffer**

8. **Draft Detailed Implementation Plan. Comments by SRSRB will be reviewed and compiled at the next SRSRB meeting for consideration in the second draft. Final draft review by WRIA 32 PU on May 22 - Martin**

9. **Interlocal agreement update – two versions exist - Martin**

10. **Department of Ecology Watershed Planning 07-09 biannual budget development - Schaeffer**

11. **Contract status update – Plan Management, Technical Coordinator - Martin**

Action Items

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

Action 1: 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. Approval to develop an RFP for a technical team coordinator or contract with CTUIR based on information in the technical team coordinator contract over-view document

Action 4: Steve asked for a motion to approve to develop an RFP for a technical team coordinator or contract with CTUIR based on information in the technical team coordinator contract over-view document. Dick Jones made a motion and Doug Mattoon seconded. The board approved the motion by consensus. Del Groat abstained from the vote.

Next Board Meeting: April 25th, 2006 at 6pm.

Review of Tasks


Task Title

Task 1: Steve will craft a letter that will endorse the work of the implementation work group.
 Task 2: Steve will work with WDFW to prepare the economic benefit letter.

Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Cathy Schaeffer	Dick Jones	Yes		
Sending economic benefit of salmon fishing letter to state and federal elected officials	Tabled				
Approval to develop an RFP for a technical team coordinator or contract with CTUIR based on information in the technical team coordinator contract over-view document	Dick Jones	Doug Mattoon	Yes		
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Name	Attendance for 2006											
	January	February	March	April	May	June	July	August	September	October	November	December
Doug Mattoon			Yes	Yes								
Dick Isaac												
Jay Holzmiller				Yes								
Dick Ducharme			Yes									
Dick Jones				Yes								
Eric Myers			Yes	Yes								
Gary James												
Virgil Klaveano												
Del Groat			Yes	Yes								
Gary Cole												
Cathy Schaeffer			Yes	Yes								
Yancey Reser				Yes								
Stuart Durfee				Yes								
Les Wigen			Yes	Yes								
Ed Schultz				Yes								

 No meeting was conducted this month.