



## **Snake River Salmon Recovery Board**

### **Meeting Minutes April 25<sup>th</sup>, 2006**

**Board Members Present:** Doug Mattoon, Dick Isaac, Jay Holzmilller, Dick Ducharme, Eric Myers, Del Groat, Cathy Schaeffer, Les Wigen, Ed Schultz

**Board Members Present By Phone:** Stacy Horton, NWPCC; John Marsh, Parametrix

**Others:** Terry Bruegman (CCD), Larry Hooker, (WWCCD); Steve Martin, Juli Post

Steve verified the quorum, 9 members present at the time the quorum was reviewed which met the quorum requirements.

#### **Welcome**

#### **Approval of March 28<sup>th</sup> Meeting Minutes**

Action 1: Steve asked for a motion to approve the March 28<sup>th</sup> board meeting minutes. Ed Schultz made a motion and Dick Isaac seconded. The board approved the motion by consensus.

#### **Discussion Items**

- 1. Board member attendance review and consideration for new appointments if needed – Post.**
- 2. Technical Coordinator and Plan Management contract status update – Martin.**
- 3. BiOp remand habitat actions and VSP linkages spreadsheet – Schwartz.**
- 4. Letter of support for prioritized list of projects in the Walla Walla. Update on workshops for Tucannon, Asotin and Lower Snake project prioritization – Martin.**
- 5. Status of letter to highlight economic benefit of salmon fisheries and address equitable harvest in Columbia basin - Martin**

- 6. SRFB regional allocation policy for lead entities and grant round update - Martin**
- 7. Comments on draft Walla Walla Detailed Implementation Plan. Comments received so far will be reviewed by Planning Unit on April 24 in Dayton. Final review by WRIA 32 PU on May 22 – Martin.**
- 8. Interlocal agreement update – two versions exist - Martin**
- 9. Department of Ecology Watershed Planning 07-09 biannual budget development - Schaeffer**
- 10. State of Salmon Report - Martin**
- 11. Salmon Recovery Funding Board meeting in Walla Walla June 8 and 9 – need to create “hosting” committee - Martin**

**Action Items**

- 1. Contact members who have missed more than 3 meetings in last 12-months to ascertain their interest**

Action 2: Juli will contact board members.

- 2. Approval of Plan Management contract with Parametrix, Inc.**

Action 3: Steve asked for a motion to approve a Plan Management contract with Parametrix, Inc.. Ed Schultz made a motion and Doug Mattoon seconded. The board approved the motion by consensus.

- 3. Approval of letter of appreciation to SRFB for their regional allocation commitment.**

Action 4: Steve asked for a motion to approve a letter of appreciation to SRFB for their regional allocation commitment. Doug Mattoon made a motion and Dick Ducharme seconded. The board approved the motion by consensus.

- 4. Address Interlocal agreement inconsistencies or defer for future consideration.**

Action 5: Steve asked for a motion to address Interlocal agreement inconsistencies or defer for future consideration.. Dick Ducharme made a motion and Ed Schultz seconded. The board approved the motion by consensus.

- 5. Sending letter of support for Walla Walla subbasin prioritized list to the NWPC.**

Action 6: Steve asked for a motion to send a letter of support for Walla Walla subbasin prioritized list to the NWPC. Cathy Schaeffer made a motion and Ed Schultz seconded. The board approved the motion by consensus.

**Next Board Meeting: May 30th, 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 prepare a draft of a letter supporting the Department of Ecology Watershed Planning 07-09 biannual budget development.

Task 2: Juli will contact board members who have missed three or more board meetings and find out if they would like to continue or have a replacement named.

## Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Ed Schultz	Dick Isaac	Yes		
Contact members who have missed more than 3 meetings in last 12-months to ascertain their interest	No Motion				
Approval of Plan Management contract with Parametrix, Inc.	Ed Schultz	Doug Mattoon	Yes		
Approval of letter of appreciation to SRFB for their regional allocation commitment.	Doug Mattoon	Dick Ducharme	Yes		
Address Interlocal agreement inconsistencies or defer for future consideration.	Dick Ducharme	Ed Schultz	Yes		
Sending letter of support for Walla Walla subbasin prioritized list to the NWPC.	Doug Mattoon	Cathy Schaeffer	Yes		
Approval of Technical Coordinator contract with CTUIR	Cathy Schaeffer	Ed Schultz	Yes		
Approval of DOE Watershed Planning Letter	Doug Mattoon	Dick Ducharme	Yes		

Name	Attendance for 2006												
	January	February	March		April	May	June	July	August	September	October	November	December
Doug Mattoon			Yes	Yes	Yes								
Dick Isaac					Yes								
Jay Holzmilller				Yes	Yes								
Dick Ducharme			Yes		Yes								
Dick Jones				Yes									
Eric Myers			Yes	Yes	Yes								
Gary James													
Virgil Klaveano													
Del Groat			Yes	Yes	Yes								
Gary Cole													
Cathy Schaeffer			Yes	Yes	Yes								
Yancey Reser				Yes									
Stuart Durfee				Yes									
Les Wigen			Yes	Yes	Yes								
Ed Schultz				Yes	Yes								

 No meeting was conducted this month.