



## **Snake River Salmon Recovery Board**

### **Meeting Notes May 30<sup>th</sup>, 2006**

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

**Board Members Present By Phone:** Stuart Durfee

**Others:** Terry Bruegman (CCD), Larry Hooker, (WWCCD); Lynn Hatcher (NOAA), John Marsh (Parametrix) on phone, Bradley Johnson (WRIA 35), John Andrews WDFW, Glen Mendel WDFW, Steve Martin, Juli Post

Steve verified the quorum, 13 members present at the time the quorum was reviewed which met the quorum requirements.

### **Welcome**

#### **Approval of April 25th Meeting Minutes**

Action 1: Steve asked for a motion to approve the April 25<sup>th</sup> board meeting minutes. Ed Schultz made a motion and Les Wigen seconded. The board approved the motion by consensus.

### **Discussion Items**

- 1. Recovery Plan roll-up at the ESU scale across Idaho, Washington and Oregon - Hatcher**
- 2. Snake River Salmon Recovery Plan status update and next steps - Hatcher**
- 3. Lead Entity grant cycle update - Post**
- 4. National Fish and Wildlife Foundation grant program– Martin.**
- 5. BiOp remand habitat actions and VSP linkages spreadsheet - Martin**

- 6. Prioritized project lists and cover letters from the four subbasins- Martin**
  
- 7. SRFB Meeting on June 8 in Walla Walla, plan of events – Martin.**
  
- 8. Letter of appreciation to SRFB for policies recognizing value of regional boards and recovery - Martin**

### **Action Items**

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

Action 2: Steve asked for a motion to approve a letter of appreciation. Ed Schultz made a motion and Cathy Schaeffer seconded. The board approved the motion by consensus.

- 2. Letter of transmittal from SRSRB to NWPCCC regarding subbasin recommendations**

Action 3: Steve asked for a motion to approve a letter of transmittal. Doug Mattoon made a motion and Dick Ducharme seconded. The board approved the motion by consensus.

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

## Review of Tasks

### Task Title


Task 1: Steve will craft a letter that expresses the boards appreciation of the SRFB regional allocation commitment

Task 2: Steve will craft a letter of transmittal to be sent to the NWPCC.

## Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Ed Schultz	Les Wigen	Yes		
Approval of letter of appreciation to SRFB for their regional allocation commitment.	Ed Schultz	Cathy Schaeffer	Yes		
Letter of transmittal from SRSRB to NWPC regarding subbasin recommendations	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	Yes							
Dick Isaac					Yes	Yes							
Jay Holzmiller				Yes	Yes	Yes							
Dick Ducharme			Yes		Yes	Yes							
Dick Jones				Yes		Yes							
Eric Myers			Yes	Yes	Yes	Yes							
Gary James													
Virgil Klaveano						Yes							
Del Groat			Yes	Yes	Yes	Yes							
Gary Cole													
Cathy Schaeffer			Yes	Yes	Yes	Yes							
Yancey Reser				Yes		Yes							
Stuart Durfee				Yes		Yes							
Les Wigen			Yes	Yes	Yes	Yes							
Ed Schultz				Yes	Yes	Yes							

 No meeting was conducted this month.