



Snake River Salmon Recovery Board

Meeting Notes July 25th, 2006

Board Members Present: Dick Isaac, Jay Holzmiller, Dick Ducharme, Dick Jones, Eric Myers, Virgil Klaveano, Cathy Schaeffer, Ed Schultz

Board Members Present By Phone: Gary James, Yancey Reser, Stuart Durfee

Others: Mike Ramsey (SRFB), Larry Cassidy (SRFB& NWPC), Dr. Tom Karrier (NWPC), Stacey Horton (NWPC), Mike Paulson (Rep McMorris), Jesse Schwartz (CTUIR), Terry Bruegman (CCD), Bradley Johnson (WRIA 35), Dave Karl (WDFW), Steve Martin, Juli Post

Steve verified the quorum, 11 members present at the time the quorum was reviewed which met the quorum requirements.

Welcome

Approval of May 30th Meeting Minutes

Action 1: Steve asked for a motion to approve the May 30th board meeting minutes. Cathy Schaeffer made a motion and Ed Schultz seconded. The board approved the motion by consensus.

Discussion Items

- 1. Update from the Northwest Power and Conservation Council regarding subbasin project proposals – what has occurred and what occurs next - Karrier**
- 2. BiOp habitat subcommittee update - Miller**
- 3. Snake River Salmon Recovery Plan status update and next steps - Marsh**
- 4. Research, Monitoring and Evaluation section update - Schwartz**
- 5. Board and RTT comments on plan (omissions, clarifications, revisions, ideas, etc) - All**

- 6. Lead Entity program update and budget review - Post**
- 7. Lead Entity budget review – Budget Committee**
- 8. National Fish and Wildlife Foundation grant program - Martin**
- 9. Discussion of Congresswoman Cathy McMorris' initiative - Martin**

Action Items

1. Approval of Lead Entity program budget.

Action 2: Steve asked for a motion to approve the Lead Entity budget. *** made a motion and *** seconded. The board approved the motion by consensus.

2. Writing a letter to Bob Nichols regarding McMorris initiative

Action 3: Steve asked for a motion to approve a letter to Bob Nichols. Ed Schultz made a motion and Dick Isaac seconded. The board approved the motion by consensus.

Next Board Meeting: September 14th, 2006 at 6pm.

Review of Tasks


Task Title

Task 1: Steve will craft a letter to Bob Nichols voicing concerns in the wording of the McMorris initiative.
 Task 2:

Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Cathy Schaeffer	Ed Schultz	Yes		
Approval of Lead Entity Program budget			Yes		
Letter to Bob Nichols voicing concerns in the wording of the McMorris initiative.	Ed Schultz	Dick Isaac	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		Yes				
Jay Holzmiller				Yes	Yes	Yes		Yes				
Dick Ducharme			Yes		Yes	Yes		Yes				
Dick Jones				Yes		Yes		Yes				
Eric Myers			Yes	Yes	Yes	Yes		Yes				
Gary James								Yes				
Virgil Klaveano						Yes		Yes				
Del Groat			Yes	Yes	Yes	Yes						
Gary Cole												
Cathy Schaeffer			Yes	Yes	Yes	Yes		Yes				
Yancey Reser				Yes		Yes		Yes				
Stuart Durfee				Yes		Yes		Yes				
Les Wigen			Yes	Yes	Yes	Yes						
Ed Schultz				Yes	Yes	Yes		Yes				

 No meeting was conducted this month.