



Snake River Salmon Recovery Board

Meeting Notes September 14th, 2006

Board Members Present: Dick Isaac, Dick Ducharme, Dick Jones, Eric Myers, Virgil Klaveano, Del Groat, Cathy Schaeffer, Yancey Reser, Ed Schultz

Board Members Present By Phone: Doug Mattoon, Jay Holzmiller, Gary James, Lynn Hatcher (NOAA), Phil Miller (GSRO), Tony Grover (NWPCC)

Others: Autumn Salamack (CSFP), Glen Mendel (WDFW), Megan Stewart (ACCD), Vernon Hershberger (ACCD) Larry Hooker (WWCCD), Terry Bruegman (CCD), Bradley Johnson (WRIA 35), Dave Karl (WDFW), Steve Martin, Juli Post

Steve verified the quorum, 12 members present at the time the quorum was reviewed which met the quorum requirements.

Welcome

Approval of July 25th Meeting Minutes

Action 1: Steve asked for a motion to approve the July 25th board meeting minutes. Dick Jones made a motion and Eric Myers 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. – Grover**
- 2. BiOp update - Miller**
- 3. Final steps for adoption of our regional recovery plan - Hatcher**
- 4. National Fish and Wildlife Foundation grant program - Salamack**
- 5. Final comments on and edits to Recovery Plan - Marsh**

6. **Research, Monitoring and Evaluation section update - Martin**
7. **Roles and need for GSRO or similar organization - All**
8. **Lead Entity project list and its development; what happens next - Martin**
9. **Columbia River Initiative update – Schaeffer**
10. **Discussion of Congresswoman Cathy McMorris’ initiative and August 25 meeting with her - Martin**

Action Items

1. Approval of Lead Entity contracts.

Action 2: Steve asked for a motion to approve the Lead Entity contracts. Ed Schultz made a motion and Dick Isaac seconded. The board approved the motion by consensus.

2. Approval of key points to include in a letter to legislature regarding roles and need for GSRO or similar organization.

Action 3: Steve asked for a motion to approve a letter to the legislature. Dick Ducharme made a motion and Dick Isaac seconded. The board approved the motion by consensus.

3. Prioritized lead entity project list.

Action 3: Steve asked for a motion to approve the prioritized lead entity project list. Ed Schultz made a motion and Dick Isaac seconded. The board approved the motion by consensus.

Next Board Meeting: October 10th, 2006 at 6pm.

Review of Tasks

Task Title


Task 1: Steve will craft a letter to the legislature suggesting that the GSRO or similar organization needs to exist.

Task 2:

Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Dick Jones	Eric Myers	Yes		
Approval of Lead Entity Program contracts.	Ed Schultz	Dick Isaac	Yes		
Approval of key points to include in a letter to legislature regarding roles and need for GSRO or similar organization.	Dick Ducharme	Dick Isaac	Yes		
Prioritized lead entity project list.	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		Yes		
Jay Holzmiller				Yes	Yes	Yes		Yes		Yes		
Dick Ducharme			Yes		Yes	Yes		Yes		Yes		
Dick Jones				Yes		Yes		Yes		Yes		
Eric Myers			Yes	Yes	Yes	Yes		Yes		Yes		
Gary James								Yes				
Virgil Klaveano						Yes		Yes		Yes		
Del Groat			Yes	Yes	Yes	Yes				Yes		
Gary Cole												
Cathy Schaeffer			Yes	Yes	Yes	Yes		Yes		Yes		
Yancey Reser				Yes		Yes		Yes		Yes		
Stuart Durfee				Yes		Yes		Yes				
Les Wigen			Yes	Yes	Yes	Yes						
Ed Schultz				Yes	Yes	Yes		Yes		Yes		

 No meeting was conducted this month.