



## **Snake River Salmon Recovery Board**

### **Meeting Notes October 10<sup>th</sup>, 2006**

**Board Members Present:** Ed Schultz, Dick Ducharme, Jay Holzmiller, Doug Mattoon

**Board Members Present By Phone:** Yancey Reser, Cathy Schaeffer, Del Groat, Stuart Durfee

**Others:** John Marsh (Parametrix) Larry Hooker (WWCCD), Terry Bruegman (CCD), Bradley Johnson (WRIA 35), Dave Karl (WDFW), Steve Martin, Juli Post

Steve verified the quorum, 8 members present at the time the quorum was reviewed which met the quorum requirements.

### **Welcome**

#### **Approval of September 14th Meeting Minutes**

Action 1: Steve asked for a motion to approve the September 14<sup>th</sup> board meeting minutes. Ed Schultz made a motion and Doug Mattoon seconded. The board approved the motion by consensus.

### **Discussion Items**

- 1. Capitalization effort and support for revised Walla Walla Subbasin project list - Martin**
- 2. Approval for contract amendment in the amount of \$5,000 for Parametrix due to additional time allowed for finalization of recovery plan - Martin**
- 3. Update on instream flow setting in WRIA 35 (Tucannon, Asotin and lower Snake tributaries) - Johnson**
- 4. Final comments on and edits to Recovery Plan - Marsh**
- 5. Research, Monitoring and Evaluation section update - Schwartz**

- 6. Letter of support for GSRO or similar organization - Martin**
  
- 7. Lead Entity project list update - Martin**
  
- 8. Intensively Monitored Watersheds update - Schwartz**
  
- 9. Pacific Cost Watershed Conference meeting week of October 16 in Walla Walla – Schaeffer**

## **Action Items**

### **1. Contract amendment for Parametrix**

Action 2: Steve asked for a motion to approve the contract amendment for Parametrix. Doug Mattoon made a motion and Dick Ducharme seconded. The board approved the motion by consensus.

### **2. Approval 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. Doug Mattoon made a motion and Ed Schultz seconded. The board approved the motion by consensus.

### **3. Revised Walla Walla subbasin project list.**

Action 3: Steve asked for a motion to approve the revised Walla Walla subbasin project list. Ed Schultz made a motion and Doug Mattoon seconded. The board approved the motion by consensus.

**Next Board Meeting: November 28th, 2006 at 6pm.**

## Review of Tasks

**Task Title**


Task 1:

Task 2:

## Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Dick Jones	Eric Myers	Yes		
Approval of Contract amendment for Parametrix	Doug Mattoon	Dick Ducharme	Yes		
Approval letter to legislature regarding roles and need for GSRO or similar organization	Doug Mattoon	Ed Schultz	Yes		
Revised Walla Walla subbasin project list.	Ed Schultz	Doug Mattoon	Yes		

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

 No meeting was conducted this month.