



## **Snake River Salmon Recovery Board**

### **Meeting Notes November 28<sup>th</sup>, 2006**

**Board Members Present:** Dick Ducharme, Dick Jones, Eric Myers, Virgil Klaveano, Cathy Schaffer

**Board Members Present By Phone:** Dick Isaac, Del Groat, Yancey Reser, Les Wigen, Ed Schultz, Gary James

**Others:** John Andrews (WDFW), Glen Mendel (WDFW), John Marsh (Parametrix), Dan Haller (DOE), David Carey (WW Co Commissioner), Larry Hooker (WWCCD), Mimi Wainwright (DOE), Greg Post (Dayton Computer Works), Steve Martin, Juli Post

Steve verified the quorum, 10 members present at the time the quorum was reviewed which met the quorum requirements.

#### **Welcome**

#### **Approval of October 10th Meeting Minutes**

Action 1: Steve asked for a motion to approve the October 10<sup>h</sup> board meeting minutes. Cathy Schaeffer made a motion and Eric Myers seconded. The board approved the motion by consensus.

#### **Discussion Items**

- 1. Columbia River Water Management Program - Haller**
- 2. Update on capitalization effort and support fo revised Walla Walla Subbasin project list - Martin**
- 3. Presentation of final plan - Marsh**
- 4. Lead Entity project list update - Martin**
- 5. Intensively Monitored Watershed update - Leider**

- 6. Community Salmon Program update - Martin**
  
- 7. Draft 2007-2009 Work Plan framework discussion - Martin**
  
- 8. Parametrix budget amendment to cover expenses due to loss of technical coordinator - Martin**
  
- 9. Contract amendment for Martin Consulting to cover expense addressing unanticipated technical tasks (BiOp Remand, NPCC capitalization and Intensively Monitored Watersheds) Martin**

## **Action Items**

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

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

### **2. Approval to amend Martin Consulting contract in the amount of \$15,000**

Action 3: Steve asked for a motion to approve a contract amendment for Martin Consulting. Dick Ducharme made a motion and Eric Myers seconded. The board approved the motion by consensus.

### **3. Approval to approve the Snake River Salmon Recovery Plan**

Action 3: Steve asked for a motion to approve the December 2006 Snake River Salmon Recovery Plan. Dick Jones made a motion and Dick Ducharme seconded. The board approved the motion by consensus.

**Next Board Meeting: January 23<sup>rd</sup>, 2007 at 6pm.**

## Review of Tasks

**Task Title**


Task 1:

Task 2:

## Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Cathy Schaeffer	Eric Myers	Yes		
Approval of Contract amendment for Parametrix	Dick Jones	Butch Klaveano	Yes		
Approval of Contract amendment for Martin Consulting	Dick Ducharme	Eric Myers	Yes		
Approval of Dec 2006 version of Snake River Salmon Recovery Plan	Dick Jones	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					Yes	
Dick Isaac					Yes	Yes		Yes		Yes		Yes
Jay Holzmilller				Yes	Yes	Yes		Yes		Yes	Yes	
Dick Ducharme			Yes		Yes	Yes		Yes		Yes	Yes	Yes
Dick Jones				Yes		Yes		Yes		Yes		Yes
Eric Myers			Yes	Yes	Yes	Yes		Yes		Yes		Yes
Gary James								Yes				
Virgil Klaveano						Yes		Yes		Yes		Yes
Del Groat			Yes	Yes	Yes	Yes				Yes	Yes	Yes
Gary Cole												
Cathy Schaeffer			Yes	Yes	Yes	Yes		Yes		Yes	Yes	Yes
Yancey Reser				Yes		Yes		Yes		Yes	Yes	Yes
Stuart Durfee				Yes		Yes		Yes			Yes	
Les Wigen			Yes	Yes	Yes	Yes						Yes
Ed Schultz				Yes	Yes	Yes		Yes		Yes	Yes	Yes

 No meeting was conducted this month.