



Snake River Salmon Recovery Board

Meeting Notes January 23th, 2007

Board Members Present: Jay Holzmilller, Eric Myers, Gary James, Del Groat, Stuart Durfee, Michael Largent

Board Members Present By Phone: Cathy Schaeffer, Virgil Klaveano

Others: Glen Mendel (WDFW), Terry Bruegman (CCD), Larry Hooker (WWCCD), Bradley Johnson (WRIA 35) Vernon Hershberger (ACCD), 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 November 28th Meeting Minutes

Action 1: Steve asked for a motion to approve the November 28th board meeting minutes. Eric Myers made a motion and Jay Holzmilller seconded. The board approved the motion by consensus.

Discussion Items

- 1. Intensively Monitored Watersheds pre-proposal update - Leider**
- 2. Bull Trout status and concerns - Mendel**
- 3. Walla Walla basin water management initiative discussion (council concept paper) - Clark**
- 4. Presentation of project review web page; additional budget needed to continue work - Martin**
- 5. Community Salmon Program update - Martin**

6. Assessing Nez Perce Tribe's perspective and interest in membership to the Board - Martin

7. Status of the Governor's Salmon Recovery Team - Martin

8. Lead Entity project funding for 2006 and schedule for 2007 cycle - Martin

9. Final draft 2007-2009 Work Plan

Action Items

1. Approve executive committee to represent SRSRB in advancement of Council concept.

Action 2: Steve asked for a motion to approve executive committee to represent SRSRB in advancement of Council concept. Gary James made a motion and Eric Myers seconded. The board approved the motion by consensus.

2. Approve 2007-2009 Work Plan

Action 3: Steve asked for a motion to approve 2007-2009 Work Plan Jay Holzmilller made a motion and Stuart Durfee seconded. The board approved the motion by consensus.

3. Approve budget transfer from Technical Support category to Administration category in amount to be determined by Board for further work on project review web page

Action 3: Steve asked for a motion to approve the budget transfer from Technical Support to Administration. Eric Myers made a motion and Stuart Durfee seconded. The board approved the motion by consensus.

Next Board Meeting: February 27th, 2007 at 6pm.

Review of Tasks

Task Title


Task 1:

Task 2:

Review of Actions

Action Title	Motion	Second	Consensus	Vote	Pass
Meeting Minutes	Eric Myers	Jay Holzmilller	Yes		
Approve executive committee to represent SRSRB in advancement of Council concept	Gary James	Eric Myers	Yes		
Approve 2007-2009 Work Plan	Jay Holzmilller	Stuart Durfee	Yes		
Approve budget transfer from Technical Support category to Administration category in amount to be determined by Board for further work on project review web page	Eric Myers	Stuart Durfee	Yes		

Name	Attendance for 2007											
	January	February	March	April	May	June	July	August	September	October	November	December
Doug Mattoon												
Dick Isaac												
Jay Holzmiller	Yes											
Dick Ducharme												
Dick Jones												
Eric Myers	Yes											
Gary James	Yes											
Virgil Klaveano	Yes											
Del Groat	Yes											
Gary Cole												
Cathy Schaeffer	Yes											
Yancey Reser												
Stuart Durfee	Yes											
Michael Largent	Yes											
Ed Schultz												

 No meeting was conducted this month.