

Snake River Salmon Recovery Board

Meeting Notes February 27th, 2007

Board Members Present: Doug Mattoon, Dick Isaac, Jay Holzmiller, Dick Jones, Eric Myers, Virgil Klaveano, Cathy Schaeffer, Michael Largent

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

Others: Amanda Cronin (Washington Water Trust), Duane Bartels (PCD), Terry Bruegman (CCD), Beth Thiel (BMLT), Bradley Johnson (WRIA 35) Vernon Hershberger (ACCD), 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 November 28th Meeting Minutes

Action 1: Steve asked for a motion to approve the January 23rd board meeting minutes. Virgil Klaveano made a motion and Eric Myers seconded. The board approved the motion by consensus.

Discussion Items

- 1. Washington Water Trust Program information presentation - Cronin**
- 2. Intensively Monitored Watersheds proposal approved; next steps - Martin**
- 3. Blue Mountain Land Trust program information presentation - Thiel**
- 4. Walla Walla Basin water management initiative discussion - Schaeffer**
- 5. Technical support; move forward with recruitment to fill position- Martin**

- 6. Community Salmon Program (CSP) project applications review - Martin**
- 7. Status of the Governor’s Salmon Recovery Office - Martin**
- 8. Coordination with Oregon on ESU roll-up of Mid Columbia Steelhead Population - Martin**
- 9. Assistance and coordination with local government’s comprehensive plan updates – Martin**
- 10. Status of 2007-2009 Work Plan – Martin**
- 11. letter to Nez Perce Tribe – Martin**
- 12. SRFB/Lead Entity funded project tour – April 24 and April 25 – Martin**
- 13. Updates - All**

Action Items

1. Approval of project ranking and submittal to CSP.

Action 2: Steve asked for a motion to approve project ranking and submittal to CSP without the mention of the neo-tropics species in the Bolles junction project. Dick Jones made a motion and Dick Isaac seconded. The board approved the motion by consensus.

2. Technical support job description.

Action 3: Steve asked for a motion to approve the technical support job description Doug Mattoon made a motion and Jay Holzmilller seconded. The board approved the motion by consensus.

3. Send letter to Nez Perce Tribe.

Action 3: Steve asked for a motion to approve the sending of a letter to the Nez Perce Tribe. Dick Jones made a motion and Cathy Schaeffer seconded. The board approved the motion by consensus.

4. Send of follow up to the letter to the Governor’s Salmon Recovery Office.

Action 3: Steve asked for a motion to approve that he craft a letter to the follow up the previous letter to the GSRO. After that the board needs to review. Cathy Schaeffer made a motion and Virgil Klaveano seconded. The board approved the motion by consensus.

5. Budget committee to review budget for the Budget committee to review budget for the Lead Entity to see if an extra \$5000 is available for Asotin Conservation District.

Action 3: Steve asked for a motion to approve the review of the budget. Dick Jones made a motion and Doug Mattoon seconded. The board approved the motion by consensus.

Next Board Meeting: March 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	Virgil Klaveano	Eric Myers	Yes		
Approval of project ranking and submittal to CSP.	Dick Jones	Dick Isaac	Yes		
Technical support job description.	Doug Mattoon	Jay Holzmilller	Yes		
Send letter to Nez Perce Tribe.	Dick Jones	Cathy Schaeffer	Yes		
Send of follow up to the letter to the Governor's Salmon Recovery Office.	Cathy Schaeffer	Virgil Klaveano	Yes		
Budget committee to review budget for the Lead Entity to see if an extra \$5000 is available for Asotin Conservation District..	Dick Jones	Doug Mattoon	Yes		

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

 No meeting was conducted this month.

