



## **Snake River Salmon Recovery Board Meeting Notes March 27<sup>th</sup>, 2007**

**Board Members Present:** Doug Mattoon, Dick Isaac, Jay Holzmilller, Dick Ducharme, Cathy Schaeffer, Yancey Reser, Michael Largent, Ed Schultz

**Board Members Present By Phone:** Stuart Durfee

**Others:** Larry Faichild, Randy Mann, Scott Underwood, Yara Underwood, Chrissy Talbott, Bradley Johnson (WRIA 35), Steve Martin, Juli Post

Steve verified the quorum, 9 members present at the time the quorum was reviewed which met the quorum requirements.

### **Welcome**

#### **Approval of February 27th Meeting Minutes**

Action 1: Steve asked for a motion to approve the February 27<sup>th</sup> board meeting minutes. Doug Mattoon made a motion and \*\*\* seconded. The board approved the motion by consensus.

### **Discussion Items**

- 1. Finalizing by-laws - All**
- 2. RTT updates (meeting notes provided): requesting contractor interest in developing IMW design and plan, coordination with Oregon on Mid-C roll up, fish barrier list, coordinator position (waiting for budgetary and work program information), governor's monitoring budget package, NMFS monitoring framework, other- Martin**
- 3. Walla Walla basin water management initiative discussion and HCP update - Schaeffer**
- 4. Assistance and coordination with local government's comprehensive plan updates - Martin**
- 5. Funding status for 2007-2009 work plan- Martin**

**6. Letter to Nez Perce Tribe - update - Martin**

**7. SRFB/Lead Entity funded project tour – April 24 and 25 - Martin**

**8. Board retreat to discuss the future – set date/time/location of retreat - All**

**9. Legislative Updates SSB 5224 and HB 1598 - All**

**10. 2006-2007 Lead Entity budget revision recommendations – Budget Committee**

The board suggested these changes to the Lead Entity budget:

Lead Entity Coordinator	+\$1237
CD – Asotin	+\$1725
CD – Columbia	-\$500
Utilities	+\$26
Supplies	-\$1000
Advertising	-\$500
Computer Consulting	-\$988

**11. 2006-2007 regional recovery plan budget update - Martin**

The board suggested these changes to the Regional budget:

Sh-Term Mgr	+\$15000
Executive Director	+\$15000
Computer Consulting	+\$10000
Administration	-\$10000

Items that the board requested: to allow Martin Consulting to charge for his travel, contact the Umatilla Tribe about the residual remaining budget to see if they will be able to provide a person for technical support and prepare a description of the technical coordinator job duties.

**Action Items**

**1. Approval of Lead Entity budget revisions**

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

**2. Regional Recovery budget amendment**

Action 3: Steve asked for a motion to approve the Regional Recovery budget changes based on the tasks listed above. Cathy Schaeffer made a motion and Doug Mattoon seconded. The board approved the motion by consensus.

**Next Board Meeting: April 24<sup>th</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	Doug Mattoon	?	Yes		
Approval of Lead Entity budget revisions	Ed Schultz	Dick Isaac	Yes		
Regional Recovery budget amendment	Cathy Schaeffer	Doug Mattoon	Yes		

Name	Attendance for 2007											
	January	February	March	April	May	June	July	August	September	October	November	December
Doug Mattoon		Yes	Yes									
Dick Isaac		Yes	Yes									
Jay Holzmiller	Yes	Yes	Yes									
Dick Ducharme			Yes									
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	Yes									
Yancey Reser		Yes	Yes									
Stuart Durfee	Yes	Yes	Yes									
Michael Largent	Yes	Yes	Yes									
Ed Schultz			Yes									

 No meeting was conducted this month.