

SALMON RECOVERY FUNDING BOARD SUMMARIZED MEETING AGENDA AND ACTIONS, JUNE 15, 2011

Agenda Items with Formal Action

Item	Formal Action	Follow-up Actions
Pro Tem Appointments to SRFB Subcommittee	APPROVED	

SALMON RECOVERY FUNDING BOARD SUMMARY MINUTES

Date: June 15, 2011

Place: Room 285, Natural Resources Building, Olympia, WA
Board members participated via conference call

It is intended that this summary be used with the materials provided in advance of the meeting. There is no audio recording of this meeting.

This is special meeting of the Salmon Recovery Funding Board. Notice was made on June 9, 2011 via email to interested parties, board members, and the Washington State Register.

Salmon Recovery Funding Board Members Participating by Phone:

Bud Hover, Chair	Okanogan County	Carol Smith	Conservation Commission
David Troutt	DuPont		
Harry Barber	Washougal		
Josh Brown	Kitsap County		

Opening and Welcome

Chair Bud Hover called the meeting to order at 1:30 p.m. and a quorum was determined.

Board Decisions

The Salmon Recovery Funding Board (board) took action on one topic, as follows.

Pro Tem Appointments to Board Subcommittee

Recreation and Conservation Office (RCO) director Kaleen Cottingham explained the role of the subcommittee and the circumstances requiring the pro tem appointments, as described in the staff memo. In response to a question from board member Smith, she explained that the pro tem member needed to be a voting board member so that the subcommittee had at least two voting board members. She concluded that staff recommends that the board allow the chair to appoint a pro tem member if a standing subcommittee member must recuse himself or herself.

There was no public comment. The board members concurred with the recommendation.

Josh Brown moved that in the event a member of the board subcommittee is unable to participate in a subcommittee meeting due to an inability to attend because of illness or leave, or because of a potential conflict of interest due to the subject matter of the meeting, the Chair of the board is authorized to appoint a pro tem member for that meeting from among the other voting members of the board.

Seconded by: David Troutt

Motion: APPROVED

No other business was conducted.

Meeting adjourned at 1:36 p.m.

Approved by:

Bud Hover, Chair

Date