

Proposed Agenda & Meeting Materials

March 1-2, 2017



Regular Meeting

Natural Resources Building, Room 172, 1111 Washington Street SE, Olympia, WA 98501

Time: Opening sessions will begin as shown; all other times are approximate.

Order of Presentation: In general, each agenda item will include a presentation, followed by board discussion and then public comment. The board makes decisions following the public comment portion of the agenda item.

Public Comment: To comment at the meeting, please fill out a comment card and provide it to staff. Please be sure to note on the card if you are speaking about a particular agenda topic. The chair will call you to the front at the appropriate time. Public comment will be limited to three minutes per person. You may also submit written comments to the board by mailing them to RCO, Attn: Wendy Loosle, Board Liaison, at the address above or to wendy.loosle@rco.wa.gov.

Meeting Accommodations: Persons with disabilities needing an accommodation to participate in RCO public meetings are invited to contact us via the following options: 1) Leslie Frank by phone (360) 902-0220 or email leslie.frank@rco.wa.gov; or 2) 711 relay service. Accommodation requests should be received by February 22, 2017 to ensure availability.

WEDNESDAY, MARCH 1

OPENING AND WELCOME

- 1:00 p.m. Call to Order** *Chair*
- Roll Call and Determination of Quorum
 - Review and Approval of Agenda (**Decision**)
 - Recognition of Brian Abbott
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- 1:25 p.m. 1. Consent Agenda (Decision)** *Chair*
- A. Approve Board Meeting Minutes: [December 8, 2016](#)

MANAGEMENT AND PARTNER REPORTS

- 1:30 p.m. 2. Director's Report**
- Director's Report *Kaleen Cottingham*
 - Legislative, Budget, and Policy Updates *Wendy Brown*
 - Fish Barrier Removal Board
 - Performance Update (*written only*)
 - Financial Report (*written only*)
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- 1:50 p.m. 3. Salmon Recovery Management Report**
- Governor's Salmon Recovery Office Report *Sarah Gage*
 - Status of the Pacific Coastal Salmon Recovery Fund Application
 - 2017 Salmon Recovery Conference Update
 - Salmon Section Report *Tara Galuska*
 - Recently Completed Projects *Grant Managers*
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- 2:20 p.m. 4. Reports from Partners**
- Council of Regions Report *Melody Kreimes*
 - [Washington Salmon Coalition Report](#) *Amy Hatch-Winecka*
 - [Regional Fisheries Enhancement Group Coalition](#) *Colleen Thompson*
 - Board Roundtable: Other Agency Updates *SRFB Agency Representatives*

Public Comment: Please limit comments to three minutes.

BOARD BUSINESS: REQUEST FOR DIRECTION

4:00 p.m. 11. [Planning for the May 2017 Board Retreat](#)

*Kaleen Cottingham
and Subcommittee*

5:00 p.m. ADJOURN

CORRESPONDENCE

Correspondence received will be listed here in chronological order.

- ***New:** [Letter from Mike McHenry](#), February 23, 2017
- ***New:** [Letter from Bill Ehinger](#), February 27, 2017
- ***New:** [Correspondence from Upper Columbia Salmon Recovery Board](#) (February 27, 2017)

UPDATED/LATE ARRIVING MATERIALS

*Any changes made to the meeting materials will be noted here. The updated item hyperlinks will be marked with an asterisk (*)*

- Item 11 was updated by adding a new hyperlink to a background memo with attachments (February 21, 2017)
- The Allocation Committee released [draft recommendations](#) and [supporting data](#) (February 27, 2017)

View the [Full Materials](#) (pdf)