

Salmon Recovery Funding Board Meeting Agenda

March 6, 2019

Natural Resources Building, Room 172, 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 3 minutes per person.

You also may submit written comments to the board by mailing them to the RCO, Attn: Wyatt Lundquist, Board Liaison, at the address above or at Wyatt.Lundquist@rco.wa.gov

Special 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, 2019 to ensure availability.

Wednesday, March 6

OPENING AND MANAGEMENT REPORTS

9:00 a.m.	Call to Order <ul style="list-style-type: none"> • Roll Call and Determination of Quorum • Review and Approval of Agenda (Decision) • Approve December, 2018 Meeting Minutes (Decision) • <i>Introduction of new Chair</i> • <i>Introduction of new SRFB Member</i> • <i>Introduction of WDFW Director Kelly Susewind</i> • <i>Recognition for retiring GSRO staff</i> • Remarks by the chair 	<i>Chair</i>
9:15 a.m.	1. Director's Report <ul style="list-style-type: none"> A. Director's Report <ul style="list-style-type: none"> - Board Management Feedback (Survey) B. Legislative, Budget, and Policy Updates <ul style="list-style-type: none"> - Orca Legislation Update C. Performance Update (<i>Written only</i>) D. Fiscal Report (<i>Written only</i>) 	<i>Kaleen Cottingham Wyatt Lundquist Wendy Brown</i>
10:00 a.m.	2. Salmon Recovery Management Report <ul style="list-style-type: none"> A. Salmon Recovery Management Report <ul style="list-style-type: none"> • Governor's Salmon Recovery Office Report <ul style="list-style-type: none"> - GSRO Staffing Update • Salmon Section Report <ul style="list-style-type: none"> - Little Tucannon (#15-1317) - Illaboot Creek (#14-1426) - Upper White Pine - Video (#15-1210) B. Delegation of authority to RCO Director to extend current 	<i>Kaleen Cottingham Tara Galuska Alice Rubin Marc Duboiski Marc Duboiski Kaleen Cottingham</i>

capacity contracts to August 1, 2019 and to provide funding from return funds for Lead Entities & Regions (**DECISION**).

Sarah Gage

10:30 a.m. BREAK

10:45 a.m. 3. Reports from Partners (3 minutes maximum per presentation)

- Conservation Commission
- Department of Ecology
- Department of Natural Resources
- Department of Fish and Wildlife
- Department of Transportation
- Council of Regions
- WA Salmon Coalition
- Regional Fisheries Enhancement Groups

*Brian Cochrane
Carol Smith
Stephen Bernath
Erik Neatherlin
Susan Kanzler
Alex Conley & John Foltz
Alicia Olivas
Aaron Peterson*

General Public Comment: *Please limit comments to 3 minutes.*

BOARD BUSINESS: BRIEFINGS

11:15 a.m. 4. [Salmon Recovery Conference Update](#)

*Sarah Gage
Tammy Finch*

11:30 a.m. 5. [Communications Update](#)

*Susan Zemek
Eryn Couch*

BOARD BUSINESS: DECISION

12:00 p.m. 6. [Gold Basin Project of Concern Follow-Up](#)

*Tara Galuska
Pat Stevenson*

12:30 p.m. LUNCH

BOARD BUSINESS: REQUEST FOR DIRECTION

1:00 p.m. 7. [Lean Study Update](#)

- Options for targeted investment
- Manual 19
- 2020 Draft grant round timeline
- Interagency Funding Coordination
- PRISM Updates

*Kaleen Cottingham
Tara Galuska
Sarah Gage
Scott Chapman*

BOARD BUSINESS: BRIEFINGS

2:00 p.m. 8. [State of Salmon](#)

Jennifer Johnson

2:30 p.m. 9. [Monitoring Panel](#)

- Introduce new members
- Workshop Update

*Keith Dublanica
Leska Fore
Pete Bisson*

3:15 p.m. BREAK

3:30 p.m. 10. Invasive Species Update

- A. [Northern Pike](#)
- B. [Washington State Noxious Weed Control Board](#)

*Justin Bush
Mary Fee, Agriculture*

4:15 p.m. 11. Streamflow Restoration Program (Hirst) Implementation

*Stacy Vynne McKinstry, Ecology
Bennett Weinstein, Ecology*

4:45 p.m. 12. [Overview of the Estuary and Salmon Restoration Program \(ESRP\) and the 2019-2021 investment plan](#)

Jay Krienitz, WDFW

5:15 p.m. ADJOURN

Chair

Next SRFB meeting: July 10-11, 2019 - Travel Meeting - Yakima, WA – TBD

[FULL PRINTABLE MATERIALS](#)