



# Joint SRFB & OWEB Meeting Agenda

**June 25-26, 2018**  
Skamania Lodge & Tour  
1131 SW Skamania Lodge Way, Stevenson, WA 98648

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

**Public Comment:** Are we having public comment?

**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 e-mail [leslie.frank@rco.wa.gov](mailto:leslie.frank@rco.wa.gov). Accommodation requests should be received at least three business days prior to the meeting to ensure availability. Please provide two weeks' notice for requests to receive information in an alternative format and for ASL/ESL interpretation requests.

## MONDAY, JUNE 25

### DINNER: Salmon Recovery Funding Board (SRFB) & Oregon Watershed Enhancement Board (OWEB)

**6:00 p.m. Joint Board Gathering, Introductions and Dinner – Skamania Lodge, Adams Room**

*David Troutt, Chair SRFB  
Randy Labbe, Co-Chair OWEB  
Will Neuhauser, Co-Chair OWEB*

**8:00 p.m. Recess**

## TUESDAY, JUNE 26

### MEETING: Salmon Recovery Funding Board (SRFB) & Oregon Watershed Enhancement Board (OWEB)

**7:00 a.m. Breakfast – Skamania Lodge, Jefferson Room**

**8:00 a.m. Opening Remarks, Adams Room**

*David Troutt, Chair SRFB  
Randy Labbe, Co-Chair OWEB  
Kaleen Cottingham, RCO  
Meta Loftsgaarden, OWEB*

**8:10 a.m. Discussion with NOAA Regional Administrator Barry Thom**

*Barry Thom, Regional Administrator, NOAA Fisheries, West Coast Region*

**8:50 a.m. [Salmon Recovery – Overview of Oregon’s and Washington’s Organizations and salmon recovery structures, including capacity and project funding.](#)**

*Tara Galuska, RCO  
Liz Redon, OWEB  
20 minutes each  
20 minutes Q&A*

**9:50 a.m. Sharing best practices and lessons learned on focused investment strategies**

*Andrew Dutterer, OWEB  
Eric Hartstein, OWEB*

**10:20 a.m. BREAK**

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10:35 a.m. [Shared Monitoring Needs and Addressing Predation \(Northern Pike, Sea Lions and Terns\)](#) Steve Martin, GSRO  
Keith Dublanica, GSRO  
Justin Bush, WISC

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11:20 a.m. [Communication and Outreach strategies](#) Steve Martin, GSRO, RCO  
Courtney Shaff, OWEB  
15 minutes each

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11:50 p.m. Public Comment

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12:15 p.m. GRAB LUNCH AND DEPART ON TOUR

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#### AFTERNOON TOUR

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12:30 p.m. DEPARTURE – MEET AT BUS

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1:00 p.m. Hemlock Dam Site (Washington) Josh Lambert, RCO  
Steve Manlow, Lower  
Columbia Fish Recovery Board

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2:00 p.m. TRAVEL

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3:00 p.m. East Fork Hood River Site (Oregon) Greg Ciannella, OWEB  
Cindy Thieman, Hood River  
Watershed Group  
Chris Brun, Confederated  
Tribes of Warm Springs  
John Buckley, East Fork  
Irrigation District

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4:00 p.m. TRAVEL

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4:45 p.m. SRFB & OWEB Informal Reception - Marine Park Pavilion, Cascade Locks (Oregon) Randy Labbe, Co-Chair OWEB  
Will Neuhauser, Co-Chair  
OWEB

- Hosts: Columbia Land Trust, Friends of Columbia Gorge Underwood Conservation District, Mid-Columbia Regional Fisheries Enhancement, Hood River Soil and Water Conservation District

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5:45 p.m. TOUR CONCLUDES – TRAVEL TO SKAMANIA LODGE

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6:30 p.m. Joint Board Dinner and Tribal Presentation - Skamania Lodge, Adams Room Will Neuhauser, Co-Chair  
OWEB Eric Quaempts, Interim  
Executive Director,  
Confederated Tribes of the  
Umatilla Indian Reservation

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8:00 p.m. JOINT MEETING CONCLUDES

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**Agenda Now Conveys Regular Scheduled SRFB Meeting**

# WEDNESDAY JUNE 27

## OPENING AND WELCOME

6:30 a.m. **BREAKFAST - Skamania Lodge, Jefferson Room**

8:30 a.m. **Call to Order - Skamania Lodge, Adams Room**

*Chair Troutt*

- Roll Call and Determination of Quorum
- Remembrance of Nancy Biery
- Review and Approval of Agenda (**Decision**)
- Approve of March 21-22, 2018 Meeting Minutes (**Decision**)

## MANAGEMENT REPORTS

8:40 a.m. 1. **Director's Report**

*Kaleen Cottingham*

- RCO Staffing Update
- Update on funding from the Pacific Coastal Salmon Recovery Fund
- Potential Legislative Requests
- Lean Study Update
- Performance Update (*written only*)
- Fiscal Report (*written only*)

9:00 a.m. 2. **Salmon Recovery Management**

- Governor's Salmon Recovery Office Report
  - Orca Task Force Update
- Salmon Section Report

*Steve Martin*

*Tara Galuska*

9:30 a.m. **General Public Comment**

9:35 a.m. 3. **Presentation of Monitoring by Monitoring Panel**

- Recommendations for changes to the monitoring program

*Keith Dublanica*

*Pete Bisson,*

*Bisson Aquatics*

*Marnie Tyler,*

*EcoLution LLC*

10:20 a.m. **BREAK**

## BOARD BUSINESS: BRIEFINGS

10:30 a.m. 4. **Recommendations for Setting Funding Request Levels for 2019-2021**

*Kaleen Cottingham*

- SRFB Funding

**Decision to be made at August 9, 2018, board meeting (by conference call)**

11:00 a.m. 5. **Salmon Recovery Conference -- Recommendations and Approach**

*Kaleen Cottingham*

*Sarah Gage*

11:30 a.m. **LUNCH – Skamania Lodge, Jefferson Room**

## BOARD BUSINESS: PARTNER REPORTS

12:30 p.m. 6. **Reports from Key Partners**

- WA Salmon Coalition
- Regional Fisheries Enhancement Groups
- Council of Regions

*Alicia Olivas*

*Brice Crayne*

*Steve Manlow*

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- Regional Overview of Lower Columbia Fish Recovery Board

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## BOARD BUSINESS: DECISIONS AND DISCUSSION

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**1:15 p.m. 7. [Set Funding Targets for 2018](#)**

- Grant Round amount
- Cost Amendments
- Regions
- Lead Entities
- Monitoring

*Tara Galuska*

*Sarah Gage*

*Keith Dublanica*

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**1:45 p.m. BREAK**

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**2:00 p.m. 8. [Lean Study Consultant, Presentation and Interview of Board](#)**

*Judy Wall, MC<sup>2</sup>*

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**2:45 p.m. 9. [Policy Waiver Request \(#00-1858\)](#).**

*Alice Rubin*

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**3:30 p.m. ADJOURN**

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**Next Scheduled Meeting:** August 9, 2018, Budget Conference Call, Call in Line TBD

**Next Regular Meeting:** September 12-13, 2018, Natural Resources Building, Room 172, Olympia, WA

[FULL DOWNLOADABLE VERSION](#)

[JUNE 2018 SRFB DRAFT MOTIONS](#)