

Salmon Recovery Funding Board Meeting Agenda

September 12, 2018

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 March 7, 2018 to ensure availability.

Wednesday, September 12

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 August, 2018 Meeting Minutes (Decision) • <i>Introduction and welcome of Amber Moore with Puget Sound Partnership (PSP)</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 B. Legislative, Budget, and Policy Updates C. Performance Update (<i>written only</i>) D. Fiscal Report (<i>written only</i>) 	<i>Kaleen Cottingham</i> <i>Wendy Brown</i>
9:45 a.m.	2. Salmon Recovery Management Report <ul style="list-style-type: none"> • Governor's Salmon Recovery Office Report <ul style="list-style-type: none"> - Salmon Recovery Conference Planning Update • Salmon Section Report <ul style="list-style-type: none"> - Project Highlights <ul style="list-style-type: none"> ▪ Smith Island in Snohomish/Puget Sound (09-1279) ▪ Beards Cove Restoration in Hood Canal (14-1326) 	<i>Steve Martin</i> <i>Sarah Gage</i> <i>Tara Galuska</i> <i>Elizabeth Butler</i> <i>Josh Lambert</i>
10:15 a.m.	3. Update on Orca Task Force	Steve Martin, GSRO

10:45 a.m.	4. Reports from Partners <ul style="list-style-type: none"> • Governor's Office • Conservation Commission • Department of Natural Resources • Department of Fish and Wildlife • Department of Transportation • WA Salmon Coalition • Council of Regions • Regional Fisheries Enhancement Groups 	<i>JT Austin Brian Cochrane Stephen Bernath Erik Neatherlin Susan Kanzler Alicia Olivas Steve Manlow Jason Lundgren</i>
11:15 a.m.	BREAK	
11:30 a.m.	General Public Comment: <i>Please limit comments to 3 minutes.</i>	
11:45 a.m.	5. Update on the Lean Study	<i>Kaleen Cottingham Judy Wells, MC²</i>
12:15 p.m.	LUNCH (on your own)	
BOARD BUSINESS: DECISION		
1:00 p.m.	6. Assessments, Planning Grants & Eligibility	<i>Tara Galuska, RCO</i>
1:30 p.m.	7. Puget Sound Rapid Response	<i>Tara Galuska, RCO Suzanna Stoikes, PSP</i>
2:00 p.m.	8. Effectiveness Monitoring Workshop Update & Next Steps	<i>Keith Dublanica, GSRO Pete Bisson and Leska Fore Monitoring Panel co-chairs</i>
2:30 p.m.	BREAK	
BOARD BUSINESS: BRIEFING		
2:45 p.m.	9. Overview of the new Priority Habitat and Species: Riparian Ecosystem Document (which is part of the Aquatic Habitat Guidelines)	<i>Keith Folkerts, WDFW</i>
3:30 p.m.	10. Puget Sound Marine Survival & Hood Canal Bridge Study	<i>Jacques White, LLTK</i>
4:30 p.m.	ADJOURN	

Next regular SRFB meeting: December 5-6, 2018, Natural Resources Building, Room 172, Olympia, WA 98501

[FULL PRINTABLE VERSION](#)