

March 21, 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, March 21

OPENING AND MANAGEMENT REPORTS

9:00 a.m.	1. Call to Order <ul style="list-style-type: none"> • Roll Call and Determination of Quorum • Review and Approval of Agenda (Decision) • Approve December 7, 2017 Meeting Minutes (Decision) • Introduce New SRFB Member <i>Stephen Bernath</i> • Introduce New Board Liaison <i>Wyatt Lundquist</i> • Recognition of <i>Megan Duffy's</i> Service • Remarks by the chair: role of the board in response to congressional action to exempt FEMA from the Endangered Species Act 	<i>Chair</i>
9:15 a.m.	2. Director's Report <p>A. Director's Report</p> <ul style="list-style-type: none"> • Legislative, Budget, and Policy Updates <ul style="list-style-type: none"> - Capital Budget Implementation - SB 6091, Board's Role in the Final Hirst Bill - Other Legislation - Open Public Meetings Act (OPMA) & Ethics Refresher • Performance Update (<i>briefing</i>) • Fiscal Report (<i>written only</i>) <p>B. Communications Plan</p>	<i>Kaleen Cottingham</i> <i>Scott Robinson</i> <i>Wendy Brown</i> <i>Brent Hedden</i> <i>Mark Jarasitis</i> <i>Susan Zemek</i>
10:00 a.m.	3. Salmon Recovery Management Report <ul style="list-style-type: none"> • Governor's Salmon Recovery Office Report <ul style="list-style-type: none"> - Communication and Funding Plan Update - National Oceanic and Atmospheric Administration (NOAA) & Pacific Coast Salmon Recovery Fund (PCSRF) priorities - Summary of state's PCSRF application 	<i>Steve Martin</i> <i>Tara Galuska</i> <i>Sarah Gage</i>

- Salmon Section Report
 - zis a ba Estuary Restoration ([#16-1356](#))
 - Ohop Valley Restoration ([#13-1144](#))
 - Upper Dungeness/Gray Wolf Project ([#13-1065](#))

Tara Galuska
Amee Bahr
Alice Rubin
Kat Moore

10:45 a.m. BREAK

11:00 a.m. 4. Reports from Partners

- Governor's Office
 - Orca Task Force
- Conservation Commission
- Department of Natural Resources
- Department of Fish and Wildlife
- Department of Transportation
- WA Salmon Coalition
- Council of Regions
- Regional Fisheries Enhancement Groups

JT Austin

Brian Cochrane
Stephen Bernath
Erik Neatherlin
Susan Kanzler
Alicia Olivas
Steve Manlow
Colleen Thompson

11:45 a.m. General Public Comment: *Please limit comments to 3 minutes.*

12:00 p.m. LUNCH (on your own)

BOARD BUSINESS: BRIEFINGS

1:00 p.m. 5. [2018 Grant Round: Manual 18](#)

- Final Approval

Kat Moore

1:30 p.m. 6. [Balancing Farms, Fish and Floods:](#) Assessing Benefits and Impacts From 22 Restoration Concepts in the Skagit Delta

Marc Duboiski
Jenny Baker, TNC
Jenna Friebe, WDFW
Polly Hicks, NOAA

2:30 p.m. 7. [Concerns about the Northern Pike Population above Grand Coulee Dam](#)

Justin Bush, RCO
Joe Maroney, Kalispel Tribe
Bill Baker, WDFW

3:00 p.m. BREAK

3:45 p.m. 8. [Preparation for Joint Meeting with Oregon Watershed Enhancement Board \(OWEB\) in June](#)

Tara Galuska

4:15 p.m. 9. [Preliminary Discussion on 2019 Salmon Recovery Conference](#)

Kaleen Cottingham
Sarah Gage

5:00 p.m. ADJOURN

Next regular SRFB meeting: June 26-27, 2018, Skamania Lodge, Adams Room, Stevenson, WA

CORRESPONDENCE

No correspondence received as of January 25, 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 (*)*

[Print-friendly Full Materials \(pdf\)](#)