



Salmon Recovery Funding Board Meeting Agenda

December 7, 2017

Natural Resources Building, Room 172, Olympia, WA 98501

Revised 11/17/2017

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: Tammy Finch, Acting Board Liaison, at the address above or at tammy.finch@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 November 30, 2017 to ensure availability.

Thursday, December 7

OPENING AND WELCOME

9:00 a.m.	Call to Order	<i>Chair</i>
	<ul style="list-style-type: none">• Roll Call and Determination of Quorum• Review and Approval of Agenda (Decision)• Approve August 23, 2017 Meeting Minutes (Decision)	

MANAGEMENT AND PARTNER REPORTS

9:10 a.m.	1. Director's Report	<i>Kaleen Cottingham Wendy Brown</i>
	<ul style="list-style-type: none">• Director's Report• Legislative, Budget, and Policy Updates<ul style="list-style-type: none">• Supplemental budget• Performance Update (<i>written only</i>)• Fiscal Report (<i>written only</i>)	
9:30 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">○ Steve's first months on the job○ SRNET Update○ Communications Plan Update• Salmon Section Report	<i>Steve Martin Tara Galuska</i>

10:00 a.m.	3. Reports from Partners	<ul style="list-style-type: none"> • Council of Regions Report • Washington Salmon Coalition Report • Regional Fisheries Enhancement Groups • Governor’s Office Update • Board Roundtable: Other Agency Updates 	<p><i>Steve Manlow</i> <i>Alicia Olivas</i> <i>Colleen Thompson</i> <i>JT Austin</i> <i>SRFB Agency</i> <i>Representatives</i></p>
-------------------	---------------------------------	--	---

10:30 a.m. General Public Comment: *Please limit comments to 3 minutes.*

10:35 a.m. BREAK

BOARD BUSINESS: DECISIONS

10:50 a.m.	4. Lay of the Land from December 2017 through the end of March 2018	<ul style="list-style-type: none"> • Predictions • Available funding • Distribution of available funding <ul style="list-style-type: none"> ○ Regional capacity ○ Lead Entity capacity ○ Monitoring Contracts ○ Review Panel 	<i>Kaleen Cottingham</i>
-------------------	--	--	--------------------------

Public comment: Please limit comments to three minutes.

11:50 a.m.	5. How or Whether to Conduct the 2018 Grant Cycle in the Absence of a Capital Budget	<ul style="list-style-type: none"> A. Options B. Approve Manual 18 and Timeline 	<p><i>Scott Robinson</i> <i>Tara Galuska</i></p>
-------------------	---	---	---

Public comment: Please limit comments to three minutes.

12:30 p.m. WORKING LUNCH *(Provided for Board members)*

1:00 p.m.	6. 2017 Grant Round	<ul style="list-style-type: none"> A. Overview <ul style="list-style-type: none"> a. Salmon Recovery Funding Board Projects b. Regional Monitoring Projects B. Slideshow of featured projects C. Review Panel Comments <ul style="list-style-type: none"> a. General Observations b. Noteworthy Projects c. Recognition 	<p><i>Tara Galuska</i> <i>Grant Managers</i> <i>Tom Slocum</i></p>
------------------	----------------------------	---	--

3:15 p.m. BREAK

3:30 p.m. Public Comment on Grant Funding and Projects: *Please limit comments to 3 minutes*

-
- 3:45 p.m. 6. 2017 Grant Round (Continued)**
Board Funding Decisions
- Yakima Basin Fish and Wildlife Recovery Board
 - Washington Coast Sustainable Salmon Partnership
 - Upper Columbia Salmon Recovery Board
 - Snake River Salmon Recovery Board
 - Puget Sound Partnership
 - Northeast Washington Salmon Recovery Region
 - Lower Columbia Fish Recovery Board
 - Hood Canal Coordinating Council

4:15 p.m. 7. Options to Allow 2016 Applicants to Proceed with Certain Aspects in Light of the Capital Budget Situation

Kathryn Moore

Public comment: Please limit comments to three minutes.

5:00 p.m. ADJOURN

Next regular SRFB meeting: March 21-22, 2018, Natural Resources Building, Room 172, Olympia, WA