

# Proposed Agenda

March 1-2, 2017



Regular Meeting

Natural Resources Building, Room 172, 1111 Washington Street SE, 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 three minutes per person. You may also submit written comments to the board by mailing them to RCO, Attn: Wendy Loosle, Board Liaison, at the address above or to [wendy.loosle@rco.wa.gov](mailto:wendy.loosle@rco.wa.gov).

**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 email [leslie.frank@rco.wa.gov](mailto:leslie.frank@rco.wa.gov); or 2) 711 relay service. Accommodation requests should be received by February 22, 2017 to ensure availability.

## WEDNESDAY, MARCH 1

### OPENING AND WELCOME

- 1:00 p.m. Call to Order** *Chair*
- Roll Call and Determination of Quorum
  - Review and Approval of Agenda (**Decision**)
  - Recognition of Brian Abbott
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- 1:25 p.m. 1. Consent Agenda** *Chair*
- A. Approve December 8, 2016 Meeting Minutes

### MANAGEMENT AND PARTNER REPORTS

- 1:30 p.m. 2. Director's Report**
- Director's Report *Kaleen Cottingham*
  - Legislative, Budget, and Policy Updates *Wendy Brown*
    - Fish Barrier Removal Board
  - Performance Update (*written only*)
  - Financial Report (*written only*)
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- 1:50 p.m. 3. Salmon Recovery Management Report**
- Governor's Salmon Recovery Office Report *Sarah Gage*
    - Status of the Pacific Coastal Salmon Recovery Fund Application
    - 2017 Salmon Recovery Conference Update
  - Salmon Section Report *Tara Galuska*
  - Recently Completed Projects *Grant Managers*
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- 2:20 p.m. 4. Reports from Partners**
- Council of Regions Report *Melody Kreimes*
  - Washington Salmon Coalition Report *Amy Hatch-Winecka*
  - Regional Fisheries Enhancement Group Coalition *Colleen Thompson*
  - Board Roundtable: Other Agency Updates *SRFB Agency Representatives*

**2:40 p.m. General Public Comment:** *Please limit comments to 3 minutes.*

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2:45 p.m.    **BREAK**

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**BOARD BUSINESS: DECISIONS**

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3:00 p.m.    **5. Funding Decisions**

A. Continued Salmon Recovery Network (SRNet) Facilitation and Use of Return Funds    *Sarah Gage*

B. How to Fund Intensively Monitored Watershed Restoration Treatment Projects in the 2017 Grant Round    *Keith Dublanica*

**Public Comment:** Please limit comments to three minutes.

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**BOARD BUSINESS: REQUEST FOR DIRECTION**

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4:00 p.m.    **6. Follow-up on Grant Application Questions on Climate Change**    *Leslie Connelly*

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**BOARD BUSINESS: BRIEFING**

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4:30 p.m.    **7. Hatchery Reform Video Update**    *Jennifer Johnson*

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5:00 p.m.    **ADJOURN FOR THE DAY**

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**THURSDAY, MARCH 2**

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**OPENING**

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9:00 a.m.    **Call to Order**    *Chair*

- Roll Call and Determination of Quorum

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**BOARD BUSINESS: BRIEFING**

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9:05 a.m.    **8. 2016 State of Salmon Report**    *Jennifer Johnson*

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**BOARD BUSINESS: DECISION**

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10:00 a.m.    **9. Communication Plan and Fundraising Strategy**    *Barbara Cairns*  
*Nancy Biery*

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12:00 p.m.    **LUNCH**

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**BOARD BUSINESS: BRIEFINGS & DECISION**

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1:00 p.m.    **10. Allocation Committee Recommendations**    *Leslie Connelly*

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3:00 p.m.    **BREAK**

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3:15 p.m.    **10. Allocation Committee Recommendations (continued)**    *Leslie Connelly*

**Public Comment:** Please limit comments to three minutes.

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**BOARD BUSINESS: REQUEST FOR DIRECTION**

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4:00 p.m.    **11. Planning for the May 2017 Board Retreat**    *Kaleen Cottingham*  
*and Subcommittee*

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5:00 p.m.    **ADJOURN**

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