



## Proposed Agenda

June 14-15, 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 May 31, 2017 to ensure availability.

## WEDNESDAY, JUNE 14

### OPENING AND WELCOME

**1:00 p.m. Call to Order** *Chair*

- Roll Call and Determination of Quorum
- Review and Approval of Agenda (*Decision*)

**1:05 p.m. 1. Consent Agenda** *Chair*

- A. Approval of March 1-2, 2017 Meeting Minutes
- B. Correction to the Puget Sound Region's Puget Sound Acquisition and Restoration (PSAR) Project List Adopted December 2016
- C. Approval of May 24, 2017 Retreat Summary

### MANAGEMENT AND PARTNER REPORTS

**1:10 p.m. 2. Management Report**

- Director's Report *Kaleen Cottingham*
  - Pacific Coastal Salmon Recovery Fund (PCSRF) Audit
  - Status of Governor's Salmon Recovery Office Hiring and Organization Changes
  - Status of 2017 PCSRF grant application
  - Joint Board Meeting and Tour in 2018 with Oregon Watershed Enhancement Board
- Legislative, Budget, and Policy Updates *Wendy Brown*
  - Status of the state budget for salmon recovery
  - Washington, D.C. Meetings Regarding PCSRF
  - Puget Sound Partnership Day on the Hill
- Performance Update (*written only*)
- Financial Report (*written only*)

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- 1:45 p.m. 3. Salmon Recovery Management Report**
- Governor’s Salmon Recovery Office Report *Sarah Gage*
    - 2017 Salmon Recovery Conference Follow-Up
  - Salmon Section Report *Tara Galuska*
    - 2016 Applicant Survey
  - Recently Completed Projects *Grant Managers*
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- 2:15 p.m. 4. Reports from Partners**
- Governor’s Office – Salmon Policy Advisor to the Governor *JT Austin*
  - Council of Regions (COR) Report *Steve Manlow & Scott Brewer*
    - COR Work Plan for Allocation Efforts in the Future
  - Washington Salmon Coalition Report *Amy Hatch-Winecka*
  - Regional Fisheries Enhancement Groups *Colleen Thompson*
  - Board Roundtable: Other Agency Updates *SRFB Agency Representatives*
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**2:55 p.m. General Public Comment:** *Please limit comments to 3 minutes.*

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**3:00 p.m. BREAK**

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### **BOARD BUSINESS: BRIEFING**

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- 3:15 p.m. 5. Overview of LEAN Project to Streamline the Project Selection Process** *Kaleen Cottingham & Wendy Brown*
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### **BOARD BUSINESS: DECISION**

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- 4:00 p.m. 6. Water Rights Acquisition Interim Policy** *Kat Moore*
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**4:45 p.m. ADJOURN FOR THE DAY**

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## **THURSDAY, JUNE 15**

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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: BRIEFINGS AND DECISIONS**

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- 9:05 a.m. 7. Follow-up from May 24, 2017 Board Retreat** *Kaleen Cottingham*
- A. Review Retreat Summary (*Briefing*)
  - B. Role of the Board in Assisting with Potential De-listing Scenarios in Regions Nearing Recovery Targets (*Decisions*)
    - Snake River Recovery Region *Steve Martin*
    - Hood Canal Coordinating Council *Scott Brewer*
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**Public Comment:** Please limit comments to three minutes per person.

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**11:00 a.m. BREAK**

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**11:15 a.m. 8. Monitoring Panel - 2017 Recommendations** *(Briefing)*

*Pete Bisson, Monitoring Panel Chair  
& Keith Dublanica*

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**12:00 p.m. LUNCH**

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**BOARD BUSINESS: DECISIONS**

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**1:00 p.m. 9. Funding Decisions:**

A. Funding Projection for 2017-2019

*Wendy Brown*

B. Funding Decisions

*Kaleen Cottingham  
& Sarah Gage*

- Salmon Recovery Regions for Fiscal Year (FY) 2018
- Lead Entities for Fiscal Year (FY) 2018
- Communication and Fundraising Plans

- Monitoring Contracts using 2017 PCSRF award
- Monitoring Panel using 2017 PCSRF award

*Keith Dublanica*

- Technical Review Panel using 2017 PCSRF award
- Set 2017 Grant Round Target

*Tara Galuska*

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**3:00 p.m. BREAK**

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**BOARD BUSINESS: BRIEFINGS AND DECISION**

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**3:15 p.m. 10. Compliance Issues**

A. Compliance Overview *(Briefing)*

*Myra Barker*

B. Conversion Request: Chelan-Douglas Land Trust, Entiat Troy Acquisition  
(RCO #09-1455) *(Decision)*

*Marc Duboiski*

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**BOARD BUSINESS: REQUEST FOR DIRECTION**

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**4:15 p.m. 11. Work Plan for 2017-2019 Biennium**

*Wendy Brown  
& Scott Robinson*

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**5:00 p.m. ADJOURN**

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