



Joint SRFB & OWEB Meeting Agenda

June 25-26, 2018
Skamania Lodge & Tour
1131 SW Skamania Lodge Way, Stevenson, WA 98648

Time: Opening sessions will begin as shown; all other times are approximate.

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.

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 e-mail leslie.frank@rco.wa.gov. Accommodation requests should be received at least three business days prior to the meeting to ensure availability. Please provide two weeks' notice for requests to receive information in an alternative format and for ASL/ESL interpretation requests.

MONDAY, JUNE 25

DINNER: Salmon Recovery Funding Board (SRFB) & Oregon Watershed Enhancement Board (OWEB)

6:00 p.m. Joint Board Gathering, Introductions and Dinner – Skamania Lodge, Adams Room

*David Troutt, Chair SRFB
Randy Labbe, Co-Chair OWEB
Will Neuhauser, Co-Chair OWEB*

8:00 p.m. Recess

TUESDAY, JUNE 26

MEETING: Salmon Recovery Funding Board (SRFB) & Oregon Watershed Enhancement Board (OWEB)

7:00 a.m. Breakfast – Skamania Lodge, Jefferson Room

8:00 a.m. Opening Remarks, Adams Room

*David Troutt, Chair SRFB
Randy Labbe, Co-Chair OWEB
Kaleen Cottingham, RCO
Meta Loftsgaarden, OWEB*

8:10 a.m. Discussion with NOAA Regional Administrator Barry Thom

Barry Thom, Regional Administrator, NOAA Fisheries, West Coast Region

8:50 a.m. Salmon Recovery – Overview of Oregon’s and Washington’s Organizations and salmon recovery structures, including capacity and project funding.

*Tara Galuska, RCO
Liz Redon, OWEB
20 minutes each
20 minutes Q&A*

9:50 a.m. Sharing best practices and lessons learned on focused investment strategies

*Andrew Dutterer, OWEB
Eric Hartstein, OWEB*

10:20 a.m. BREAK

10:35 a.m. **Shared Monitoring Needs and Addressing Predation (Northern Pike, Sea Lions and Terns)** *Steve Martin, GSRO
Keith Dublanica, GSRO
Justin Bush, WISC*

11:20 a.m. **Communication and Outreach strategies** *Steve Martin, GSRO, RCO
Courtney Shaff, OWEB
15 minutes each*

11:50 p.m. **Public Comment**

12:15 p.m. **GRAB LUNCH AND DEPART ON TOUR**

AFTERNOON TOUR

12:30 p.m. **DEPARTURE – MEET AT BUS**

1:00 p.m. **Hemlock Dam Site (Washington)** *Josh Lambert, RCO
Steve Manlow, Lower
Columbia Fish Recovery Board*

2:00 p.m. **TRAVEL**

3:00 p.m. **East Fork Hood River Site (Oregon)** *Greg Ciannella, OWEB
Cindy Thieman, Hood River
Watershed Group
Chris Brun, Confederated
Tribes of Warm Springs
John Buckley, East Fork
Irrigation District*

4:00 p.m. **TRAVEL**

4:45 p.m. **SRFB & OWEB Informal Reception - Marine Park Pavilion, Cascade Locks (Oregon)** *Randy Labbe, Co-Chair OWEB
Will Neuhauser, Co-Chair
OWEB*

- Hosts: Columbia Land Trust, Friends of Columbia Gorge Underwood Conservation District, Mid-Columbia Regional Fisheries Enhancement, Hood River Soil and Water Conservation District

5:45 p.m. **TOUR CONCLUDES – TRAVEL TO SKAMANIA LODGE**

6:30 p.m. **Joint Board Dinner and Tribal Presentation - Skamania Lodge, Adams Room** *Will Neuhauser, Co-Chair
OWEB Eric Quaempts, Interim
Executive Director,
Confederated Tribes of the
Umatilla Indian Reservation*

8:00 p.m. **JOINT MEETING CONCLUDES**

Agenda Now Conveys Regular Scheduled SRFB Meeting

WEDNESDAY JUNE 27

OPENING AND WELCOME

6:30 a.m. BREAKFAST - Skamania Lodge, Jefferson Room

8:30 a.m. Call to Order - Skamania Lodge, Adams Room

Chair Troutt

- Roll Call and Determination of Quorum
- Remembrance of Nancy Biery
- Review and Approval of Agenda (**Decision**)
- Approve of March 21-22, 2018 Meeting Minutes (**Decision**)

MANAGEMENT REPORTS

8:40 a.m. 1. Director's Report

Kaleen Cottingham

- RCO Staffing Update
- Update on funding from the Pacific Coastal Salmon Recovery Fund
- Potential Legislative Requests
- Lean Study Update
- Performance Update (*written only*)
- Fiscal Report (*written only*)

9:00 a.m. 2. Salmon Recovery Management

- Governor's Salmon Recovery Office Report
 - Orca Task Force Update
- Salmon Section Report

Steve Martin

Tara Galuska

9:30 a.m. General Public Comment

9:35 a.m. 3. Presentation of Monitoring by Monitoring Panel

- Recommendations for changes to the monitoring program

Keith Dublanica

Pete Bisson,

Bisson Aquatics

Marnie Tyler,

EcoLution LLC

10:20 a.m. BREAK

BOARD BUSINESS: BRIEFINGS

10:30 a.m. 4. Recommendations for Setting Funding Request Levels for 2019-2021

Kaleen Cottingham

- SRFB Funding
- Decision to be made at August 9, 2018, board meeting (by conference call)**

11:00 a.m. 5. Salmon Recovery Conference -- Recommendations and Approach

Kaleen Cottingham

Sarah Gage

11:30 a.m. LUNCH – Skamania Lodge, Jefferson Room

BOARD BUSINESS: PARTNER REPORTS

12:30 p.m. 6. Reports from Key Partners

- WA Salmon Coalition
- Regional Fisheries Enhancement Groups
- Council of Regions
- Regional Overview of Lower Columbia Fish Recovery Board

*Alicia Olivas
Brice Crayne
Steve Manlow*

BOARD BUSINESS: DECISIONS AND DISCUSSION

1:15 p.m. 7. Set Funding Targets for 2018

- Grant Round amount
- Cost Amendments
- Regions
- Lead Entities
- Monitoring

Tara Galuska

Sarah Gage

Keith Dublanica

1:45 p.m. BREAK

2:00 p.m. 8. Lean Study Consultant, Presentation and Interview of Board

Judy Wells, MC²

2:45 p.m. 9. Policy Waiver Request (#00-1858). _____

Alice Rubin

3:30 p.m. ADJOURN

Next Scheduled Meeting: August 9, 2018, Budget Conference Call, Call in Line TBD

Next Regular Meeting: September 12-13, 2018, Natural Resources Building, Room 172, Olympia, WA