

Salmon Recovery Funding Board Meeting Agenda

December 5-6, 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 November 21, 2018 to ensure availability.

Wednesday, December 5

OPENING AND MANAGEMENT REPORTS

9:00 a.m.	Call to Order <ul style="list-style-type: none"> • Roll Call and Determination of Quorum • Review and Approval of Agenda (Decision) • Approve September, 2018 Meeting Minutes (Decision) • Remarks by the chair 	<i>Chair</i>
9:15 a.m.	1. Director's Report <ul style="list-style-type: none"> A. Director's Report B. Legislative, Budget, and Policy Updates C. Performance Update (<i>written only</i>) D. Fiscal Report (<i>written only</i>) 	<i>Kaleen Cottingham</i> <i>Wendy Brown</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"> - Salmon Recovery Conference Update • Salmon Section Report 	<i>Steve Martin</i> <i>Sarah Gage</i> <i>Tara Galuska</i>
10:00 a.m.	3. Reports from Partners <ul style="list-style-type: none"> • Conservation Commission • Department of Natural Resources • Department of Fish and Wildlife • Department of Transportation • WA Salmon Coalition • Council of Regions • Regional Fisheries Enhancement Groups 	<i>Brian Cochrane</i> <i>Stephen Bernath</i> <i>Erik Neatherlin</i> <i>Susan Kanzler</i> <i>Alicia Olivas</i> <i>Steve Manlow</i> <i>Jason Lundgren</i>
10:30 a.m.	BREAK	

BOARD BUSINESS: BRIEFING

10:45 a.m. 4. **Federal Pacific Coastal Salmon Recovery Fund(PCSRF) Draft Audit Report and RCO Response** *Scott Robinson*

11:30 a.m. 5. **Habitat Work Schedule Update** *Scott Robinson*

11:45 a.m. **LUNCH**

BOARD BUSINESS: DECISIONS

12:45 p.m. 6. **2018 Grant Round** *Tara Galuska*

A. Overview

- Salmon Recovery Funding Board Projects
- Puget Sound Acquisition and Restoration Projects
- Regional Monitoring Projects

B. Slideshow of featured projects proposed for funding *Keith Dublanica*

C. Review Panel Comments *Grant Managers*

D. Projects of Concern *Tom Slocum, Review Panel Chair*

- General Observations
- Noteworthy Projects

D. Projects of Concern *Tom Slocum and Tara Galuska*

- Discussion by review panel
- Counter position by project sponsors and regions (maximum 10 minutes per region with POC)

2:45 p.m. **BREAK**

3:00 p.m. 7. **2018 Grant Round, Regional Presentations**

E. Regional Area Presentations (maximum 5 minutes per region)

- Coast Salmon Partnership *Jessica Helsley*
- Lower Columbia Fish Recovery Board *Steve Manlow*
- Hood Canal Coordinating Council *Scott Brewer*
- Puget Sound Partnership *Amber Moore*
- Upper Columbia Salmon Recovery Board *Melody Kreimes*
- Snake River Salmon Recovery Board *John Foltz*
- Yakima Basin Fish and Wildlife Recovery Board *Alex Conley*
- Northeast Washington Salmon Recovery Region *Mike Lithgow*

4:00 p.m. **General Public Comment:** *Please limit comments to 3 minutes.*

4:15 p.m. 8. **2018 Grant Round Decisions**

F. Board Funding Decisions *Chair*

- Northeast Washington Salmon Recovery Region
- Lower Columbia Fish Recovery Board
- Hood Canal Coordinating Council
- Puget Sound Partnership
- Upper Columbia Salmon Recovery Board
- Snake River Salmon Recovery Board
- Yakima Basin Fish and Wildlife Recovery Board
- Coast Salmon Partnership

BOARD BUSINESS: RECOGNITION

4:45 p.m. 9. **Celebration of Service: David Troutt** *ALL*

5:00 p.m. **RECESS FOR THE DAY**

Thursday, December 6

OPENING AND MANAGEMENT REPORTS

9:00 a.m.	Call to Order	<i>Chair</i>
	<ul style="list-style-type: none">• Roll Call and Determination of Quorum• Remarks by the chair	

BOARD BUSINESS: DECISION

9:05 a.m.	10. Manual 18: General Overview of Changes	<i>Tara Galuska Marc Duboiski</i>
9:35 a.m.	11. Recommendations from the Lean Study	<i>Kaleen Cottingham Judy Wells, MC²</i>
11:30 a.m.	LUNCH	

BOARD BUSINESS: BRIEFINGS

12:30 p.m.	12. Update on Orca Task Force	<i>Les Purce, Co-Chair Stephanie Solien, Co-Chair</i>
1:30 p.m.	13. Proposed Changes to Compliance Policies	<i>Myra Barker</i>
1:50 p.m.	BREAK	
2:05 p.m.	14. Review of 2018 State of Salmon Report	<i>Jennifer Johnson</i>
3:00 p.m.	ADJOURN	

Next regular SRFB meeting: March 5-6, 2019, Natural Resources Building, Room 172, Olympia, WA 98501