

March 21, 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](mailto: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](mailto:leslie.frank@rco.wa.gov); or 2) 711 relay service. Accommodation requests should be received by March 7, 2018 to ensure availability.

## Wednesday, March 21

### OPENING AND MANAGEMENT REPORTS

9:00 a.m.	<b>1. Call to Order</b> <ul style="list-style-type: none"> <li>• Roll Call and Determination of Quorum</li> <li>• Review and Approval of Agenda (<b>Decision</b>)</li> <li>• Approve December 7, 2017 Meeting Minutes (<b>Decision</b>)</li> <li>• Introduce New SRFB Member <i>Stephen Bernath</i></li> <li>• Introduce New Board Liaison <i>Wyatt Lundquist</i></li> <li>• Recognition of <i>Megan Duffy's</i> Service</li> <li>• Remarks by the chair: role of the board in response to congressional action to exempt FEMA from the Endangered Species Act</li> </ul>	<i>Chair</i>
9:15 a.m.	<b>2. Director's Report</b> <p>A. Director's Report</p> <ul style="list-style-type: none"> <li>• Legislative, Budget, and Policy Updates               <ul style="list-style-type: none"> <li>- Capital Budget Implementation</li> <li>- SB 6091, Board's Role in the Final Hirst Bill</li> <li>- Other Legislation</li> <li>- <a href="#">Open Public Meetings Act (OPMA) &amp; Ethics Refresher</a></li> </ul> </li> <li>• Performance Update (<i>briefing</i>)</li> <li>• Fiscal Report (<i>written only</i>)</li> </ul> <p>B. <a href="#">Communications Plan</a></p>	<i>Kaleen Cottingham</i>  <i>Scott Robinson</i> <i>Wendy Brown</i>  <i>Brent Hedden</i> <i>Mark Jarasitis</i> <i>Susan Zemek</i>
10:00 a.m.	<b>3. Salmon Recovery Management Report</b> <ul style="list-style-type: none"> <li>• Governor's Salmon Recovery Office Report               <ul style="list-style-type: none"> <li>- Communication and Funding Plan Update</li> <li>- National Oceanic and Atmospheric Administration (NOAA) &amp; Pacific Coast Salmon Recovery Fund (PCSRF) priorities</li> <li>- Summary of state's PCSRF application</li> </ul> </li> </ul>	<i>Steve Martin</i> <i>Tara Galuska</i>  <i>Sarah Gage</i>

- Salmon Section Report
  - zis a ba Estuary Restoration ([#16-1356](#))
  - Ohop Valley Restoration ([#13-1144](#))
  - Upper Dungeness/Gray Wolf Project ([#13-1065](#))

*Tara Galuska  
Amee Bahr  
Alice Rubin  
Kat Moore*

**10:45 a.m. BREAK**

**11:00 a.m. 4. Reports from Partners**

- Governor's Office
  - Orca Task Force
- Conservation Commission
- Department of Natural Resources
- Department of Fish and Wildlife
- Department of Transportation
- WA Salmon Coalition
- Council of Regions
- Regional Fisheries Enhancement Groups

*JT Austin  
  
Brian Cochrane  
Stephen Bernath  
Erik Neatherlin  
Susan Kanzler  
Alicia Olivas  
Steve Manlow  
Colleen Thompson*

**11:45 a.m. General Public Comment:** *Please limit comments to 3 minutes.*

**12:00 p.m. LUNCH** (on your own)

**BOARD BUSINESS: BRIEFINGS**

**1:00 p.m. 5. [2018 Grant Round: Manual 18](#)**

- Final Approval

*Kat Moore*

**1:30 p.m. 6. [Balancing Farms, Fish and Floods:](#) Assessing Benefits and Impacts From 22 Restoration Concepts in the Skagit Delta**

*Marc Duboiski  
Jenny Baker, TNC  
Jenna Friebe, WDFW  
Polly Hicks, NOAA*

**2:30 p.m. 7. [Concerns about the Northern Pike Population above Grand Coulee Dam](#)**

*Justin Bush, RCO  
Joe Maroney, Kalispel Tribe  
Bill Baker, WDFW*

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

**3:45 p.m. 8. [Preparation for Joint Meeting with Oregon Watershed Enhancement Board \(OWEB\) in June](#)**

*Tara Galuska*

**4:15 p.m. 9. [Preliminary Discussion on 2019 Salmon Recovery Conference](#)**

*Kaleen Cottingham  
Sarah Gage*

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

**Next regular SRFB meeting:** June 26-27, 2018, Skamania Lodge, Adams Room, Stevenson, WA