

# Salmon Recovery Funding Board Meeting Agenda

September 12, 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, September 12

### OPENING AND MANAGEMENT REPORTS

<b>9:00 a.m.</b>	<b>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 August, 2018 Meeting Minutes (<b>Decision</b>)</li> <li>• <i>Introduction and welcome of Amber Moore with Puget Sound Partnership (PSP)</i></li> <li>• Remarks by the chair</li> </ul>	<i>Chair</i>
<b>9:15 a.m.</b>	<b>1. Director's Report</b> <ul style="list-style-type: none"> <li>A. Director's Report</li> <li>B. Legislative, Budget, and Policy Updates</li> <li>C. Performance Update (<i>written only</i>)</li> <li>D. Fiscal Report (<i>written only</i>)</li> </ul>	<i>Kaleen Cottingham</i> <i>Wendy Brown</i>
<b>9:45 a.m.</b>	<b>2. 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>- Salmon Recovery Conference Planning Update</li> </ul> </li> <li>• Salmon Section Report               <ul style="list-style-type: none"> <li>- Project Highlights                   <ul style="list-style-type: none"> <li>▪ Smith Island in Snohomish/Puget Sound (<a href="#">09-1279</a>)</li> <li>▪ Beards Cove Restoration in Hood Canal (<a href="#">14-1326</a>)</li> </ul> </li> </ul> </li> </ul>	<i>Steve Martin</i> <i>Sarah Gage</i> <i>Tara Galuska</i>  <i>Elizabeth Butler</i> <i>Josh Lambert</i>
<b>10:15 a.m.</b>	<b>3. Update on Orca Task Force</b>	<i>Steve Martin, GSRO</i>

<b>10:45 a.m.</b>	<b>4. Reports from Partners</b> <ul style="list-style-type: none"> <li>• Governor's Office</li> <li>• Conservation Commission</li> <li>• Department of Natural Resources</li> <li>• Department of Fish and Wildlife</li> <li>• Department of Transportation</li> <li>• WA Salmon Coalition</li> <li>• Council of Regions</li> <li>• Regional Fisheries Enhancement Groups</li> </ul>	<i>JT Austin  Brian Cochrane  Stephen Bernath  Erik Neatherlin  Susan Kanzler  Alicia Olivas  Steve Manlow  Jason Lundgrean</i>
<b>11:15 a.m.</b>	<b>BREAK</b>	
<b>11:30 a.m.</b>	<b>General Public Comment:</b> <i>Please limit comments to 3 minutes.</i>	
<b>11:45 a.m.</b>	<b>5. Update on the Lean Study</b>	<i>Kaleen Cottingham  Judy Wells, MC<sup>2</sup></i>
<b>12:15 p.m.</b>	<b>LUNCH</b> (on your own)	
<b>BOARD BUSINESS: DECISION</b>		
<b>1:00 p.m.</b>	<b>6. Assessments, Planning Grants &amp; Eligibility</b>	<i>Tara Galuska, RCO</i>
<b>1:30 p.m.</b>	<b>7. Puget Sound Rapid Response</b>	<i>Tara Galuska, RCO  Suzanna Stoikes, PSP</i>
<b>2:00 p.m.</b>	<b>8. Effectiveness Monitoring Workshop Update &amp; Next Steps</b>	<i>Keith Dublanica, GSRO  Pete Bisson and Leska Fore  Monitoring Panel co-chairs</i>
<b>2:30 p.m.</b>	<b>BREAK</b>	
<b>BOARD BUSINESS: BRIEFING</b>		
<b>2:45 p.m.</b>	<b>9. Overview of the new Priority Habitat and Species:</b> Riparian Ecosystem Document (which is part of the Aquatic Habitat Guidelines)	<i>Keith Folkerts, WDFW</i>
<b>3:30 p.m.</b>	<b>10. Puget Sound Marine Survival &amp; Hood Canal Bridge Study</b>	<i>Jacques White, LLTK</i>
<b>4:30 p.m.</b>	<b>ADJOURN</b>	

**Next regular SRFB meeting:** December 5-6, 2018, Natural Resources Building, Room 172, Olympia, WA 98501