



STATE OF WASHINGTON

RECREATION AND CONSERVATION OFFICE

June 2008

Item #18: 2009 Board Meeting Calendar and Work Plan

Prepared By: Rebecca Connolly, Board Liaison

Presented By: Brian Abbott, Section Manager

**Approved by the
Director:**

Proposed Action: Discussion and Direction

Summary

The Salmon Recovery Funding Board (Board) meets four to six times per year to award grant funding and provide policy direction for the grant programs and planning activities. To that end, staff proposes that the Board consider adopting an annual work plan of topics, which it would update at the end of each meeting. Further, staff requests direction about a proposed meeting schedule for 2009, so that the Board can adopt a final schedule at the September meeting.

Background

Meeting Schedule

From 2005 through 2008, the Board's meeting schedule has been as follows:

Year	Meetings	Locations
2008	5	Olympia (2) Port Townsend Wenatchee Westport
2007	6 <i>(five meetings were only one day)</i>	Bremerton Cle Elum Olympia (4)
2006	5 <i>(one meeting was only one day)</i>	La Conner Olympia Seattle Tumwater Walla Walla
2005	8	Olympia (4) Seattle



	<i>(five meetings were only one day)</i>	Tacoma	Tukwila (2)
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Staff proposes that the Board meet four times in 2009, with all meetings held on Thursday and/or Friday. To reduce travel expenses, the staff recommends that only one of the board meetings be held outside of Olympia. The Lower Columbia Fish Recovery Board has requested that the Board travel to their area in 2009.

Staff proposes the following schedule:

- February 12-13, 2009
- May 14-15, 2009 (Possible travel meeting)
- August 13-14, 2009
- December 10-11, 2009

Board Work Plan

At the May Board meeting, members revised the draft work plan for 2008. Staff has updated the plan to balance the number of presentations across meetings and include the 2009 meeting dates. Staff requests that the Board provide direction regarding the topics proposed for each upcoming board meeting.

Next Steps

Staff will plan meetings for 2009 and implement a work plan based on Board direction.

Attachments

- A. Board work plan, updated June 13, 2008