



STATE OF WASHINGTON
RECREATION AND CONSERVATION OFFICE

December 2008

Item #12: 2009 Board Meeting Topics (Work Plan)

Prepared By: Rebecca Connolly, Board Liaison

Presented By: Rebecca Connolly, Board Liaison

Approved by the Director:

Proposed Action: Decision

Summary

The Salmon Recovery Funding Board (Board) plans to meet four to five times in 2009 to award grant funding and provide policy direction for the grant programs and planning activities. Staff has prepared a list of meeting topics (work plan) for Board consideration to ensure that high-priority topics can be addressed in a timely fashion during the year.

The schedule is based on the key strategic issues that the Board is considering (e.g., strategic plan and monitoring) and the funding cycle, which influences the timeline for policy changes.

Staff Recommendation

Recreation and Conservation Office (RCO) staff recommends that the Board adopt a work plan for 2009, and revisit the plan during each meeting to ensure that high priority issues are brought before the Board.

Suggested motion

Move to adopt the 2009 work plan as presented.

Attachment

A. Proposed 2009 Work Plan



Attachment A: Proposed Salmon Recovery Funding Board 2009 Meeting Work Plan

Meeting Dates	Location	Potential Agenda Items	Action
February	Olympia	2009 grant round policies and timeline (Manual 18)	Briefing/Discussion
		Follow-up Report on large woody materials	Briefing/Discussion
		Monitoring Overview: Current status, questions for Forum	Briefing/Discussion
		Preview of April Conference	Briefing/Discussion
		Puget Sound Partnership Action Agenda	Briefing/Discussion
		Regional Presentation: Puget Sound Region	Briefing/Discussion
		State of the Salmon Report & SRFB companion report	Briefing/Discussion
		Strategic Plan	Briefing/Discussion
		Transfer of land to federal agency: Policy	Decision
		<i>Transfer of land to federal agency: Specific Issue (potential)</i>	<i>Decision (potential)</i>
May	Vancouver	2009 grant round policies (Manual 18)	Decision
		Aquatic Habitat Guidelines	Briefing/Discussion
		Conversion Policies (potential)	Briefing/Discussion
		Engineered log jam safety issues	Briefing/Discussion
		Funding decision: Regional Organizations and Lead Entities	Decision
		Interagency Discussion of Cultural Resources	Briefing/Discussion
		Legislative update (PSAR, ESRP, etc.)	Briefing/Discussion
		Placeholder: Policies for PSAR grant round	Briefing/Discussion
		Project Tours	Tour
		Regional Presentation: Lower Columbia Fish Recovery Board	Briefing/Discussion
		Review of April Conference	Briefing/Discussion
		Strategic Plan	Decision
August	Olympia	2009 Grant Round Update	Briefing/Discussion
		Engineered log jam safety issues	Decision (<i>potential</i>)
		Options and Considerations for Long-term Funding	Briefing/Discussion
		Placeholder: PSAR grant round	Decision (<i>potential</i>)
		Regional Presentation: Yakima	Briefing/Discussion
		Reimbursement of indirect costs	Decision (<i>potential</i>)
		Use of acquisitions as mitigation bank	Decision (<i>potential</i>)
October	Olympia	<i>Tentative Meeting Date</i>	
December	Olympia	2009 Grant Round	Decision
		Incentives for use Veterans Conservation Corps in projects	Briefing/Discussion
		Regional Presentation: Hood Canal	Briefing/Discussion