



PROPOSED Salmon Recovery Funding Board Meeting Agenda

March 20, 2014

Natural Resources Building, Room 172, Olympia, WA

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:

If you wish to comment at a 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.

You also may submit written comments to the Board by mailing them to the RCO, attn: Jen Masterson at the address above or at jennifer.masterson@rco.wa.gov.

Special Accommodations:

If you need special accommodations to participate in this meeting, please notify us at 360/725-3943 or TDD 360/902-1996.

MARCH 20, 2014

OPENING AND WELCOME

9:00 a.m.	Call to Order	<i>Chair</i>
	<ul style="list-style-type: none">• Determine Quorum• Introduce New Board Member• Review and Approve Agenda (<i>Decision</i>)• Approve December Meeting Minutes (<i>Decision</i>)	

MANAGEMENT AND PARTNER REPORTS

9:10 a.m.	1. Management Report	
	A. Director's Report	<i>Kaleen Cottingham</i>
	<ul style="list-style-type: none">• Legislative and Policy Updates• Performance Update (written only)	<i>Nona Snell</i>
	B. Financial Report	
9:25 a.m.	2. Salmon Recovery Report	
	A. Salmon Section Report	<i>Tara Galuska</i>
	B. GSRO Report	<i>Brian Abbott</i>
	C. Overview of Juvenile and Adult Salmon Data Exchange Network	<i>Keith Dublanica</i>
9:50 a.m.	3. Reports from Partners	
	A. Council of Regions Report	<i>Jeff Breckel</i>
	B. Washington Salmon Coalition Report	<i>Darcy Batura</i>
	C. Regional Fisheries Enhancement Groups	<i>Lance Winecka</i>
	D. Board Roundtable: Other Agency Updates	<i>SRFB Agency Representatives</i>

10:15 a.m. **General Public Comment:** *Please limit comments to 3 minutes*

BOARD BUSINESS: BRIEFINGS

10:20 a.m. 4. Puget Sound Steelhead Plan Status *Jeanette Dorner, Puget Sound Partnership
Elizabeth Babcock, NOAA Fisheries*

11:20 a.m. BREAK

11:35 a.m. 5. Riparian Buffer Update *Leslie Connelly
Steve Landino, NOAA
Jim Weber, NWIFC*

12:35 p.m. LUNCH

BOARD BUSINESS: DECISIONS

1:30 p.m. 6. Early Action Puget Sound Acquisition and Restoration Project Approval Request *Marc Duboiski*
Skagit River System Cooperative (#14-1058)

1:45 p.m. 7. Monitoring *Brian Abbott
Keith Dublanica*
A. Revised Monitoring Recommendations from the Stillwater Report and Subcommittee Discussions
B. TetraTech Effectiveness Monitoring Contract 2014 Scope of Work
C. Funding for Monitoring Video

3:45 p.m. BREAK

4:00 p.m. 8. Conference and Lead Entity Support *Tara Galuska
Brian Abbott*
A. Salmon Recovery Conference 2015 Briefing and Funding Request
B. Sponsorship of Columbia River Inter-tribal Fish Commission "Future of Our Salmon" Conference
C. Reallocation of Lead Entity funds to support priorities of the Washington Salmon Coalition

BOARD BUSINESS: BRIEFINGS

4:15 p.m. 9. Overview of the Department of Fish and Wildlife's Habitat Program *Dave Price
Tim Quinn
Margen Carlson
Lisa Veneroso*

5:15 p.m. ADJOURN
