



# PROPOSED Salmon Recovery Funding Board Meeting Agenda

February 27, 2013

Natural Resources Building, Room 172, Olympia, WA 98504

**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: Rebecca Connolly, Board Liaison at the address above or at [rebecca.connolly@rco.wa.gov](mailto:rebecca.connolly@rco.wa.gov).

**Special Accommodations:**

If you need special accommodations to participate in this meeting, please notify us at 360/902-3086 or TDD 360/902-1996.

## WEDNESDAY, FEBRUARY 27

### OPENING AND WELCOME

<b>9:00 a.m.</b>	<b>Call to Order</b>	<i>Chair</i>
	<ul style="list-style-type: none"><li>• Determination of Quorum</li><li>• Introduce New Policy Director, Nona Snell</li><li>• Review and Approval of Agenda (Decision)</li><li>• Approval of December Meeting Minutes (<i>Decision</i>)</li></ul>	

### MANAGEMENT AND PARTNER REPORTS (Briefings)

<b>9:05 a.m.</b>	<b>1. Management Report</b>	<i>Kaleen Cottingham</i>
	A. Director's Report	
	<ul style="list-style-type: none"><li>• Legislative Updates</li><li>• Policy Updates: Status of Manual 18 Changes</li><li>• Performance Update (written only)</li></ul>	<i>Nona Snell</i> <i>Brian Abbott</i> <i>Rebecca Connolly</i>
	B. Financial Report	
<b>9:20 a.m.</b>	<b>2. Salmon Recovery Management Report</b>	<i>Brian Abbott</i>
	<ul style="list-style-type: none"><li>• Grant Management, Governor's Salmon Recovery Office, and Monitoring<ul style="list-style-type: none"><li>• Role of GSRO and Regions in Light of Contractor's Report</li><li>• Regional and Lead Entity Contracts for 2013-15 Biennium</li><li>• Video Update</li><li>• PCSRF Application</li><li>• Salmon Recovery Conference</li><li>• State of Salmon in Watersheds Report</li></ul></li><li>• Completed Projects of Note<ul style="list-style-type: none"><li>• Port Susan and other projects</li></ul></li></ul>	<i>Marnie Tyler</i> <i>Sarah Gage</i> <i>Jennifer Johnson</i> <i>Grant Managers</i>

**10:40 a.m. BREAK**

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<b>10:50 a.m.</b>	<b>3. Reports from Partners</b>	
	A. Council of Regions Report	<i>Jeff Breckel</i>
	B. Lead Entity Advisory Group Report	<i>Cheryl Baumann</i>
	C. Regional Fisheries Enhancement Groups	<i>Lance Winecka</i>
	D. Board Roundtable: Other Agency Updates	<i>SRFB Agency Representatives</i>

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**General Public Comment:** *Please limit comments to 3 minutes*

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## BRIEFINGS

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<b>11:20 a.m.</b>	<b>4. Report on Estuary and Salmon Restoration Program (ESRP)</b>	<i>Betsy Lyons, WDFW</i> <i>Mike Ramsey</i>
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<b>11:50 a.m.</b>	<b>5. Family Forest Fish Passage Program Presentation and Video</b>	<i>Dave Caudill</i> <i>Laura Till, WDFW</i> <i>Rick Kuykendall, DNR</i> <i>Michelle Peterschick, DNR</i>
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<b>12:15 p.m.</b>	<b>6. Service Recognition: Craig Partridge</b>	<i>Chair Hover</i>
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**12:30 p.m. LUNCH**

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<b>1:15 p.m.</b>	<b>7. Overview of Monitoring Program</b>	<i>Brian Abbott</i> <i>Keith Dublanica</i>
	<ul style="list-style-type: none"><li>• Current funding approach</li><li>• Status of monitoring assessment to be completed in October</li><li>• Decisions for 2013 needed in May</li></ul>	

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## DECISIONS

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<b>1:30 p.m.</b>	<b>8. Stream Habitat Restoration Guidelines Monitoring Chapter Update</b>	<i>Brian Abbott</i>
	<b>Decision:</b> Approve use of up to \$25,000 in federal fiscal year 2012 Pacific Coastal Salmon Recovery Fund (PCSRF) dollars to fund the update.	

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## BRIEFINGS

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<b>1:45 p.m.</b>	<b>9. Monitoring Program Findings &amp; Results</b>	<i>Brian Abbott</i> <i>Keith Dublanica</i>
	<ul style="list-style-type: none"><li>• Background of Intensively Monitored Watersheds (IMW) Program</li><li>• Approach and Context for Board's Program &amp; Funding</li><li>• Relationship to Status &amp; Trends Monitoring</li></ul>	
	<ul style="list-style-type: none"><li>• Findings and Results at IMW Locations<ul style="list-style-type: none"><li>• Skagit IMW</li></ul></li></ul>	<i>Correigh Greene, Northwest Fisheries Science Center</i>

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**2:30 p.m. BREAK**

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**2:45 p.m.      Item 9, Continued**

- Findings and Results at IMW Locations
  - Straits IMW
  - Lower Columbia IMW
  - Hood Canal IMW

*Bill Ehinger, Ecology*

*Tim Quinn, WDFW*

*Mara Zimmerman, WDFW*

*Kirk Krueger, WDFW*

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**3:45 p.m.      ADJOURN**

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