



PROPOSED Salmon Recovery Funding Board Meeting Agenda

May 21, 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@rcow.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.

TUESDAY MAY 21, 2013

OPENING AND WELCOME

9:00 a.m. Call to Order *Chair*

- Determine Quorum
- Introduce New Chair (David Troutt) and New Members (Megan Duffy and Nancy Biery)
- Review and Approve Agenda (**Decision**)
- Approve February Meeting Minutes (**Decision**)

Service Recognition: Bud Hover *Chair*
Approve Service Resolution #2013-02

Proposed August Meeting Date *Chair*
Motion to Approve August 22, 2013 for Regular Meeting via Conference Call

MANAGEMENT AND PARTNER REPORTS (Briefings)

9:15 a.m. 1. Management Report *Kaleen Cottingham*

A. Director's Report

- Legislative Updates *Nona Snell*
- Policy Updates
- Performance Update (written only) *Rebecca Connolly*

B. Financial Report *Mark Jarasitis*

9:25 a.m. 2. Salmon Recovery Management Report *Brian Abbott*

- Grant Management, Governor's Salmon Recovery Office, and Monitoring
- Recap of project conference
- GSRO 3-5 year work plan
- Update on Assessment of Board Monitoring Approach

9:45 a.m. Notable Recently Completed Projects *Grant Managers*

10:00 a.m. BREAK

10:15 a.m. 3. Reports from Partners

- A. Council of Regions Report
- B. Lead Entity Advisory Group Report
- C. Regional Fisheries Enhancement Groups
- D. Board Roundtable: Other Agency Updates

*Jeff Breckel
Cheryl Baumann
Lance Winecka
SRFB Agency Representatives*

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

11:00 a.m. 4. Federal Ruling on Tribal Culvert Case

- Overview of issue
- Tribal Perspective
- State agency responses
 - State Parks
 - Department of Fish and Wildlife
 - Department of Natural Resources
 - Department of Transportation
- Board comments and discussion

*Brian Abbott
David Troutt

Larry Fairleigh
Jennifer Quan
Megan Duffy
Megan White*

BRIEFINGS

11:45 a.m. 5. Update on the Upper Columbia Salmon Recovery Region

*Derek Van Marter
James White*

12:30 p.m. LUNCH

1:15 p.m. 6. Budget Update

- Status of Legislative and Congressional Process on Budgets
- Status of 2013 Pacific Coastal Salmon Recovery Fund (PCSRF) grant application
- Federal Budget, Fiscal Year 2013 and Outlook for FY 2014
- State Operating and Capital Budgets, 2013-15
- Implications for Board Funding Decisions

*Nona Snell
Brian Abbott*

DECISIONS

1:30 p.m. 7. Project, Lead Entity, and Regional Organization Funding Allocation Decisions

Brian Abbott

- Framework and Historical Funding
- Scope of Work and Funding Considerations for Regions and Lead Entities
- Funding Scenarios within SRFB Framework and Budget

Comments from lead entities (10 minutes total)
Comments from regions (10 minutes total)
Other public comment (10 minutes total)

2:45 p.m. BREAK

3:00 p.m. Item 7, Funding Allocation Decisions, Continued

Board Discussion

If budgets are not enacted:

Decision: Delegate authority to the director or call special meeting for final allocation decisions.

If budgets are enacted:

Decision: Approve Target 2013 Grant Round Funding Amount

Decision: Approve Funding Level for Lead Entity Contracts

Decision: Approve Funding Level for Regional Organization Contracts

BRIEFINGS

3:30 p.m. 8. Monitoring Program Findings & Results

Jennifer O'Neal

- Tetra Tech Effectiveness Monitoring

Tetra Tech

DECISIONS

4:00 p.m. 9. Contract Awards for Ongoing Monitoring Programs

Brian Abbott

- Update on Funding Plan for Projects Related to the Lower Columbia Intensively Monitored Watersheds

Decision: Approve funding for Effectiveness Monitoring

Decision: Approve funding for Intensively Monitored Watersheds

5:00 p.m. ADJOURN

Next regular meeting: October 16 – 17, Walla Walla
