



PROPOSED Salmon Recovery Funding Board Meeting Agenda

October 16-17, 2013

Dayton Best Western Conference Center, 507 E Main Street, Dayton, Washington, 99328

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.

OCTOBER 16, 2013

OPENING AND WELCOME

9:00 a.m.	Call to Order	<i>Chair</i>
	<ul style="list-style-type: none">Determine QuorumIntroduce New Members Bob Bugert and Rob DuffWelcome from Local OfficialsReview and Approve Agenda (Decision)Approve August Meeting Minutes (Decision)	

MANAGEMENT AND PARTNER REPORTS (Briefings)

9:05 a.m.	1. Management Report	
	A. Director's Report	<i>Kaleen Cottingham</i>
	<ul style="list-style-type: none">Staff changes at RCOOverview of Congressional TourLegislative and Policy UpdatesPerformance Update (written only)	<i>Nona Snell</i> <i>Rebecca Connolly</i>
	B. Financial Report	
9:15 a.m.	2. Salmon Recovery Management Report	<i>Brian Abbott</i> <i>Tara Galuska</i>
9:30 a.m.	3. Reports from Partners	
	A. Council of Regions Report	<i>Jeff Breckel</i>
	B. Lead Entity Advisory Group Report	<i>Darcy Batura</i>
	C. Regional Fisheries Enhancement Groups	<i>Brian Burns</i>
	D. Board Roundtable: Other Agency Updates	<i>SRFB Agency Representatives</i>

General Public Comment: Please limit comments to 3 minutes

10:00 a.m.	4. Staff Introduction to Monitoring Strategy <ul style="list-style-type: none">• General overview of monitoring related to salmon recovery• Overview of monitoring funded by the board• Background regarding assessment by Stillwater Sciences	<i>Brian Abbott Keith Dublinica</i>
10:20 a.m.	BREAK	
10:30 a.m.	5. Presentation by Stillwater Sciences of their Assessment and Proposed Recommendations for the Board's New Monitoring Strategy	<i>Jody Lando Derek Booth</i>
11:45 a.m.	LUNCH	
12:15 p.m.	Item 5, Continued <ul style="list-style-type: none">• Board questions and discussion re: Proposed Monitoring Strategy• Staff wrap-up and next steps	
1:30 p.m.	BREAK	
Decisions		
1:45 p.m.	6. Proposed Approach to Developing a Strategic Communication Plan	<i>Brian Abbott</i>
2:15 p.m.	7. Puget Sound Partnership's Proposal to Use \$200,000 Previously Reallocated to Lead Entities (from returned funds)	<i>Brian Abbott Lloyd Moody Jeanette Dorner</i>
Briefings		
2:45 p.m.	8. Request by Department of Fish and Wildlife to Use Returned Funds for Fish-in/Fish-Out Monitoring	<i>Erik Neatherlin</i>
3:15 p.m.	BREAK	
Decisions		
3:30 p.m.	9. Projects Proposed by the Hood Canal Coordinating Council for Puget Sound Acquisition and Restoration (PSAR) Early Action Funding	<i>Tara Galuska</i>
Briefings		
4:00 p.m.	10. Overview of Tour and Snake River Region	<i>Steve Martin</i>
5:00 p.m.	ADJOURN FOR THE DAY	

OCTOBER 17, 2013

8:15 a.m. Meet in Hotel Lobby

- Dayton Best Western Conference Center, 507 E Main Street Dayton, Washington, 99328
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8:30 a.m. Depart for Board Tour

- Transportation provided for board members and staff
 - Directions and tour agenda available for members of public and other interested parties
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1:45 p.m. Return to Hotel and End Tour

Next regular meeting: December 4-5, 2013, Olympia, WA
