

December 9-10, 2015

Natural Resources Building, Room 172, Olympia, WA 98501

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. Public comment will be limited to 3 minutes per person.

You also may submit written comments to the board by mailing them to the RCO, Attn: Wendy Loosle, Board Liaison, at the address above or at wendy.loosle@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, December 9

OPENING AND WELCOME

9:00 a.m. Call to Order

- Roll Call and Determination of Quorum
- Review and Approval of Agenda (**Decision**)
- Approve October 15-16, 2015 Meeting Minutes (**Decision**)

Chair

MANAGEMENT AND PARTNER REPORTS

9:10 a.m. 1. Director's Report

- Director's Report
- Legislative, Budget, and Policy Updates
- Performance Update (*written only*)
- Fiscal Report (*written only*)

*Kaleen Cottingham
Wendy Brown*

9:30 a.m. 2. Salmon Recovery Management Report

- Governor's Salmon Recovery Office Report
- Salmon Section Report

*Brian Abbott
Tara Galuska*

9:50 a.m. 3. Reports from Partners

- Council of Regions Report
- Washington Salmon Coalition Report
- Regional Fisheries Enhancement Groups
- Board Roundtable: Other Agency Updates

*Jeff Breckel
Amy Hatch-Winecka
Colleen Thompson
SRFB Agency Representatives*

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

10:15 a.m. BREAK

BOARD BUSINESS: DECISIONS

10:30 a.m. 4. 2015 Grant Round

- A. Overview
- B. Slideshow of featured projects proposed for funding
- C. Review Panel Comments
 - General Observations
 - Noteworthy Projects
 - Projects of Concern

*Tara Galuska
Grant Managers
Review Panel Chair*

11:30 a.m. 4. 2015 Grant Round, continued

- D. Overview of Intensively Monitored Watershed Restoration Treatment Projects
- E. Overview of Regional Monitoring Projects

*Keith Dublanica
Tara Galuska*

12:00 p.m. LUNCH

12:30 p.m. 4. 2015 Grant Round, continued

- F. Regional Area Comment Period to Discuss Project Selection and Projects of Concern (Optional, maximum 10 minutes per region)
 - Lower Columbia Fish Recovery Board
 - Northeast Washington
 - Puget Sound Partnership
 - Hood Canal Coordinating Council
 - Snake River Salmon Recovery Board
 - Upper Columbia Salmon Recovery Board
 - Washington Coast Sustainable Salmon Partnership
 - Yakima Basin Fish and Wildlife Recovery Board

*Jeff Breckel
Joe Maroney
Jeanette Dorner
Scott Brewer
Steve Martin
Derek Van Marter
Miles Batchelder
Alex Conley*

Public Comment on Grant Funding and Projects: Please limit comments to 3 minutes

2:15 p.m. 4. 2015 Grant Round, continued

- G. Board Funding Decisions
 - Lower Columbia Fish Recovery Board
 - Northeast Washington
 - Puget Sound Partnership
 - Hood Canal Coordinating Council
 - Snake River Salmon Recovery Board
 - Upper Columbia Salmon Recovery Board
 - Washington Coast Sustainable Salmon Partnership
 - Yakima Basin Fish and Wildlife Recovery Board
 - Intensively Monitored Watershed Restoration Treatment Projects

Chair

2:45 p.m. BREAK

3:00 p.m. 5. Manual 18

- General Overview of Changes
- RMAP Eligibility Policy Change (**Decision**)

*Tara Galuska
Kathryn Moore*

Public Comment: Please limit comments to 3 minutes

BOARD BUSINESS: BRIEFINGS & DISCUSSIONS

3:30 p.m. 6. Fish Barrier Removal Board Update from the Washington Department of Fish and Wildlife

*David Price, WDFW
Brian Abbott*

4:00 p.m. BREAK

4:15 p.m. 7. Large Capital Projects Proposal 2017-2019

Brian Abbott
Leslie Connelly

4:45 p.m. ADJOURN FOR THE DAY

Thursday, December 10

OPENING AND WELCOME

9:00 a.m. Call to Order

- Roll Call and Determination of Quorum

Chair

BOARD BUSINESS: BRIEFINGS & DISCUSSIONS

9:10 a.m. 8. Washington Administrative Code Updates

Leslie Connelly

9:40 a.m. 9. Communication Strategy Update

Brian Abbott

10:30 a.m. BREAK

BOARD BUSINESS: DECISIONS

10:45 a.m. 10. Facilitation Contract for Salmon Recovery Network (SRNet) for 2015-17
Biennium

Brian Abbott

11:15 a.m. 11. Board Strategic Plan Update and New Biennial Workplan

Brian Abbott

12:00 p.m. LUNCH

BOARD BUSINESS: BRIEFINGS & DISCUSSIONS

1:00 p.m. 12. Columbia River Update from the Northwest Power and
Conservation Council

Phil Rockefeller, NWPCC
Brian Abbott

2:00 p.m. 13. The Nature Conservancy Strategic Vision & Salmon Recovery

Mo McBroom, TNC

2:30 p.m. 14. New Ideas for Determining Restoration Needs and Priorities

Dr. Phil Roni
Brian Abbott

3:30 p.m. 15. Washington Salmon Coalition Climate Change Proposal

Amy Hatch-Winecka, WSC

4:00 p.m. ADJOURN

Next regular meeting: March 16-17, 2016, Natural Resources Building, Room 172, Olympia, WA