



# PROPOSED Salmon Recovery Funding Board Meeting Agenda

**December 8, 2011**

Natural Resources Building, Room 172, Olympia, WA 98504

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**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](mailto:rebecca.connolly@rcow.wa.gov).

**Special Accommodations:**

If you need special accommodations to participate in this meeting, please notify us by December 3, 2010 at 360/902-3086 or TDD 360/902-1996.

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## THURSDAY, DECEMBER 8

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### OPENING AND WELCOME

- 9:00 a.m. Call to Order** *Chair*
- Determination of Quorum
  - Review and Approval of Agenda (*Decision*)
  - Approval of August/September Meeting Minutes (*Decision*)
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### MANAGEMENT AND PARTNER REPORTS (Briefings)

- 9:05 a.m. 1. Management Status Report**
- a. Director's Report *Kaleen Cottingham*
    - Summary of Director's Efforts in Washington, DC
    - Update on PCSRF 2012
  - b. Financial Report
  - c. Policy and Legislative Report *Steve McLellan*
    - Update from Special Legislative Session
  - d. Work Plan and Performance Update (Written report only)
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- 9:20 a.m. 2. Salmon Recovery Management Reports**
- a. Governor's Salmon Recovery Office and Monitoring *Megan Duffy*
    - Update on Funds for Monitoring from PCSRF, FFY 2011
  - b. Grant Management *Brian Abbott*
    - Considerations for Projects on State-Owned Aquatic Lands
    - Follow-up to August Discussion Regarding Fish Passage

**10:00 a.m. 3. Reports from Partners**

- a. Council of Regions Report *Jeff Breckel*
  - COR Priorities for Remainder of Year
- b. Lead Entity Advisory Group Report *Cheryl Baumann*
- c. Regional Fisheries Enhancement Groups *Lance Winecka*
  - RFEG Funding Issues
- d. Board Roundtable: Other Agency Updates *SRFB Agency Representatives*

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

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**10:50 a.m. BREAK**

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**BOARD DECISIONS**

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**11:00 a.m. 4. Adopt Board Meeting Schedule for 2012**

*Rebecca Connolly*

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**11:05 a.m. 5. Addressing General Fund Budget Reductions**

*Megan Duffy*

- Roles and responsibilities of lead entities and regions
  - Lead entity and regional organization reduction exercise
  - Effect of backfilling lead entity budgets with federal funds
  - Comments from representative lead entities and regions
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**Noon WORKING LUNCH**

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**12:20 p.m. 6. 2011 Grant Round**

- a. Overview *Brian Abbott*
  - b. Review Panel Comments *Kelley Jorgenson, Tom Slocum*
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- c. Regional Area Comment Period to Discuss Project Selection and Projects of Concern *(Optional, 10 minutes per region, conference call option available)*
    - Snake *Steve Martin*
    - Middle Columbia *Alex Conley*
    - Upper Columbia *Julie Morgan*
    - Lower Columbia *Jeff Breckel*
    - Coastal Region *Miles Batchelder*
    - Hood Canal *Scott Brewer*
    - Puget Sound *Jeanette Dorner*
    - Northeast *Joe Maroney*
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d. Public Comment on Grant Funding and Projects: Please limit comments to 3 minutes

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**2:45 p.m. BREAK**

- 3:00 p.m.**
- e. Board Decisions: 2010 SRFB Grant Funding by Region (*Decisions*)
    - Snake
    - Middle Columbia
    - Upper Columbia
    - Lower Columbia
    - Coastal Region
    - Hood Canal
    - Puget Sound
    - Northeast
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- 3:15 p.m.**
- 7. Manual Changes for 2012 Grant Cycle**
    - a. Manual 18 Administrative Changes *Brian Abbott*
    - b. Manual 18 Updates to Appendix B
    - c. Manual 19: Lead Entity/Regional Organization Manual (Briefing only) *Megan Duffy*
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**BRIEFINGS**

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- 4:15 p.m.**
- 8. Data Results Associated with Forest and Fish Agreement Funded with PCSRF Funds** *Brian Abbott*  
*Jim Hotvedt, DNR*
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**5:00 p.m.**      **ADJOURN**