



**REVISED**

# Salmon Recovery Funding Board Meeting Agenda

**September 17-18, 2014**

Sun Mountain Lodge, 604 Patterson Lake Rd, Winthrop, WA 98862

**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 emailing them to Wendy Loosle, Board Liaison, at [wendy.loosle@rco.wa.gov](mailto: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.

## September 17, 2014

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**8:00 a.m. Breakfast at Sun Mountain Lodge (Pasayten B)**

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**8:30 a.m. Introduction to Board Tour (Pasayten A)**

- Overview of the Upper Columbia Salmon Recovery Region
- Overview of Tour

*Derek Van Marter  
Joy Juelson*

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**9:30 a.m. Depart for Board Tour (Map Point A, Vehicles in Sun Mountain Lodge Parking Lot)**

- Transportation provided for board members and staff
  - Directions and tour agenda available for members of public and other interested parties
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**10:00 a.m. Winthrop National Fish Hatchery (Map Point B)**

- Lower Chewuch Beaver Restoration, U.S. Forest Service (USFS), [12-1670](tel:12-1670)
  - Methow Hatchery Programs, U.S. Fish and Wildlife Service
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**11:00 a.m. Depart for Hancock Springs**

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**11:15 a.m. Hancock Springs (Map Point C)**

- Hancock Creek Restoration, Cascade Columbia Fisheries Enhancement Group, [00-1217](tel:00-1217)
  - Methow Critical Riparian Habitat Acquisition, Methow Conservancy, [02-1650](tel:02-1650)
  - Hancock Springs Restoration, Yakama Nation, [06-2292](tel:06-2292)
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**12:15 p.m. Depart for Pearrygin Lake**

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**12:45 p.m. Lunch - Pearrygin Lake (Map Point D)**

- Chewuch River Instream Flow Enhancement, Trout Unlimited – Washington Water Project, [13-1336](tel:13-1336)
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**1:45 p.m. Depart for Middle Methow Reach**

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**2:00 p.m. Methow River – Middle Methow Reach (Map Point E)**

- Middle Methow River Acquisition RM 48.7, Methow Salmon Recovery Foundation, [10-1801](tel:10-1801)
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- Middle Methow (M2) Conservation Easement RM 45.75, Methow Salmon Recovery Foundation & Methow Conservancy, [12-1662](#)
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**2:45 p.m. Depart for Twisp River Ponds**

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**3:00 p.m. Twisp River Ponds (Map Point F)**

- Lower Twisp River Side Channel Acquisition, Methow Salmon Recovery Foundation, [00-1676](#)
  - Twisp River Conservation Acquisition, Methow Salmon Recovery Foundation, [05-1469](#)
  - Twisp River Conservation Acquisition 2, Methow Salmon Recovery Foundation, [08-1986](#)
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**4:00 p.m. Depart for Beaver Creek Fire Impacted Area**

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**4:15 p.m. Beaver Creek Fire Impacted Area (Map Point G)**

- Beaver Creek sites (*to be announced*)
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**5:00 p.m. Depart for Sun Mountain Lodge**

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**6:00 p.m. Social Hour Hosted by Upper Columbia Salmon Recovery Board**

- Sun Mountain Lodge (Pasayten Foyer)
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**7:00 p.m. ADJOURN FOR THE DAY**

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## September 18, 2014

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**8:30 a.m. Breakfast at Sun Mountain Lodge (Pasayten B)**

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### OPENING AND WELCOME

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**9:00 a.m. Call to Order (Pasayten A)**

- Determine Quorum
- Welcome to Winthrop
- Review and Approve Agenda (**Decision**)
- Approve August Meeting Minutes (**Decision**)
- Approve 2015 meeting schedule (**Decision**)

*Chair*

*Julie Muyllaert*

*Chair*

*Wendy Loosle*

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### MANAGEMENT AND PARTNER REPORTS

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**9:05 a.m. 1. Management Report**

*Kaleen Cottingham*

- A. Director's Report
    - Staff changes at RCO
    - Legislative and Policy Updates
    - Budget Submitted to OFM
  - B. Financial Report (*written only*)
  - C. Performance Update (*written only*)
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**9:45 a.m. 2. Salmon Recovery Management Report**

*Brian Abbott*

*Tara Galuska*

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- 10:00 a.m. 3. Reports from Partners**
- A. National Oceanic and Atmospheric Administration (NOAA) *Scott Rumsey*
  - B. Council of Regions *Jeff Breckel*
  - C. Washington Salmon Coalition *Darcy Batura*
  - D. Regional Fisheries Enhancement Groups Coalition *Jason Lundgren*
  - E. State Agency Partner Reports: *SRFB Agency Representatives*
    - a. Department of Natural Resources
    - b. Department of Fish and Wildlife
    - c. Department of Transportation
    - d. Conservation Commission
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**General Public Comment:** *Please limit comments to 3 minutes.*

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**BOARD BUSINESS: BRIEFINGS**

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- 10:30 a.m. 4. Open Public Meetings Training (as required by new legislation)** *Wendy Brown*
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**11:00 a.m. BREAK**

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**BOARD BUSINESS: DECISIONS**

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- 11:15 a.m. 5. Puget Sound Acquisition and Restoration (PSAR) Projects** *Tara Galuska*
- Approval of Projects from Unobligated PSAR Funds
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- 11:35 a.m. 6. Intensively Monitored Watershed (IMW) Projects** *Tara Galuska*  
*Keith Dublanica*
- Approval of Projects that Advance IMW Monitoring
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- 11:45 a.m. 7. Monitoring Contracts (Federal Fiscal Year 2015 Using 2014 PCSRF Funds)** *Brian Abbott*  
*Keith Dublanica*
- Project Effectiveness Monitoring
  - IMW Monitoring
  - Fish in / Fish out Monitoring
  - Monitoring Panel
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**BOARD BUSINESS: BRIEFINGS**

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- 12:15 a.m. 8. Monitoring Panel Update** *Dr. Marnie Tyler*
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**12:35 p.m. ADJOURN** (Staff will provide box lunches for board members upon leaving)

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**Next regular meeting:**

December 3-4, 2014  
Olympia, WA 98501