

**December 3, 2014**

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 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.

## Wednesday, December 3

**Lunch will be provided at 12:10 p.m. The agenda is based on a working lunch.**

### OPENING AND WELCOME

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| <b>9:00 a.m.</b> | <b>Call to Order</b>   | <i>Chair</i> |
|                  | <ul style="list-style-type: none"> <li>• Determine Quorum</li> <li>• Review and Approve Agenda (<i>Decision</i>)</li> <li>• Approve September Meeting Minutes (<i>Decision</i>)</li> </ul> |              |

### MANAGEMENT AND PARTNER REPORTS

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| <b>9:10 a.m.</b> | <b>1. Management Report</b>   |  |
|                  | <ul style="list-style-type: none"> <li>A. Director's Report</li> <li>B. Legislative and Policy Updates</li> <li>C. Performance Update</li> <li>D. Financial Report (<i>written only</i>)</li> </ul> | <i>Kaleen Cottingham</i><br><i>Wendy Brown</i><br><i>Jen Masterson</i> |

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| <b>9:30 a.m.</b> | <b>2. Salmon Recovery Management Report</b> | <i>Brian Abbott</i><br><i>Tara Galuska</i> |
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| <b>9:45 a.m.</b> | <b>3. Reports from Partners</b>  |   |
|                  | <ul style="list-style-type: none"> <li>A. Council of Regions Report</li> <li>B. Washington Salmon Coalition Report</li> <li>C. Regional Fisheries Enhancement Groups</li> <li>D. Board Roundtable: Other Agency Updates</li> </ul> | <i>Jeff Breckel</i><br><i>Darcy Batura</i><br><i>Colleen Thompson</i><br><i>SRFB Agency Representatives</i> |

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| <b>10:05 a.m.</b> | <b>General Public Comment:</b> <i>Please limit comments to 3 minutes.</i> |  |
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### BOARD BUSINESS: BRIEFINGS

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| <b>10:10 a.m.</b> | <b>4. Department of Fish and Wildlife 21<sup>st</sup> Century Salmon</b> | <i>Jim Scott</i><br><i>Kelley Cunningham</i><br><i>Erik Neatherlin</i> |
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| <b>10:55 a.m.</b> | <b>BREAK</b> |  |
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**11:10 a.m. 5. Upper Columbia Salmon Recovery Board Proposals for Fire-Impacted Projects** *Brian Abbott*

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**11:25 a.m. 6. Intensively Monitored Watershed (IMW) Funding Deficit** *Brian Abbott*

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**11:40 a.m. 7. Monitoring Panel: Updated Approach for 2014-15** *Dr. Marnie Tyler*

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**12:10 p.m. LUNCH**

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**BOARD BUSINESS: DECISIONS**

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**12:25 p.m. 8. 2014 Grant Round**

- A. Overview *Tara Galuska*
- B. Slideshow of featured projects proposed for funding *Grant Managers*
- C. Review Panel Comments *Kelley Jorgensen, Review Panel Chair*

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**1:25 p.m. 9. 2014 Grant Round, continued**

D. Regional Area Comment Period to Discuss Project Selection and Projects of Concern (Optional, maximum 10 minutes per region)

- Yakima Basin Fish and Wildlife Recovery Board *Alex Conley*
- Washington Coast Sustainable Salmon Partnership *Miles Batchelder*
- Upper Columbia Salmon Recovery Board *Derek Van Marter*
- Snake River Salmon Recovery Board *Steve Martin*
- Puget Sound Partnership *Jeanette Dorner*
- Northeast Washington *Joe Maroney*
- Lower Columbia Fish Recovery Board *Jeff Breckel*
- Hood Canal Coordinating Council *Scott Brewer*

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

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**2:40 p.m. BREAK**

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**2:55 p.m. 10. 2014 Grant Round, continued**

E. Board Funding Decisions

- Yakima Basin Fish and Wildlife Recovery Board
- Washington Coast Sustainable Salmon Partnership
- Upper Columbia Salmon Recovery Board
- Snake River Salmon Recovery Board
- Puget Sound Partnership
- Northeast Washington
- Lower Columbia Fish Recovery Board
- Hood Canal Coordinating Council

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**BOARD BUSINESS: BRIEFINGS**

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**4:10 p.m. 11. Manual 18 Updates Proposed for 2015** *Tara Galuska*  
*Kat Moore*

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**BOARD BUSINESS: DECISIONS**

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**4:40 p.m. 12. Adopt 2015-17 Large Capital Project List for Puget Sound Acquisition and Restoration (PSAR) Program** *Tara Galuska*  
*Michael Blanton*

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**5:25 p.m. ADJOURN FOR THE DAY**

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