

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@rcو.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, May 6

OPENING AND WELCOME

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|------------------|--|--------------|
| 9:00 a.m. | Call to Order | <i>Chair</i> |
| | <ul style="list-style-type: none"> • Determine Quorum • Review and Approve Agenda (<i>Decision</i>) • Approve February 2015 Meeting Minutes (<i>Decision</i>) | |

MANAGEMENT AND PARTNER REPORTS

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|-------------------|--|---|
| 9:05 a.m. | 1. Management Report
A. Director's Report
B. Legislative, Budget, and Policy Updates
C. Performance Update (<i>written only</i>)
D. Financial Report <ul style="list-style-type: none"> i. Reading and Understanding RCO Financial Statements ii. E-Billing Update iii. New Federal Financial Requirements | <i>Kaleen Cottingham</i>
<i>Wendy Brown</i>

<i>Mark Jarasitis and</i>
<i>Brent Hedden</i> |
| 9:45 a.m. | 2. Salmon Recovery Management Report
A. Governor's Salmon Recovery Office Report <ul style="list-style-type: none"> i. Communications Strategy Update ii. Salmon Recovery Conference Pre-View B. Salmon Section Report
C. Preview of Lunch Tour to Mission Creek | <i>Brian Abbott</i>

<i>Tara Galuska</i> |
| 10:15 a.m. | 3. Reports from Partners
A. Council of Regions Report
B. Washington Salmon Coalition Report
C. Regional Fisheries Enhancement Groups
D. Board Roundtable: Other Agency Updates | <i>Jeff Breckel</i>
<i>Darcy Batura</i>
<i>Colleen Thompson</i>
<i>SRFB Agency Representatives</i> |

10:45 a.m. General Public Comment: *Please limit comments to 3 minutes.*

10:50 a.m. BREAK

BOARD BUSINESS: DECISIONS

11:05 a.m. 4. Project Decisions

- A. Modify Board Conditions for the Kilisut Harbor Project (RCO #14-1366) *Mike Ramsey*
 - B. Approve Use of Returned Puget Sound Acquisition and Restoration (PSAR) Funds for Engineering Dungeness Railroad Trail Bridge Replacement (RCO #15-1052) *Kathryn Moore*
 - C. Pre-Approval of "Time-Sensitive" PSAR Projects, if any, Contingent on 2015-17 Budget Passage *Tara Galuska*
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11:35 p.m. Lunch and Tour of Mission Creek Reconnection at Priest Point Park *Tara Galuska*
Lance Winecka

BOARD BUSINESS: DECISIONS

1:30 p.m. 5. Region and Lead Entity Capacity Funding *Brian Abbott*
Sarah Gage

BOARD BUSINESS: BRIEFINGS

2:00 p.m. 6. Washington Administrative Code (WAC) Phase II Changes *Leslie Connelly*

2:30p.m. 7. Washington Department of Fish and Wildlife (WDFW)

- A. Habitat Program Briefing *Jeff Davis*
- B. Fish Barrier Removal Board Briefing *Julie Henning*

3:15 p.m. 8. The Salish Sea Marine Survival Project: Summary and Status of Puget Sound Activities *Michael Schmidt, Long Live the Kings*
Neala Kendall, WDFW

3:45 p.m. BREAK

4:00 p.m. 9. Monitoring Panel Update *Keith Dublanica*
Brian Abbott

4:30 p.m. ADJOURN
