

March 16, 2016

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 the 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](mailto:wendy.loosle@rco.wa.gov).

**Special Accommodations:** If you need special accommodations to participate in this meeting, please notify us at 360/725-3943 or TDD 360/902-1996

## WEDNESDAY, MARCH 16

### OPENING AND WELCOME

**9:00 a.m. Call to Order** *Chair*

- Roll Call and Determination of Quorum
- Review and Approval of Agenda (**Decision**)

**9:05 a.m. 1. Consent Agenda** *Chair*

- A. Approval of December 9-10, 2015 Meeting Minutes
- B. Snohomish County Beach Nourishment Construction, RCO Project #13-1106

### MANAGEMENT AND PARTNER REPORTS

**9:10 a.m. 2. Director's Report**

- Director's Report *Kaleen Cottingham*
- Travel Meeting Update *Wendy Brown*
- Legislative, Budget, and Policy Updates
- Performance Update (*written only*)
- Financial Report (*written only*)

**9:30 a.m. 3. Salmon Recovery Management Report**

- Governor's Salmon Recovery Office Report *Kaleen Cottingham*
- Salmon Recovery Network (SRNet)
- Salmon Section Report *Tara Galuska*
- Recently Completed Projects *Grant Managers*

**10:10 a.m. 4. Reports from Partners**

- Council of Regions Report *Jeff Breckel*
- Washington Salmon Coalition Report *Amy Hatch-Winecka*
- Regional Fisheries Enhancement Group Coalition *Lance Winecka and Dick Wallace*
- Board Roundtable: Other Agency Updates *SRFB Agency Representatives*

**10:40 a.m. General Public Comment:** *Please limit comments to 3 minutes.*

**10:45 a.m. BREAK**

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## BOARD BUSINESS: BRIEFINGS

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- 11:00 a.m. 5. Funding to be Allocated for the Remainder of the 2015-17 Biennium** *Kaleen Cottingham  
Tara Galuska*
- Forecast of 2016 Pacific Coastal Salmon Recovery Fund Award
  - Available State Funds
  - Forecast of Return Funds
  - Target for 2016 Grant Round
  - Target for 2016 Monitoring Contracts
  - Target for Board Strategic Plan Funding Proposals
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## BOARD BUSINESS: DECISIONS

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- 12:00 p.m. 6. Projects that Implement the Board's Strategic Plan** *Kaleen Cottingham*
- Request for Proposals for a consultant to assist the Salmon Recovery Funding Board's sub-committee to explore funding **(Decision)**
  - Determining Restoration Needs and Priorities **(Pilot Project – Decision)**
  - Host 2017 Salmon Recovery Conference **(Decision)**
  - Hatchery Reform Video **(Decision)**
  - Salmon Recovery Funding Board /SRNet communications plan and development of implementation materials **(Decision)**
  - Database Updates and Data Synchronization **(Decision)**
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**12:30 p.m. LUNCH**

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## BOARD BUSINESS: BRIEFINGS

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- 1:00 p.m. 7. The Nature Conservancy Strategic Vision & Salmon Recovery** *Mo McBroom and Jessie Israel, TNC*
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## BOARD BUSINESS: DECISIONS

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- 1:30 p.m. 8. Washington Administrative Code: Public Hearing** *Leslie Connelly*
- Staff Briefing
  - Public Hearing
  - Board Discussion and Decision
- Resolution: 2016-01
- Public comment.** Please limit comments to 3 minutes.
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## BOARD BUSINESS: BRIEFINGS

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- 2:00 p.m. 9. Proposed New Sections to the Washington Administrative Code** *Leslie Connelly*
- Governor's Salmon Recovery Office
  - Regional Organizations
  - Lead Entities
  - Citizens' Committees
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**2:45 p.m. BREAK**

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- 3:00 p.m. 10. Regional Organization Presentation by Puget Sound** *Jeanette Dorner*
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- 4:00 p.m. 11. Climate and Drought Impacts to Salmon and Recovery Projects** *University of Washington Climatologist and  
Washington Department of Fish and Wildlife Staff*
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**5:00 p.m. ADJOURN**

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