

Thursday, June 23, 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, or at wendy.loosle@rco.wa.gov.

Meeting Accommodations: Persons with disabilities needing an accommodation to participate in RCO public meetings are invited to contact us via the following options: 1) Leslie Frank by phone (360) 902-0220 or e-mail leslie.frank@rco.wa.gov; or 2) 711 relay service. Accommodation requests should be received at least three business days prior to the meeting to ensure availability. Please provide two weeks' notice for requests to receive information in an alternative format and for ASL/ESL interpretation requests.

THURSDAY, JUNE 23

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 March 16, 2016 Meeting Minutes

MANAGEMENT AND PARTNER REPORTS

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

- Recognition of Jeff Breckel *Kaleen Cottingham*
- Director's Report
- Legislative, Budget, and Policy Updates *Wendy Brown*
- Performance Update (*written only*)
- Financial Report (*written only*)

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

- Governor's Salmon Recovery Office Report *Brian Abbott*
 - Lead Entity Operational Reviews *Sarah Gage*
 - Salmon Recovery Network (SRNet) *Brian Abbott*
 - Board Work Plan Update
 - Communication Plan Contracting *Jennifer Johnson*
 - State of Salmon *Sarah Gage*
 - 2017 Salmon Recovery Conference *Kat Moore*
- Salmon Section Report *Kat Moore*
- Recently Completed Projects *Grant Managers*

10:30 a.m. 4. Reports from Partners

- Puget Sound Partnership
- Council of Regions Report
 - Introduce New Regional Directors
- Washington Salmon Coalition Report
- Regional Fisheries Enhancement Group Coalition
- Board Roundtable: Other Agency Updates
 - Columbia Basin Partnership

*Sheida Sahandy
Jeff Breckel*

*Amy Hatch-Winecka
Lance Winecka and Dick Wallace
SRFB Agency Representatives
Phil Rockefeller*

10:55 a.m. General Public Comment: *Please limit comments to 3 minutes.*

11:00 a.m. BREAK

BOARD BUSINESS: BRIEFINGS

11:15 a.m. 5. State Conservation Commission's Voluntary Stewardship Program

Bill Eller

12:00 p.m. LUNCH

BOARD BUSINESS: DECISION & REQUEST FOR DIRECTION

12:30 p.m. 6. Funding Issues: Short-term and Long-term

- PCSRF Reductions and Impacts for the Current Biennium **(Decision)**
- Building Budget Requests for the 2017-19 Biennium **(Request for Direction)**

*Kaleen Cottingham
Brian Abbott
Wendy Brown*

BOARD BUSINESS: BRIEFINGS

2:15 p.m. 7. Monitoring Panel Update: Process and Schedule for Funding Recommendations

*Dr. Marnie Tyler
Keith Dublanica*

2:45 p.m. BREAK

3:00 p.m. 8. Effectiveness Monitoring (Procurement Update)

Keith Dublanica

3:15 p.m. 9. Updates from the Washington Department of Fish and Wildlife

- A. Washington's Wild Future Initiative
- B. Fish Passage Barrier Removal Board

*Jennifer Quan
Tom Jameson*

4:30 p.m. ADJOURN
