



Proposed Agenda Salmon Recovery Funding Board Budget Meeting

August 11, 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, AUGUST 11

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 June 23, 2016 Meeting Minutes

BOARD BUSINESS: DECISIONS

9:10 a.m. 2. Workgroup Recommendations for the Allocation of Unspent Capacity Funds *Brian Abbott*

Public Comment: Please limit comments to three minutes.

10:00 a.m. 3A. Funding for 2017-19 Biennium: Operating Budget Requests *Kaleen Cottingham
Leslie Connelly*

Public Comment: Please limit comments to three minutes.

10:45 a.m. BREAK

11:00 a.m. 3B. Funding for 2017-19 Biennium: Capital Budget Requests *Kaleen Cottingham
Leslie Connelly*

Public Comment: Please limit comments to three minutes.

11:45 a.m. 4. Puget Sound Acquisition and Restoration (PSAR) Project Decisions *Tara Galuska*

11:50 a.m. 5. Stillaguamish Project Approval: Unobligated 2015-17 Salmon Recovery Funding Board Program Funds *Tara Galuska*

12:00 p.m. 6. Overview of September Monitoring Decisions and Delegation of Authority to Director in the Absence of a September Quorum *Keith Dublanica*

*Material provided at the meeting

12:45 p.m. ADJOURN