

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, SEPTEMBER 15

OPENING AND WELCOME

8:30 a.m. Call to Order

- Roll Call and Determination of Quorum
- Welcome to Alderbrook and Hood Canal Region
- Review and Approval of Agenda (**Decision**)

Chair
Scott Brewer

8:40 a.m. 1. Consent Agenda

- Approval of August 11, 2016 Meeting Minutes

Chair

MANAGEMENT AND PARTNER REPORTS

8:45 a.m. 2. Director's Report

- Director's Report
 - 2017 Calendar Planning
- Legislative, Budget, and Policy Updates
- Performance Update (*written only*)
- Fiscal Report (*written only*)

Kaleen Cottingham

Wendy Brown

8:55 a.m. 3. Salmon Recovery Management Report

- Governor's Salmon Recovery Office Report
- Salmon Section Report

Brian Abbott
Tara Galuska

9:20 a.m. 4. Reports from Partners

- Council of Regions Report
- Washington Salmon Coalition Report
- Regional Fisheries Enhancement Group Coalition
- Board Roundtable: Other Agency Updates

Jeff Breckel
Amy Hatch-Winecka
Colleen Thompson
SRFB Agency Representatives

9:55 a.m. General Public Comment: *Please limit comments to 3 minutes.*

10:00 a.m. BREAK

BOARD BUSINESS: BRIEFINGS

10:15 a.m. 5. **Washington Department of Fish and Wildlife Budget Requests and Project Lists for the Estuary and Salmon Restoration Program (ESRP) and the Fish Barrier Removal Board** *Jay Krienitz
Tom Jameson*

11:15 a.m. 6. **Follow-up from Workgroup on Budget Efficiencies** *Brian Abbott*

11:45 a.m. 7. **Introduction to the Allocation Special Committee** *Brian Abbott*

12:15 p.m. **LUNCH**

BOARD BUSINESS: DECISIONS & BRIEFINGS

1:15 p.m. 8. **Monitoring** *Brian Abbott*
A. **Monitoring Funding (Decisions):** *Keith Dublanica*
• Project Effectiveness Monitoring *Dr. Marnie Tyler*
• Status and Trends (Fish in/ Fish out) *Dr. Pete Bisson*
• Intensively Monitored Watersheds (IMWs)
B. **Renew Monitoring Panel Contract (Decision)**
C. **Potential Date Change for 2017 Monitoring Decisions (Briefing)**
D. **Regional Monitoring Proposals and IMW Treatment Proposals (Briefing)**

2:30 p.m. 9. **Tour Overview and Introduction to Hood Canal Region** *Mike Ramsey
Scott Brewer*

3:00 p.m. **ADJOURN FOR AFTERNOON TOUR**

3:15 p.m. **Afternoon Tour: Union River Estuary**

FRIDAY, SEPTEMBER 16

PROJECT TOUR

9:00 a.m. **Meet in Hotel Lobby of Alderbrook Resort**

9:10 a.m. **Depart for Skokomish Dips**

9:30 a.m. **Skokomish Dips (Map Point 1)**

10:00 a.m. **Travel to Confluence Reach**

10:20 a.m. **Presentation on Skokomish River General Investigation (GI) at Confluence Reach (Map Point 2)**

11:05 a.m. **Depart for Mainstem Skokomish**

11:30 a.m. **Carbody Removal Project Site (Map Point 3)**

12:15 p.m. **Depart for Skokomish Tribal Center**

12:20 p.m. **LUNCH** at the Skokomish Tribal Center
• Discussion with the Skokomish Tribe
• Box lunches provided to board members and staff

1:20 p.m. Depart for Skokomish Estuary

1:40 p.m. Skokomish Estuary Restoration (Map Point 4)

3:10 p.m. Depart for Alderbrook

3:30 p.m. END TOUR (return home)

Next regular meeting: December 7-8, 2016, Natural Resources Building, Room 172, Olympia, WA