

**INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
SALMON RECOVERY FUNDING BOARD
SUMMARY MINUTES - JOINT MEETING**

*DATE: May 12, 2005
TIME: 9:00 a.m.*

*PLACE: Gordy's Conference Rooms
Tukwila, Washington*

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Val Ogden, Chair	Vancouver
Yvonne Yokota	Sequim
Karen Daubert	Seattle
Bill Chapman	Mercer Island
Jeff Parsons	Leavenworth
Craig Partridge	Designee, Department of Natural Resources
Elizabeth Rodrick	Designee, Department of Fish and Wildlife

SALMON RECOVERY FUNDING BOARD MEMBERS PRESENT:

William Ruckelshaus, Chair	Seattle
Brenda McMurray	Yakima
Steve Tharinger	Clallam County
Mark Clark	Director, Conservation Commission
Dick Wallace	Designee, Department of Ecology
Sara LaBorde	Designee, Department of Fish and Wildlife

IT IS INTENDED THAT THIS SUMMARY BE USED WITH THE NOTEBOOK PROVIDED IN ADVANCE OF THE MEETING.
A RECORDED TAPE IS RETAINED BY IAC AS THE FORMAL RECORD OF MEETING.

MEETING CALLED TO ORDER

IAC Chair Val Ogden called the joint meeting of the IAC and SRFB to order at 9:02 a.m. Introductions were made.

Director Laura Johnson provided an overview of the day's agenda and brief history of each Board, highlighting similarities and differences.

LEGISLATIVE UPDATE

Jim Fox provided a legislative update. (See notebook item #2 for details.)

MONITORING FOR RESULTS

Bruce Crawford presented this agenda item. (See handout for details.)

Bruce explained the Government Management Accountability Measures (GMAP) process and how staff is starting to look at this process.

Bruce highlighted the five Priorities of Government (POG) that most relate to the IAC and SRFB and what staff is using in developing the agency GMAP indicators.

Dick Wallace noted two areas that both Boards can work on:

- What is the right investment portfolio for doing on-the-ground monitoring?
- What is the right role of the Boards on monitoring these efforts?

Tukwila Mayor Steven Mullet welcomed the group. Mayor Mullet is also chair of the WRIA 9 steering committee so he understands the issues. He asked the Boards to remember the grassroots level efforts and how important they are to salmon recovery.

Steve Tharinger asked the mayor if all the constituent groups are at the table.

Mayor Mullet explained how their committees are set up to reach both the local entities and the scientists so he believes they include the whole group of constituents. They have used an inclusive process and feels this has worked better than using regulations.

SRFB Chair Bill Ruckelshaus agreed with the need to be inclusive and how important the citizens are to the process.

LANDS STRATEGY REPORT (SSB 6242)

Gary Cooper provided an overview of the legislation requiring the lands study, status of the 6242 lands strategy report, and issues he is struggling with. (See handout for details.)

SRFB Chair Ruckelshaus informed Gary of the process the SRFB goes through and how land acquisition takes place, with local priorities through lead entities. He asked Gary to make sure this is included in the report.

Steve Tharinger noted that the perception is that the tax base is gone. He suggested the report may want to show tax status before purchase and could find that the effects may not be as bad as perceived.

Brenda McMurray has come to the realization that this is an opportunity to highlight the coordination and good science associated with this report. She believes this may be a way to defuse some of the myths and will be a positive thing for the Boards.

Bill Chapman discussed the WWRP's 1989 lands strategy and process to figure out land acquisitions and the 10-year plan. He would like Gary to include this information in his report.

Craig Partridge discussed DNR's position concerning the study. They are very supportive that the three agencies should be coordinating efforts and ought to look at a variety of other land bases (local, private, and trust lands).

IAC Chair Ogden requested copies of the full report prior to the June 21 meeting. She urged IAC Board members to review the report and be ready to make decisions in June.

NATIONAL MARINE FISHERIES SERVICE PRESENTATION

Bob Lohn, Regional Administrator for NOAA, presented Bill Ruckelshaus with the Environmental Hero Award. This is the highest award given by the Department of the Interior.

Bob gave the background on this award and explained why SRFB Chair Ruckelshaus was chosen as its recipient. Three reasons listed were:

1. Sense of proper recognition – he deserves it
2. Affection from those who know him
3. He knows how to do it right – he is a charismatic leader with a compelling vision and ability to communicate that vision

TWO CASE STUDIES: PROJECTS USING MULTIPLE GRANT PROGRAMS

Rollie Geppert and Marguerite Austin presented this agenda item.

Rollie gave a PowerPoint presentation of the Dungeness River Railroad Bridge projects that have received grants from both the SRFB and IAC.

Jeff Parsons noted that the Dungeness River project is near and dear to his heart as he has worked on this project over the last several years through the Audubon Society. He also discussed the support of the Jamestown S'Klallam Tribe.

Marguerite gave a PowerPoint presentation on the Green River Gorge, another area that has received grants from both the SRFB and IAC.

The meeting adjourned at 11:55 p.m. Board members left for a tour of Seahurst Park in Burien.


William Ruckelshaus, Chair