
Lower Columbia Fish Recovery Board

June Board Meeting Agenda

UPDATED 6/4/2024

June 7, 2024 from 1:00pm – 3:00pm

In-person location:

LCFRB Office

11018 NE 51st Circle, Vancouver, WA 98682

Microsoft Teams meeting

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ROLL CALL

PUBLIC COMMENTS

PARTNER REPORTS

DIRECTOR'S REPORT

BOARD BUSINESS

Item #1 Consent Agenda

Item #2 SRFB Targeted Investment Ranked List Decision

Item #3 Appointment of the Skamania County Citizen Representative to the Board

GOOD OF THE ORDER

If you need special accommodations to participate in this meeting please call 360 425-1555



Lower Columbia Fish Recovery Board

June 7, 2024
Board Meeting
Webinar and In-Person Meeting
WSDOT, Room 124
11018 NE 51st Circle, Vancouver WA 98682

Final Minutes
Approved: August 9, 2024

Present: Scott Brummer, Dan Cothren, Dalton Fry, Marylynne Kostick, Asa Leckie, Sue Marshall, Troy McCoy, Todd Olson, Sandra Staples-Bortner, Robert Sudar, Don Swanson, and Jade Unger.

Absent: Dennis Weber and Lynda Wilson. Chairman excused absent members.

Staff: Steve Manlow, Denise Smee, Steve West, and Lorie Clark

Guests and Public Attendees: Jeannie Abbott, Governor's Salmon Recovery Office (GSRO)

ANNOUNCEMENTS: No announcements were offered.

PUBLIC COMMENTS: No public comments were offered.

PARTNER REPORTS: No partner reports were offered.

DIRECTOR'S REPORT: Director Manlow highlighted the following areas of the Director's Report:

- Lower Columbia Steelhead Initiative: Trout Unlimited (TU) has approached staff about the concept of partnering on a focused recovery effort for steelhead. Board members expressed general support for moving forward, with no opposition.
- Packwood Lake Hydroelectric Project: Staff met with Energy Northwest and the restoration subcommittee (NOAA, USFS, WDFW, Ecology, etc.) for the eastern Lewis County Packwood Lake Hydroelectric Project to discuss a potential partnership. The concept is to assist Energy Northwest with identification and implementation of habitat restoration projects as we do for Tacoma Power. Board members expressed general support for further exploring the concept, with no opposition.
- Mr. Manlow responded to a Board inquiry regarding the regional role in the 2025-27 budget process referenced in the report.

BUSINESS MEETING

Item #1 Consent Agenda

Board Member Staples-Bortner asked if we could remove the minutes from the consent agenda.

Member McCoy moved to approve the Consent Agenda without including the draft March 2024 minutes. Member Staples Bortner seconded. No discussion. Motion carried with one member opposed.

Member Staples Bortner suggested a change to the March 1, 2024 minutes, to add “the public” to the second sentence in the Electronics Communication Systems discussion section. Member Marshall moved to approve the minutes with the revision. Member McCoy seconded to edit the minutes. After discussion, motion carried.

Item #2 SRFB Targeted Investment Ranked List Decision

Director Manlow presented the item and provided an overview of the action summary, including staff recommendations.

Member Fry moved and Member Swanson second to endorse and adopt the LCFRB Technical Advisory Committee (TAC) Targeted Investment scores, supporting rationales and recommended ranked list for the 2024 Targeted Investment grant round, and attach the provided regional letters of support to the PRISM applications for the three Targeted Investment proposals.

Discussion:

Member Staples Bortner expressed concern with the outcome of the ranked list and suggested making a change to the transmittal letter.

Motion carried with one member opposed.

Member Staples Bortner asked about amending the Letter of Support now that the Board has approved the recommended action. Chairman Olson stated the letter as originally drafted was approved as part of the motion.

Member Staples Bortner stated she would like to suggest a change to the letter and asked if she could make a new motion to revise the language of the letter.

Member Marshall moved and Member Staples Bortner second to rescind the previous motion with the purpose of correcting the letter. No Discussion. Motion failed.

Item #3 Appointment of Skamania County Citizen Representative to the Board

Mr. Manlow provided an overview of action summary, and noted Skamania County is recommending appointment of Nathan Phillips as the Skamania County Citizen Representative. The Board acknowledged Mr. Philips, who was attending virtually.

Member Brummer moved and Member Leckie second to appoint Nathan Philips to the LCFRB as the Skamania County Citizen Representative. No discussion. Motion carried.

GOOD OF THE ORDER:

- Mr. Philips stated he is looking forward to serving and helping support staff through the goals of the Board.
- Director Manlow acknowledged the retirement of Dan Rawding with WDFW and stated that he would like to prepare a resolution for a future meeting honoring him.
- Board member Unger asked if the Private Property Interest role has been filled. Ms. Smee noted that has not yet occurred, and per the Bylaw the position must be filled by one of the County Citizen Representatives.
- Member Sudar stated he would like to be kept aware of the Columbia Basin Restoration Initiative issues.
- Ms. Smee stated the next Board meeting will be held on August 9, 2024. This is the second Friday of the month.

Adjourned at 2:20 p.m.

/lc

Approved in open session on _____ Signed: _____

Todd Olson, Chairman