



August 1, 2025 Board Meeting Agenda
1:00pm – 3:00pm PST

This is a hybrid meeting- participants have the option to attend virtually using the Microsoft Teams information or in-person at the LCFRB Office Building First Floor Conference Room
11018 NE 51st Cir., Vancouver, WA.

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ROLL CALL

PUBLIC COMMENTS (Limited to 3 minutes per person)

PARTNER REPORTS

Regional Barrier Inventory presentation – Amelia Johnson, LCFRB Science Program Lead

DIRECTOR’S REPORT

BOARD BUSINESS

Action Items	
1.	Consent Agenda
2.	SRFB and CRR Ranked List <ul style="list-style-type: none">• Conflict of Interest Disclaimer• Public Comment (3 minutes per person)• Board Decision
3.	25-27 Workplan
4.	New TAC Member

GOOD OF THE ORDER

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



August 1, 2025
Board Meeting
Webinar and In-Person Meeting

Final Minutes
Approved: November 7, 2025

WSDOT/LCFRB Office
11018 NE 51st Circle
Vancouver, WA 98682

Present: Scott Brummer, Dan Cothren, Dalton Fry, Asa Leckie, Glen Yung, Troy McCoy, Todd Olson, Ed Orcutt, Nathan Phillips, Steve Rader, Sandra Staples-Bortner, Robert Sudar, and Don Swanson.

Absent: Marylynne Kostick and Jade Unger. Chairman excused absent members.

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

PUBLIC COMMENTS: No public comments were made.

PARTNER REPORTS:

Regional Barrier Inventory Presentation – Amelia Johnson, LCFRB Science Program Lead

DIRECTOR’S REPORT: The Director’s Report was sent to the Board in advance of the meeting.

Director Manlow noted one correction, on Page 4 under Cowlitz River Hydro Engagement, the field tour date should read September 30 instead of September 10.

BUSINESS MEETING

Item #1 Consent Agenda

Revised minutes were sent out to the Board for review in advance of the meeting.

Member Staples-Bortner moved and Member Cothren seconded to approve the Consent Agenda with the revised meeting minutes.

No discussion. Motion carried.

Item #2 SRFB and CRR Ranked Lists

Director Manlow presented the item and staff recommendations. He added there are several parallel grant round funding sources (Standard, Riparian, and CRR) integrated into this grant round process.

Board Members did not express any Conflict of Interest on any of the projects submitted for funding except for Member Fry who recused himself from the process.

Sponsor comments on their projects:

- No comments from sponsors.

Public comments on any of the projects:

- No comments from the public.

Director Manlow presented an overview of the process, applications, and funding. The presentation is available on request.

Board members provided the following questions and comments:

- Member Staples-Bortner asked when Riparian funds expire. Director Manlow stated some of the funds were carried forward from the 2024-2025 grant year adding to the new allocation for 2025-2026, however, all of the funds must be spent in 2026 or they disappear.
- Member Leckie asked where the Dry Creek project was located. Ms. Johnson stated the metrics show it above the road and on Forest Service land.
- Member Little stated that by sending the CRR project back to the sponsor to strengthen the proposal shows the LCFRB are good stewards of the project funding.

Chair Olson thanked everyone involved in the grant round process for their hard work.

Member Orcutt moved and Member Swanson seconded to recommend that the Board :

- 1 – Allocate \$367,597 in Salmon Recovery Funding Board (SRFB) Riparian Funds to the Klickitat County Lead Entity for Projects 25-1194 and 25-1105;
- 2 – Authorize the addition of \$42,143 from the future 2026 Lower Columbia standard and/or riparian allocation to the 2026 Klickitat Lead Entity allocation, in addition to the established 2.7%;
- 3 – Adopt the LCFRB Technical Advisory Committee’s (TAC) Benefits to Fish, Certainty of Success and Cost scores and supporting assumptions, and rationales for both the SRFB and Cowlitz Restoration and Recovery (CRR) 2025 project reviews (Attachments A and B);
- 4 – Adopt the 2025 Ranked SRFB project list as recommended by the TAC and approve its submission to the SRFB (Attachment C); and,
- 5 – Adopt the 2025 CRR project funding recommendation by the TAC and approve its submission to Tacoma Power’s Fisheries Technical Committee (FTC) for consideration.

No Discussion. Motion Carried.

Director Manlow presented the item.

Board members provided the following questions and comments:

- Member Staples-Bortner asked if we are still planning to complete our partnership with WDFW on review of harvest and hatchery. Director Manlow stated yes, we are looking at synthesizing data for the last pieces of our reporting and trying to wrap it up next year.
- Member Orcutt asked if there was a plan to raise the SRS another ten feet and are they looking at volitional passage or truck and haul. Director Manlow stated both. There have been upgrades to the fish collection facility and that supports the trap and haul. In addition, there has been work done this year to get Chinook upstream.

Member Staples-Bortner moved and Member Orcutt seconded to adopt the proposed 25-27 Biennium work plan.

No discussion. Motion carried.

Item #4 New TAC Member

Director Manlow presented the item.

Member Fry moved and Member Swanson seconded to appoint Elliot Johnson from WDFW to the LCFRB's Technical Advisory Committee (TAC).

No discussion. Motion carried.

GOOD OF THE ORDER:

- Chair Olson asked about the status of future funding with PCSRF. Director Manlow stated currently the House and Senate have \$65 million in the budget.
- Member Phillips noted that this month is Open Public Meeting Act training and MRSC is a great resource for training. Ms. Smee stated that every December or January she will forward training opportunities to the Board.
- Member Sudar stated WDFW convened the Avian Salmon Predation Working Group comprised of about 15 people from different agencies. This group delivered their report on the study of avian predation on salmon to the legislature on 6/30/2025. Here is a link to the report: <https://wdfw.wa.gov/publications/02629>.
- Member Rader stated they were asked by Representative Marie Gluesenkamp-Perez for a letter of support with regards to allow local hunters and fishermen to get permits to hunt sea lions. Director Manlow asked him to forward the letter to staff.

Adjourned at 3:01 p.m.

/lc

Approved in open session on 11/07/2025

Signed: _____

Todd Olson, Chairman