



January 9, 2026 Special 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 address below.

Office location:

11018 NE 51st Cir., Vancouver WA 98682

Virtual Attendance:

Microsoft Teams [Need help?](#)

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Meeting ID: 292 989 622 191

Passcode: bz2y872J

Dial in by phone:

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Phone conference ID: 156 423 358#

ROLL CALL

PUBLIC COMMENTS (Limited to 3 minutes per person)

PARTNER REPORTS

LCFRB 2025 Annual Report- Staff

DIRECTOR'S REPORT

BOARD BUSINESS

Action Items	
1.	Consent Agenda
2.	Open Grant Rounds
Informational Items	
	Annual Board Member Trainings and Review A. RCW 77.85 Salmon Recovery Act B. RCW 42.23 Code of Ethics C. LCFRB Bylaws D. Handout on Robert's Rules of Order E. Handout from the WA State Office of the Attorney General F. Open Public Meetings Act video G. Public Records Act video

GOOD OF THE ORDER

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



January 9, 2026
Board Meeting
Webinar and In-Person Meeting
WSDOT/LCFRB Office
11018 NE 51st Circle
Vancouver, WA 98682

Final Minutes
Approved March 6, 2026

Present: Scott Brummer, Dan Cothren, Dalton Fry, Marylynne Kostick, Asa Leckie, Matt Little, Todd Olson, Ed Orcutt, Nathan Phillips, Sandra Staples-Bortner, Robert Sudar and Jade Unger.

Absent: Steve Rader and Don Swanson. Chairman excused absent members.

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

ANNOUNCEMENTS: Member Leckie stated this will be his last meeting as a representative for Skamania County BOCC on the Board. The Skamania County Commissioners have appointed Rob Farris to the LCFRB effective January 2026. The Board welcomed Commissioner Farris who is attending today's meeting virtually.

PUBLIC COMMENTS: No public comments were made.

PARTNER REPORTS: No partner reports were given.

DIRECTOR'S REPORT:

- LCFRB's new interactive Salmon Resource Map is up and running. Please visit our website at www.lcfrb.org to explore.
- The Energy Northwest (ENW) Grant Round is now open. Applicants are required to meet with staff for a pre-application review prior to 2/13/26 and applications are due 2/27/26.
- Staff is working on Letters of Support for the Brian Abbott Barrier Fund projects. This program has made a lot of changes over the last year including the decision to waive match requirements.
- Salmon Day on the Hill is scheduled for 2/4/2026 with legislators.

BUSINESS MEETING

Item #1 Consent Agenda

Member Staples-Bortner moved and Member Fry seconded to approve the Consent Agenda as submitted.

No discussion. Motion carried.

Item #2 Open Grant Rounds

Director Manlow presented the item. The LCFRB is calling for proposals under three programs through the Recreation and Conservation Office - Standard SRFB, Riparian, and Targeted Investments grant programs, and also accepting proposals under Tacoma Power's CRR program.

Every year staff works on "lessons learned" to improve the grant round process for sponsors and TAC members. Director Manlow reviewed the LCFRB Grants Manual and Summary of Changes for 2026.

Member Orcutt moved and Member Fry seconded to recommend the Board:

- 1 – Adopt the updated 2026 Lower Columbia Salmon Recovery Grants Manual:
- 2 – Authorize staff to open the 2026 grand round and publish associated requests for proposals for the Salmon Recovery Funding Board's Standard, Riparian, and Targeted Investments funding programs, and Tacoma Power's Cowlitz Restoration and Recovery (CRR) Program; and
- 3 – Allocate 2.7 percent of the LCFRB's standard 2026 allocation to the Klickitat Lead Entity for projects that benefit Lower Columbia Stocks.

No discussion. Motion Carried.

INFORMATIONAL ITEMS: Ms. Smee asked Board members to review the following for Annual Board Member Trainings and Review.

- A. RCW 77.85 Salmon Recovery Act
- B. RCW 42.23 Code of Ethics
- C. LCFRB Bylaws
- D. Handout on Robert's Rules of Order
- E. Handout from the WA State Office of the Attorney General
- F. [Open Public Meetings Act video](#)
- G. [Public Records Act video](#)

GOOD OF THE ORDER

- Member Staples-Bortner noted that there has been a good response regarding the Wahkiakum Common Grounds workshops and are planning to continue them. She thanked Mr. West for serving on their Board.
- Member Orcutt noted that the Legislative session will run from 1/12/26 – 3/12/26. He noted some of the environmental issues will include; plastic bag block, addressing wildfires with power companies, projected deficit of \$1.5 billion this biennium, reviewing a list of pre-filed bills, and any bills that didn't pass last year are available for consideration this year.
- Ms. Smee stated staff will be working with cities for a formal solicitation to fill the vacant SW City Representative seat for the Board. If you know someone that would be interested in the position, please talk with them and encourage them to apply when the notice is posted. The City Representative is chosen by the Cities and not the Board.

- Member Marshall requested a report on the CCCWRF Program. Ms. Smee stated she is working on a final program report and will get it out to the Board.

Adjourned at 2:00 p.m.

/lc

Approved in open session on 03/06/2026

Signed: _____

Todd Olson, Chairman