

WASHINGTON COAST SUSTAINABLE SALMON PARTNERSHIP

SUMMARY OF REGIONAL MEETING

August 12, 2008

In attendance: Nancy Allison, WCSSP; Ed Bowen, NPCLE; Bob Burkle, WDFW; Brett DeMond, Streamworks; Katie Krueger, Quileute Nation; Lee Napier, WRIA 22/23 GH County; Rich Osborne, WRIA20 NPCLE; Nicole Hill, Cascade Land Conservancy; Kathryn Moore, Capitol Land Trust; John Sims, WRIA21 Queets/Quinault; Eric Delvin, The Nature Conservancy; Mike Johnson, WRIA24 Willapa Bay; Key McMurry, Ecological Land Services, Inc.

- ✚ The meeting opened with a review of the meeting summary from July. There was one change to be recorded: Katie Krueger, Environmental Attorney for the Quileute Nation wanted it recorded in the summary that she opposes any decision-making role by the Region in the Lake Ozette Salmon Recovery Plan or any subsequent recovery process. That change has been made and distributed.
- ✚ Nancy Allison had been asked to participate for the Region in the Chehalis River Watershed Festival in September. There were some concerns expressed that it is too soon since we don't have any outreach materials developed yet. There was also some discussion that perhaps only WRIA 22/23 should be represented since the festival is in the Chehalis Basin. The final consensus, however, was that Nancy should attend with a map of the Region, and general information regarding the Lead Entity Program, the SRFB process, and the Region's role in both.
- ✚ An Interim Committee was created to finalize and institute the Interlocal Agreement, and to form/structure the regional board for WCSSP. The Interim Committee will work to determine the direction for the organization, e.g., will there be a Regional Board or some other type of structure as the decision-making authority for WCSSP?

The Interim Committee includes:

- WRIA 20 – North Pacific Coast Lead Entity
 - Rich Osborne, Lead Entity Coordinator
 - Ed Bowen, Citizen's Committee for NPCLE
 - Katie Krueger, Environmental Attorney for Quileute Nation
- WRIA 21 – Queets/Quinault Lead Entity
 - John Sims, Lead Entity Coordinator
 - Dave Bingaman, Natural Resources Director for Quinault Nation

- WRIA 22/23 – Grays Harbor Lead Entity (Chehalis Basin)
 - Lee Napier, Lead Entity Coordinator
 - Kathryn Moore, Capitol Land Trust
 - Eric Delvin, The Nature Conservancy
 - Nicole Hill, Cascade Land Conservancy
 - Lonnie Crumley, Streamworks
 - Doug Frickle,
- WRIA 24 – Willapa Bay Lead Entity
 - Mike Johnson, Lead Entity Coordinator
 - Key McMurry, Ecological Land Services, Inc.
 - Bob Burkle, Washington Department of Fish and Wildlife

✚ Most of the meeting was spent on a detailed review of the draft Interlocal Agreement. The group discussed what would be possible under RCW 39.34 which permits a local government to enter into interlocal agreements with other public agencies in the interest of cooperatively sharing resources for their mutual benefit.

- Since this is a vehicle for local governments, will the WCSSP Interlocal Agreement need to be signed by the Initiating Governments or can representatives from the Lead Entity Groups sign since it's an agreement between the Lead Entities and not directly between governments.
- Katie Krueger will determine the proper statute(s) to be cited in the opening section of the Interlocal Agreement (e.g., RCW 77.85.090 Salmon Recovery Act).
- Many changes were made to the language of the draft, and The Interim Committee will continue the review of the draft at next month's meeting.