

Columbia River Salmon and Steelhead Recreational Anglers Board

February 25, 2016, 8:00am-5:00pm

Yakima Basin Fish & Wildlife Recovery Board Conference Room
1200 Chesterly Drive, Suite 280 Yakima, WA 98902

Agenda

- 1. Introductions – Roll Call**
- 2. Approval of 8/12/15 Meeting Minutes**
- 3. CRSSRAB Topics (Bob Whitehall)**
 - a. Definition of Selective Fishing
 - b. Budget Offset
- 4. Washington Dept. of Fish and Wildlife (WDFW) Reports**
 - a. Financial Reports**
 - i. Total Budget Summary (Mike Tonseth)
 - a. Renewals + New
 - b. Anticipated income for 2016
 - ii. Administration and Overhead Costs
(David Giglio – WDFW Assistant Director Business Services
Presentation around 11am)
 - b. Status of Currently Approved Proposals**
 - i. Region 5 projects not implemented (Cindy LeFleur)
 - ii. Region 5 project reports (Tom Wadsworth)
 - iii. Region 3 final project summary- Spring Chinook Hooking Mortality
(Anthony Fritts)
 - iv. Region 2 projects (Jeff Korth)
 - v. Region 1 projects (Chris Donley)
 - vi. Enforcement - Annual review (Chris Anderson)
- 5. Consent Agenda – Renewal Proposals (Handout - 2016 Proposal Matrix)**
 - a. Region 1**
 - i. Monitoring of Proposed Lower Grande Ronde Spring Chinook Fisheries
 - ii. Monitoring of 2016/2017 Summer Steelhead Run Year and the 2016 Fall Chinook
Salmon Fisheries in Southeast Washington
 - iii. Monitoring of Snake River Spring Chinook Fisheries
 - b. Region 2**
 - i. Upper Columbia River ESA Biologist

- c. **Region 3**
 - i. 2016 Yakima River Spring Chinook Mark-Selective Fishery Monitoring
 - ii. 2016-17 Hanford Reach Early Fall Chinook (non-selective) & Steelhead (selective) Fishery Monitoring
 - iii. Ringold Springs Hatchery Steelhead Study
- a. **Region 5**
 - i. Lower Cowlitz River Tributary Resistance Board Weir Operation
 - ii. Lower Columbia River Main-Stem Summer and Fall Chinook Salmon Mark-Selective Sport Fishery Creel
 - iii. CRSSE Fund Administrative Coordinator (formerly Region 2)
 - iv. Rotating Steelhead Creel Surveys for Lower Columbia River Watersheds

6. Renewal Proposals for Discussion

- a. Region 5 - Land access acquisition on mainstem Columbia and tributaries (LeFleur)
- b. CRSSE Fund Process Manual (Board, Ann Stephenson)
- c. Monitoring of 2016/2017 Upper Columbia River Fisheries (Jeff Korth)

7. New Proposals

- a. **Region 1**
Genetic Assay to Determine Genetic Relationship of Small Tributaries between the Tucannon River and Asotin Creek to Maintain the Tucannon Steelhead Fishery
- b. **Region 2**
2016 Methow River Spring Chinook Salmon Conservation Fishery Creel
- c. **Region 3**
2016-17 McNary Reservoir Fishery Monitoring

8. Other Business

- a. Legislative Update (Bill Request S-3585.1/16)
- b. Bylaw Amendments
- c. Term limits and rotation

9. Public Comment Period

10. Next Steps

11. Future Meeting

- a. August 10, 2016
- b. Potential agenda items
- c. Location/Conference call?

12. Adjourn