

Columbia River Salmon and Steelhead Recreational Anglers Board

November 29, 2016 1pm to 3pm

Phone Conference

Meeting Minutes

1. Roll Call – Chair Steve Martin
Stan Bartle, Dan Davies, Tom Fritsch, Del Groat, Curtis King, Jerry Rhoads, Bob Whitehall
Ed Wickersham (e-mail 11/28/16); Lawrence Hill absent
2. Action Items
 - a. **2016 CRSSRAB Updated Bylaws**
 - Motion was made to approve the 2016 CRSSRAB Bylaws, as presented on the Board’s webpage, <http://wdfw.wa.gov/about/advisory/crssrab/> (under meeting notes, November 29, 2016)
 - Motion made by Del Groat, seconded by Bob Whitehall
 - Motion passed unanimously
 - b. **2016 CRSSRAB Process Manual**
 - Motion was made to approve the November 18, 2016 version of the process manual, with a provision for minor editorial revisions (spelling, grammar, format, numbering, etc.)
 - Motion made by Jerry Rhoads, seconded by Stan Bartle
 - Motion passed unanimously
 - The criteria for ranking will be re-reviewed and any changes will be made prior to the ranking of the 2017 CRSSE proposals
 - An amended process manual will be provided to the Board prior to the Feb. Board meeting for approval at the meeting.
3. Other Business – no other business was conducted
4. Public Comment Period – no members of the public were present
5. Next Steps
 - Board members requested a copy of WDFW’s revised criteria for the process manual
 - Ann will forward that document, and resend the Nov. 18 process manual
 - Jerry suggested Steve convene the process manual subcommittee to discuss possible revisions for the Board for consideration, prior to the Feb. 23 meeting.
 - Steve will poll the process manual subcommittee members and discuss logistics for a meeting
6. Future Board Meeting – Feb. 23, 2017 will be held in Yakima at the Yakima Basin Fish and Wildlife Recovery Board office
7. Adjourned at 1:19 pm.