McNary Fisheries Compensation Committee Meeting
Northern Wasco County PUD Meeting Room
2345 River Road, The Dalles, Oregon 97058

Call in Number:1-971-256-0996 , passcode: 148967   Updated 2/6/17

Link for Web Meeting: https://www.conferencecalling.com/meeting/14896798
Friday, February 10, 2017, 10 am

1. **New Proposals, Extension Request or Final Report Presentations.**
   Nothing to report or discuss in this section.
2. **November meeting minute's approval request – done via email.**
   November minutes approved via email, nothing new to add.
3. **Other new business, agenda additions, etc.**

   a. **Annual contribution to Trust Fund**
      The annual contribution, as noted in the annual fiscal report, was down from 158K last year to just under 12K this year. Gary asked for a bit more detail in the AR about why the contribution was down so much.
      TO DO: Rick will add detail to section F of the AR.

   b. **2016 Annual Report**
      Annual report was presented for review. Gary had some good comments, including:
      -more detailed explanation for reduced contribution
      -Table 1 row alignment adjustments
      -Section D – add dates
      -widen the NMFS "NO" column so percent displays

      Erick asked about the intent of section D which now is simply a listing of grants and a brief comment about status. This generated some discussion about what should be in this section. Gary commented that the list, if kept as is could get pretty long, but that info could be helpful for new committee members. There was some discussion of dividing by "active" and "inactive". Then Erick suggested maybe a more detailed evaluation developed as a separate report/table/spreadsheet and then just add the link in this section of the AR. Julie made a motion that Erick develop the format. Erick didn't exactly jump at this opportunity and after a bit more discussion Gary asked Rick to put together a draft Grant evaluation form/grid/spreadsheet. Rick agreed to do this and distribute for comment. We can do some email editing and then finalize and use for previous grants at the next meeting.

      TO DO: Rick will develop draft format for grant evaluation.

4. **Grant Updates, work progress and financial activity.**
   <u>Active-Open Grants</u>
      a. Wallowa-Baker Restoration Project – ODFW
         -written update distributed
   <u>Closed but Update Worthy</u>
      b. Swauk Creek Restoration-Yakama Nation
      c. PIT Tagging Spring Chinook Parr-WDFW
      d. Facilities Inventory and RME for Lamprey-CRITFC
      e. Lamprey Screen Type Testing – USGS
      f. Lamprey Habitat Restoration Guide – Methow Salmon Recovery Foundation
      g. Cle Elum River Restoration- KCT
      h. Yakama Beaver Project- MCFEG
      i. Evaluation of Tucannon Restoration Work-WDFW – written update distributed

   See updated Grant Summary Table for complete list of activity.

5. **Change Forms**
      a. Committee Protocols – section 2.2 – Decision Making.
I don't show that this was completed. It looks like Erick sent Julie some comments that she sent out for comment but either I didn't follow up with vote record form, etc, or no one else commented and the effort languished. Anyway, let's tie this up at this next meeting. I've attached the latest version for your review.

We discussed the revised version that Julie wrote up and Erick commented on. There was some discussion about if we need a mechanism to break a tie vote, 3 to 3 with an abstention. It was agreed that the grant would not get funded in that case, so we decided to stay with the language we have.

TO DO: Rick will edit the latest version, accepting all edits, and update the protocols document, and send it to the PUD for updating to the website.

6. **Website updates**   Updates have been sent to the PUD and hopefully will be posted to the website soon.
7. **Next Meeting Date**   Mid May.

Action Items:

Rick – report edits
      __add detail to section F of the AR.
      __Table 1 row alignment adjustments
      __Section D – add dates
      __widen the NMFS "NO" column so percent displays
__Rick will develop draft format for grant evaluation.
__Rick will edit the latest version, accepting all edits, and update the protocols document, and send it to the PUD for updating the website.
__Rick will distribute a doodle poll mid-April.