

UPPER COLUMBIA SALMON RECOVERY BOARD  
DRAFT MEETING SUMMARY  
VIRTUAL SPECIAL BOARD MEETING  
OCTOBER 6, 2022

**Board Members Present:**

**Chair, Chelan County:** Shannon Adams; **Vice-Chair, Douglas County:** Marc Straub; **Okanogan County:** Andy Hover; **Chelan County:** Bob Bugert; **Colville Confederated Tribes:** Chuck Brushwood

**Staff Present:** Amanda Ward, Tracy Bowerman, Nicole Jordan, Dave Hecker, Alicia Meier

**Others Present:**

**Foster Creek Conservation District:** Ryan Lefler

The meeting was called to order at 9:01am by Chair Shannon Adams.

**Welcome and Introductions**

Chair Adams welcomed everyone to the meeting and reviewed the agenda for today's meeting.

**1. Foster Creek Letter of Support for WA Dept. of Ecology Grant**

Amanda Ward reviewed the letter of support for Foster Creek Conservation District (FCCD) with their application to the Washington Department of Ecology's Water Quality Improvement Program for continued work in Foster Creek. Foster Creek is the last spawning stream before Chief Joseph Dam and there are a number of limiting factors for spawning salmonids including sedimentation, water temperature, and lack of vegetation. This grant would provide data to identify key points of sedimentation and provide revegetation as well as instream structures to improve water quality.

*Marc Straub made a motion to approve the letter of support for Foster Creek Conservation District application with the Washington Department of Ecology with the Chairs signature. Bob Bugert seconded the motion and all approved*

**2. Pacific Lamprey Conservation Agreement**

Tracy Bowerman gave an overview of the benefits and risks of being a signatory versus writing a letter of support for the Pacific Lamprey Conservation Initiative (PLCI). There is an opportunity to consider lamprey in our current actions in a voluntary role by becoming a supporter of the PLCI. This aligns with the mission of the UCSRB and the risk in taking no action would be that Pacific lamprey become a listed species under the ESA. Grant County and Chelan County PUD's both provided letters of support for the PLCI in the original 2012 Agreement.

- Change the letter to include signatures of all Board members. Use signatures from recently signed revised UCSRB Bylaws.

*Andy Hover made a motion to approve the letter of support for the Pacific Lamprey Conservation Initiative signed by all UCSRB Directors. Marc Straub seconded the motion and all approved.*

**3. Public Questions and Comments**

There were no public questions or comments.

#### **4. Wrap-Up and Adjourn Meeting**

Chair Adams thanked everyone for attending the UCSRB Special Board meeting. The meeting was adjourned at 9:29am.