

Topic: WRIA 7 Puget Sound Salmon Recovery Council representation

Background: Scott Powell has stepped down from his role as WRIA 7's representative to the Puget Sound Salmon Recovery Council (SRC). Members of the PDC have been in discussion over the last several months to identify and recommend a new SRC representative and alternate. PDC members have defined the following expectations for the SRC representative and alternate:

Expectations for the WRIA 7 Representative to the Puget Sound Salmon Recovery Council

- The SRC representative should have a demonstrated ability to present the perspective and interests of the Forum and salmon conservation in the Snohomish Basin.
- The SRC representative should work with lead entity staff, Forum members and members of the Policy Development Committee (PDC) to review and develop input and responses to SRC topics of interest to salmon recovery in the Snohomish Basin.
- The SRC representative should present the perspective of the Forum and salmon conservation in the Snohomish Basin at SRC meetings.
- The SRC representative may present the salmon conservation perspectives and interests of the organization or constituency they represent on the Forum at the SRC meetings.
- The SRC representative is encouraged to attend Forum and PDC meetings regularly to provide updates and seek input on SRC topics and decisions of interest to the Snohomish Basin.
- The SRC representative should seek input on SRC topics of interest and decisions from PDC and lead entity staff.
- The SRC representative (or alternate) is expected to maintain the interest of the Snohomish Basin when voting on SRC decisions.
- The SRC representative will be nominated by the Forum's Policy Development Committee (PDC) and approved by the Snohomish Basin Salmon Recovery Forum (Forum).
- The Forum will recognize a standing alternate that can participate in SRC meetings, including making decisions, when the SRC representative is unavailable.
- The SRC representative can expect that lead entity staff will support the representative's participation in the SRC.
- The SRC representative should notify lead entity staff and alternate with five business days' notice if they are unable to attend SRC meetings.
- The PDC and Forum chair and vice-chair will revisit WRIA 7 SRC representation every two years.

PDC Recommendations:

The PDC and staff recommend the Forum approve as:

SRC representative: Rodney Pond, Executive Director, Sound Salmon Solutions

SRC alternate: Keith Binkley, Manager of Natural Resources, SnoPUD