

## Executive Board Meeting Minutes 8-3-2020

### Executive Board Members

President - Doug Saint-Denis - Present  
Vice President - Bob Kratzer - Present  
Secretary - Ryan Gausman - Excused  
Treasurer – Randy Lato - Present  
Member at Large A - Marc Bush - Present  
Advisory Member - Greg Kain - Present  
Advisory Member - Cameron Black – Present  
Advisory Member – Camrin Johnson – Present  
Advisory Member – Eric Linde – Present  
Advisory Member – Mark Coleman – Present  
Advisory Member – Cary Hoffman – Excused

Meeting began at 1737 hrs

#### **Old Business:**

Prorated dues have been published to the website.

Guide BBQ Region Specific – Due to the Covid Issue, this should likely be postponed

**Treasurer Report** - Randy Lato – No change from July report.

**Letter on Columbia River Openings & Closings** – Discussion We need to continue to stay on top of these issues. This is s start. It is hard to book trips when we are uncertain as to how many days we have to work. There are guides and anglers that want larger bags limits, so we need to understand how to deal with that when we are trying to get more days on the water. Especially when the run size may not sustain large bag limit.

We need two different goals short term and long term. Short term – Get more days on the water.  
Long Term – Get more fish.

**Marc Bush – Update on meeting with Wilcox and Brian Blake** - Possibility for writing a bill to hold Tacoma Power to their contract and not allow them to sell power to other states. The intent of the bill would be to bring it to light they are not being part of a solution to our fisheries. Tacoma Power cut WDFW budget.

**Membership Update** - Bob & Greg No Update.

**HPA Permit for Skykomish Lewis Street Boat Launch** – Doug, WDFW has an HPA permit to work on the launch, but if gravel is building off of the launch, which it is, this will require a new Corps of Engineers permit. Raquel with WDFW is working on getting this process started. This could take a while because much of the staff are still working from home.

**For the Good of the Order**

Cameron Black – Will send us an update on a Hatchery Coexist report they are working on.

Camrin Johnson – Huge influx of visitors to the Yakima River. Lots of trash and such

**Meeting Ended:** 6:43p