

Attending: Jim, Allison, Don, Mark, Allen, Dustin, Pam, Paul, Phil, Cindy

Round table Discussion

- a. East Regional turtles on the move
- b. Dorena hydro status
  - i. website as a source of up to date information
  - ii. comments being solicited for the EA (FERC)
- c. Paul shared information on BLM old growth stands status.
- d. Black Butte cleanup to start soon
  - i. Potential topic for future meeting.
- e. Allen working on trail maps for East Regional and Garden Lake
  - i. Council members to support with photos
- f. Cindy proposed linking geo caching to WS Council as a potential fundraiser

Outreach Updates

- a. Website proposal from Don
  - i. Need to secure "Coast Fork Watershed Council" name
  - ii. Costs associated with a new hosting site/annual maintenance were discussed, establishment of a new site.
  - iii. Don will prepare a template of the site.
  - iv. Pam identified \$700 available to fund web/comm. issues from BLM grant.
  - v. SC committee voted unanimously in support of the proposal.
- b. East Regional Park tour
  - i. Well attended, limited turnout for the public mtg.
- c. September meeting starting at 1800 at the Dorena Grange.
- d. October meeting suggestion for EPA/DEQ to present on Black Butte

Projects and Technical Issue

- a. Garden Lake - Indications are that the grant will be approved; SC briefly reviewed the response letter to OWEB.
- b. Tech assist/NFWF for Floodplain restoration Phase II, CF and MF coordinators working with COE on grant development
- c. Quamash Prairie still under discussion
- d. Education grants – nothing at this time
- e. Small grants – nothing to report

- f. Technical committee meeting on Wednesday the 13<sup>th</sup> at 1830 hrs

#### Administrative Business

- a. Accounting and budget
  - i. Pam provided a summary of the budget
  - ii. Don requested that budget summary be current for the next meeting, Pam will be working on that and improvement in format for the next meeting.
  - iii. Phil recommended using Quicken software instead of Quickbooks
  
- b. OWEB Support grant application class, September 27<sup>th</sup>, Pam will attend.
  - i. SC decided to complete the grant and request Douglas fitting to attend a future SC meeting (NOV) to review.
  - ii. SC members will review grant application and identify sections to be completed by members.
  - iii. Pam to provide by e-mail links to application information.

#### Coordinator Evaluation