

Coast Fork Willamette Watershed Council Steering Committee

Meeting Notes

October 5, 2006

Attendees: Diana Bus, Paul Bohner, Don Loeffler, Brian Forge, Deb Schmidt, Pam Reber, Alison Center

Round-Robin of Council Activities

Brian Forge – Attended the ODFW session – measuring conservation success on the landscape. Handed out copies of the Oregon Conservation Strategy and a guide “Identifying Priority Plants and Animals and their Habitats”.

Deb Schmidt – Offered to serve on the Garden Park project team.

Diana Bus – BLM doing a cooperative project with Weyerhaeuser on Teeter Creek. Instream fish habitat project.

Paul Bohner – Attended Dorena field trip

Alison Center – Continuing to work on Pond Turtle project and hosting visits by boy and girl scouts.

Don Loeffler – On schedule with new web-site. Plan to be on line the end of the calendar year.

Pam Reber – Attended ODFW session that Brian attended. Submitted comments collected at Dorena Hydro field trip meeting to FERC. Attended support grant preparation training. Working on submitting grant proposal for phase II floodplain restoration. Pam needs the Steering Committee to be more active in identifying her work priorities.

Outreach Updates/Discussion

- Sept 27th Dorena Hydro Tour & Public Meeting. Pam followed up with submitting comments collected at the meeting to FERC.
- Oct 25th Public meeting—have an open house at the office. Will notify with e-mail and mailing. Plan to run from 5 to 8 p.m. Doug still planning a fall clean-up float. **Moved to November 15th to address another meeting conflict.**
- Oct 29th staffing table at the mushroom festival at Pisgah – no takers, so Pam will work to find someone – this will be coordinated with Middle Fork.

Grants

- DEQ grant update—contract hurdle resolved, time intensive this month
- Support grant - Pam went to a support grant workshop. Allen Martin is taking the lead to prepare the support grant. Diana, Brian, and Alison said that they would assist. Want to get a draft done in advance so that we can get Wendy Hudson to review. Pam will check in with folks on the 17th and consolidate info forward to Allen, Diana and Brian. They will send out a draft at least 3 or 4 days in advance of the November 2nd meeting, so that folks can review and be prepared to provide input at the meeting.
- Garden Lake grant - Received the draft grant agreement from Wendy Hudson. Starting to form a grant project team. Starting to work on a strategy to engage the council and others interested in working on the project. Pam Reber – project manager. Eric Moberly – technical manager. Ron Pettiti – site manager. Alison and Deb offered to serve on the project team. Sheila Hale, Creswell Parks Committee, would like to be on the team.

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Administrative Business

- Fiscal report none available
- Budget discussion - Alison reported out that she had found an individual available to keep fiscal books for the council. Doesn't appear we have the funds to pay for this.

Announcements

- Next Steering Committee meeting at 6:30p on November 2nd. Agenda to include: Re-evaluating operating norms on accountability, Meeting attendance, reviewing the support grant draft, and decide how to handle fiscal accountability -

8:30p

Meeting Ends