

Coast Fork Willamette Watershed Council Steering Committee

Meeting Notes

February 1, 2007

Facilitator: Mark Wilkening

Attendees: Diana Bus, Paul Boehner, Brian Forge, Deb Schmidt, Pam Reber, Alison Center, Allen Martin, Dustin Bengtson, Larry Weaver, Don Loeffler

Round-Robin of Council Activities

Alison: working on treasurer research

Brian: volunteering on fish trap, volunteered to help with kiosk for Garden Lake

Larry: Has potential volunteer to help with Kiosk for Garden Lake,

Paul: Contacted Eric Cullander regarding serving on the Steering Committee.

Deb: Field trip on project in Layng Watershed

Dustin: Contacted some folks on restoration on Silt Creek. Brian and Don volunteered to help with that.

Diana: Working with an ad hoc group working on a Willamette Valley birding trail book. Looking for areas to bird.

Allen: Working to try to establish a group to be an intervener on the hydro project on the dam. This is independent of the Watershed Council.

Proposed Coordinator Work Plan Priorities for the Next Quarter Decision

Steering Committee supports the presented format and the workplan. Will have the next quarter presented for Committee approval the beginning of April (for April, May and June).

Accounting Proposal

Alison reported that she has coordinated with Mary at East Lane Soil and Water Conservation District who tracks our grants. She agreed to send reports to Alison quarterly. East Lane can transfer funds to our checking account if we request it. She checked with the Cottage Grove Community Foundation, who serves as a non-profit for grants or other funds that East Lane doesn't handle. Diana suggested checking with Eve at Middle Fork on a report format for grant financial status. Alison is evaluating whether she can do the reports and will bring reports back at April meeting for decision on whether we will move forward with Alison completing the reports.

Pam, Alison, Allen, and Don to meet on February 20, 12:05-2:20 p.m. to do a budget proposal.

Donations to the Council

Pam will follow-up on how folks can donate to the Watershed through the community foundation and Don will put that information on the Web and mention at future Council meetings.

Steering Committee Vacancy Contacts

Dustin contacted Amanda Ferguson at the City, she's interested but involved in the theater. Plans to tieback in with her after her time frees up. Also, contacted Dave Cunningham – Dustin needs to get back to him. Need to put a packet of information

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together for potential steering committee members. Is this something that the Ed/Outreach folks could take on?

Dustin and Diana are going to write a proposal for adding future steering committee members. It will be available for the next meeting. If anyone has any input to this proposal please get it to Diana or Dustin in the next couple weeks.

Projects and Updates

February 15th, 5 p.m. Ed/Outreach meeting

Next Council meeting February 28th. Fish in the Coast Fork by Doug Garletts.

Next Steering Committee meeting March 1st.

Other dates tentative:

- March 14th @ 7 p.m. – tech committee meeting,
- March 28th 7 p.m. – Public meeting on Garden Lake in Creswell,
- April 25th @ 7 p.m. Public meeting Prioritization: Maps and Planning w/ Pamela Wright,
- And Coast Fork Clean-up sometime the last two weeks of April.

SOLV Down By the Riverside clean-up May 19th.

Agenda items for next meeting March 1, 2007

- Steering committee recruitment/evaluation proposal
- Pamela Wright present on what DEQ is doing that can dovetail or support our workplan/action plan.