

Coast Fork Willamette Watershed Council Steering Committee

Meeting Notes

September 6, 2007

Attendees: Diana Bus, Alison Center, Brian Forge, Larry Weaver, Dustin Bengtson, Paul Bohner, Pam Reber.

Check-In:

Alison - nominated 4 locations for the birding trail

Diana – BLM installing culverts on Big River Road, Cycle OR in Schwarz Park on 12th

Larry – Work party on Saturday at Garden Lake Park

Pam – Network of OR Watershed Councils meeting in November

Allen – Met with Quamish restoration project coordinators, meeting scheduled with the regulatory agencies next month; potential for restoration in Cinderella Park (Creswell); draft coordinator contract completed

Paul – Communicating with BLM on remnant old growth sites around Cottage Grove, reviewing draft document

Don (Via Email) - Cottage Grove Woodland Tour

Harry & Kathe McIntire Weeldreyer Properties

(2007 Lane County Tree Farmers of the Year)

Sat - Sep 8, 2007 9-noon

*Coffee & Donuts at the start of tour. Bring your lunch. Drinks provided
30697 Kenady Lane, Cottage Grove, Oregon*

Watch for "WOODLAND TOUR" signs

Technical Comm. Update

Pam –

- **Mosby Creek Habitat assessment looks positive; Weyerhaeuser partnership potential for restoration in the upper portions of the basin & ; looking for feedback on habitat assessment priorities; project proposal in the works**
- **East Regional Park – potential for more work, council will provide some support for master planning effort**
- **Action Plan Draft posted on the intranet site; still needs work to complete; looking for feedback**
- **Mosby Creek (outreach) kickoff event on 16 October, mailing out to the local landowners; volunteers needed for the event; agency response for attendance has been limited**

Coordinator Contract Update

Pam – No concerns identified at this point

Allen – Borrowed on existing contracts to develop draft

Pam – OWEB providing additional funding (\$7,500)

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Annual Celebration

“Short” brainstorming session

Location/Date/Time: Garden Lake Park, September 30th, 1300-1600 hours, SC members meet at 1200 on site

Activities: Tour of Restoration Site, potential for live music, recognition of council volunteers (Pam/Allen), native plant donation/give away, raffle

Food: Barbeque (CFWSC provides meat and buns), potluck sides from attendees

- BLM to provide ice chests, council tables and canopies to the site, request City of Creswell to provide some chair
- Possible alternate site at the Creswell community center or downtown city park (Pam to check with Creswell)
- Allison will generate an e-mail soliciting potluck items
- BLM will provide drinks and ice
- Water safety items provided by Corps

Outreach Brainstorming Session II

- Dustin to schedule via e-mail a subcommittee meeting in October to flesh out outreach objectives (Diana, Clair, Dustin, Brian, Christie Johnson, Tami Schroeder)
- Picnic and open house are the outreach priorities
- Committee to identify potential priorities, opportunities for outreach, coordinator level of involvement

Financial Report/Fiscal Agent Update

- Last months meeting cost \$20 despite turnout. Lesson learned
- Allison Summarized breakdown of funds, OWEB funding support line item has some inaccuracies, will be corrected for the final notes
- DEQ line item, no change during September

Fiscal agent update – decision expected in early September, anticipate approval, draft contract is available on the intranet site for review and comment

Allison to re-format for next meeting.

Discussion on financial needs, identified a need for better detail in financial reports.

Pam has contacted Siuslaw Bank to help with financial matters.

Agenda for Next Meeting

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Lane County Waste management Report Out

Grant Reporting/Project Review

Fiscal Agent decision/action

Quarterly Report from Coordinator