

Partnership for the Umpqua Rivers

MONTHLY MEETING MINUTES

Date September 18, 2012

Place ODFW Conference Room (Upstairs) 4192 N. Umpqua Highway, Roseburg

CALL TO ORDER:

The PUR president, Darin McMichael called the meeting to order at 8:59 A.M.

INTRODUCTION AND ROLL CALL:

There were 27 people in attendance. There was a quorum of Directors present.

DIRECTORS AND ALTERNATES:

Agriculture & Livestock	Present	Absent	Alternate	Present	Absent
Walt Gayner	X				
Stanley Petrowski			Dianne Phillips	X	
Paul Heberling			Stan Huebner		

Timber, Aggregate, Construction & Mining	Present	Absent	Alternate	Present	Absent
Darin McMichael (President)	X		Bryan Nelson		
Dave Russel	X		Aaron Aasen		
Dave Archambault			Bill Rice		
Mike Flewelling	X		Kelly Guido		

Fishing, Recreation & Conservation	Present	Absent	Alternate	Present	Absent
Mike Brochu			Jim Yingst		
David Parker	X		Claude Sterling		
Alan Bunce	X		Pending		
Ken Ferguson			Dale Greeley	X	

Cities, Special Districts & Public Utilities	Present	Absent	Alternate	Present	Absent
Deborah Yates			Rhonda Black		
Blair Nash			Pending		
Rich Grost			Ken Carloni	X	

County	Present	Absent	Alternate	Present	Absent
Joe Laurence	X		Tom Manton	X	

Tribes	Present	Absent	Alternate	Present	Absent
Heather Bartlett	X		John Schaefer	X	

Members at Large	Present	Absent	Alternate	Present	Absent
M.A. Hansen	X				

OTHERS PRESENT:

Tedd Huffman	Bob Nichols	Donna Fouts	David Swartzlander	Eric Riley
Gilaine Wright	Debbie Thornton	Nancy Geyer	Dan Jenkins	Jan Tetreault
Matt Ruwaldt	Eric Himmelreich	Jerry Solley		

APPROVAL OF MINUTES:

- The minutes and staff reports from the July 17th, 2012 meeting were approved; David Parker made motion, motion passed.

GENERAL DISCUSSION AND PUBLIC INPUT:

- David Parker brought up the amount of lead that the dredgers are pulling up.

PRESIDENT'S REPORT: Darin McMichael

- Darin attended the West Fork Tour last month and really enjoyed it, he also attended the new directors orientation.

TREASURER'S REPORT: Eric Geyer

- Eric Geyer was absent; Debbie Thornton gave the following financial report.

- Treasurers Report:

Bank Account	\$90,781.61
Outstanding Bills	\$53,465.89
Funds Requested	\$369,561.54

STAFF REPORT: August 17, 2012 – September 13, 2012

- Eric Riley, Executive Director:
 - Met with Ann Kercher to discuss contract update and future workload
 - Project implementation
 - Contract administration
 - Permit preparation and coordination
 - Work extensions
 - Met and talked with Staff to discuss October OWEB Applications
 - Presented proposals to Roseburg RAC
 - Met with Sandy, Kris and Joe Carnes to discuss summer monitoring efforts and work to be done
- Debbie Thornton, Fiscal and Data Manager:
 - Attended PUR Board Meeting
 - Worked with auditors onsite for audit
 - Prepared more fund requests
 - Off for a week
- Terry Burleson, Planner:
 - Worked with ODFW and BLM biologists to implement the Wolf Creek restoration project.
 - Met with ODFW to discuss partnership opportunities in Rock Creek.
 - Participated as a committee member in round 12 of the Roseburg District BLM RAC.
 - Worked to stage logs for the Brush Creek restoration project.
 - Began OWEB grant writing.
- Sandy Lyon, Monitoring Coordinator:
 - I'm back, at least part-time
 - My thanks go to Kris Lyon for covering for me this summer and doing a superb job. All summer work from intense water quality monitoring, writing a Quality Assurance Plan, performing cross-sections and pebble counts, placing temperature data loggers, and training a new technician were carried out in a professional and timely manner. Thanks also to Joe Carnes who jumped right in and quickly and expertly picked up on the skills to calibrate and run the Sonde, carry out the monitoring runs and assist Kris with cross-sections and temperature loggers. I am happy to report that Joe will be staying on working for PUR 2 days a week as he starts back to UCC at the end of September. He will continue the field work for me until I am able to assist again.
 - During the last month of my recovery at home I was able to complete and submit to OWEB the large water quality monitoring report covering 7 years of our monitoring. As soon as it is approved by OWEB we will post it on PUR's website for easy access.
- Matt Ruwaldt, Wetland Project Manager:
 - Organized and led PUR annual tour to West Fork Smith River

- Visited Harvey Creek and wrote the 2nd year monitoring report
- Re-submitted WFSR Phase 3 grant to the ODFW R&E program
- Finished the Big Creek culvert replacement
- Finished staging and implementation at Weatherly Creek
- Finished implementation at Waggoner Creek
- Began the Scholfield Creek bridge replacement project

- Kris Lyon, Technical and Monitoring Associate
 - Back at college

INDEPENDENT CONTRACTOR REPORT: August 17, 2012 – September 13, 2012

- Nancy Geyer, Education and Outreach Consultant
 - Worked booth at Farmers Market for River Clean-up
 - Meet with Eric to discuss contract update
 - Coordinated grant writing for October OWEB
- Ann Kercher, Culvert Inventory Specialist
 - Met with Eric to discuss future workload and updated contract
- Amy Pinson Dumm, Grant Writer:
 - Researched grant opportunities online.
 - Met with Terry to discuss and plan for October OWEB Grants

STAFF UPDATES:

- Eric- Has been a very busy in-stream season, we got a late start due to the weather. It was very nice to have Terry back for this season. Sandy is also back to work, part-time from her back surgery.
- Terry has been busy with the RAC meeting.

UNFINISHED BUSINESS:

- Eric talked about the Elk Creek project, he did meet with our attorney and we have moved forward with the project. We have received the permits, and signed the contracts and the in-stream work is to begin this week.

NEW BUSINESS: Summer 2012 Update Eric Riley

- We had a wet spring so getting logs into the stream was late this year, hard to get the logs needed, we also put in more boulders this year than we usually do. Due to the late start, more had to get done in a shorter period of time. Eric tired to spend more of his time working in the office on permits and such and let the project managers work in the field.
- Accomplishments; we completed 10 projects this summer. Weatherly Creek had 1600 boulders, 75 root wads, 60 logs and 93 tops. Brush Creek had 42 sites, 500 logs and 300 boulders. Scholfield Creek had 2 bridge crossings and wet land work. Big and Sagabeard had 2 culvert replacements. We also worked in S. Myrtle, Jackson Creek, Wolf Creek, Waggoner Creek, Deadman Creek, and Deer Creek.
- Monitoring update, Kris and Joe worked like crazy this summer and did a great job! Sandy spent the summer working on a massive report for OWEB. Sandy is now looking forward to future monitoring efforts and wondering "What's next?"

PRESENTATION(S): Eric Riley,

- Eric gave an update on Oct OWEB grants, we are putting in for 7 grants. Brush Creek Ph2, Camp Creek, Rock Creek, TA S. Umpqua, Restoration, Monitoring in S. Umpqua Basin, Education, Stream Flow Monitoring which in done with the Water Master Dave Williams.
- Eric also gave a forecasted list for the 2013 summer season. There are 11 potential projects and he would really like to start looking into some larger projects.

COMMITTEE REPORTS:

- Technical Advisory Committee (TAC): Terry Burleson – NTR, no meeting until Nov or Dec.
- Finance Committee: Debbie Thornton – NTR.

- Nominations Committee: Darin McMichael – No meeting planned but we do need to know who the new alternates are.
- Education Committee: Nancy Geyer – DC County Fair went well. Nancy is working a booth at the Farmer's Market letting the community know about the Umpqua Basin Clean-Up. This year the cleanup is not on one certain date, but a any time on your own during the month of Sept. Master Watershed graduates are finishing up their volunteer projects and its going really well. Nancy also talked briefly about Salmon schools; she is working with Elkton School who are gathering data for math and statistics classes and Phoenix School who are gathering data for science class. Nancy mentioned that she is discovering that PUR needs to spend more time on our Facebook page and make it better, the community is not responding to it as well as they should be. There was also some discussion on creating a public viewing area on Deer Creek in Dixonville. Diane Phillips Motioned that PUR purchase a tent, not to exceed \$250.00, for Nancy to use when at events such as the Famer's Market, M.A. Hansen 2nd the motion and the motion passed.
- Water Trails Steering Committee: NTR

ITEMS FOR NEXT MEETING AGENDA:

- Dr. David Noakes, Senior Scientist, Oregon Hatchery Research Center will be our guest speaker for the meeting. He will discuss the Oregon Hatchery Program and its role in fisheries management, with specific emphasis to the Umpqua Basin. He will also talk about the Hatchery vs. Wild discussion that is very near and dear to many Oregonians.
- The Executive Director, Eric Riley, will give an update on several topics, including, the Elk Creek Project implementation, the Coastal Multi-species Conservation Management Plan and the upcoming OWEB Council Support Listening Session II

UPCOMING MEETING ANNOUNCEMENTS:

- David Parker- Alder Creek Community Forest is having their 10th anniversary on Sat, Oct 13th, from 12:00 to 2:00 P.M.
- Alan Bunce- Umpqua Watersheds is having Umpqua Brew Fest on Oct 20th at 1:00 P.M.
- David Parker- RFP is closing down all forest to public access due to wildfires.

NEXT MEETING: Tuesday, October 16th 2012

- We will be meeting at the ODFW Conference Room, 4192 N. Umpqua Highway, Roseburg

ADJOURN:

- The meeting was adjourned at 11:24 A.M.

/S/ Gilaine Wright & Heather Bartlett
PUR Secretary