

Partnership for the Umpqua Rivers

MONTHLY MEETING MINUTES

Date March 19, 2013

Place ODFW Conference Room 4192 N. Umpqua Highway, Roseburg

CALL TO ORDER:

The PUR president elect, Paul Heberling called the meeting to order at 9:03 A.M.

INTRODUCTION AND ROLL CALL:

There were 29 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	X		Dianne Phillips		X
Paul Heberling	X		Stan Huebner		X

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

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

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

Donna Fouts
Matt Ruwaldt
Nancy Geyer

Debbie Thornton
Sam Moyers

Gilaine Wright
Jeff McEnroe

Eric Riley
John Schaefer

Dale Greenley
Lee Russel

APPROVAL OF MINUTES:

- The minutes and staff reports from the February 19, 2013 meeting were approved; Joe Laurance made motion, M.A. Hansen 2nd the motion. The motion passed.

GENERAL DISCUSSION AND PUBLIC INPUT:

- NTR

PRESIDENT'S REPORT: Darin McMichael

- Darin reported that it was a quiet month for him; he only stopped by the office once this past month.

TREASURER'S REPORT: Eric Geyer

- Eric Geyer was out so Debbie Thornton gave the following report:

- Treasurers Report:

Bank Account	\$67,804.68
Outstanding Bills	\$24,334.07
Cash on Hand	\$43,470.61
Unrestricted Funds	\$171,845.12
Funds Requested	\$244,038.79

STAFF REPORT: February 14, 2013 – March 14, 2013

- Eric Riley, Executive Director:
 - Attended PUR Board Meeting
 - Worked with PUR Staff to review R&E Grants, Small Grants, WWRI Grants
 - Led a school field trip for Geneva Academy to the Wolf Creek project site. Class was instructed on the Salmon Life Cycle and Habitat Restoration
 - Worked with M. Ruwaldt on the Boulder Contract for West Fork Smith River project. Project bids are complete, contract awarded and boulders are being delivered.
 - Facilitated a Staff Meeting
 - Attended Day 1 of the Lamprey Workshop hosted by the Cow Creek Band of Umpqua Tribe of Indians at the USFWS office
 - Worked with M. Ruwaldt and contractor to coordinate boulder deliveries
 - Coordinated with Terry on her March and April planning efforts
 - Worked on Landowner and Grant Agreements
 - Worked with Staff to identify April OWEB Grant priorities
 - Attended a meeting with Gordie Reeves, Jake Winn, Jack Gibbs, Stan Vejtasa, Jay Carlson, Paul Utz, Norman Johnson and two OSU students to discuss "Alternative Riparian Buffer Strategies that Maintain Aquatic Ecosystem Values"
 - Coordinated with Matt, Meta Loftsgaarden (OWEB) and Joe Moll (McKenzie River Trust) regarding the Coastal Grant Proposal for work in the estuary
 - Attended 1 Day of the March OWEB Board Meeting in Salem
 - Coordinated with Federal partners regarding possible effects of Sequestration
 - Discussed tide gate project coordination with Jim Muck of NMFS
 - Participated in a conference call with EcoTrust on the West Fork Smith River
- Debbie Thornton, Fiscal and Data Manager:
 - Attended PUR Board Meeting
 - Prepared more fund requests
 - Prepared annual reports for BLM
 - Assisted with final reports
 - Paid bills
- Terry Bureson, Planner:
 - Worked with Amy P.D. to begin putting grant materials together for April OWEB grant submissions
 - Volunteered as a judge for the Melrose Elementary science fair
 - Led the small grant team meeting in Elkton. The team approved two small grants from PUR and three from ECWC
 - Worked with Amy P.D. to complete and submit a grant to the ODFW R&E program
 - Met with Donna Fouts to discuss partnerships between PUR and the CREP program

- Met with the Hall family and ODFW to begin planning for summer 2013 project work on S. Fork Deer Creek
 - Worked with Eric on tasks to complete before I take maternity leave
 - Continued summer 2013 project implementation planning, budget reviews, and materials purchase
 - Met with Dave Loomis to talk about potential project application to the SHIP program
 - Worked with Eric and Amy P.D. to plan the next few months of grant writing work for Derby, R&E, April and October OWEB, and other potential funding sources
 - Coordinated with the Myrtle Creek Millsite Park Nature Walk Salmon Viewing Project group leader about PUR's technical assistance project in the Myrtle Creek Basin
 - Met with ODFW to plan upcoming project development and project layout and designs
- Sandy Lyon, Monitoring Coordinator:
 - Attended Hydro Breakfast, Kelly Coates spoke on her Master's thesis work performed in the Umpqua and part on her current work as a fisheries biologist for the Cow Creek tribe
 - Worked with Terry and Amy P.D. to submit a grant proposal to DEQ
 - Attended Umpqua Fishermen's Meeting with presentation on invasive species
 - Completed and submitted final report on Wolf Creek Weir and Gravel Study
 - Joe continues weekly volunteer monitoring runs
- Matt Ruwaldt, Wetland Project Manager:
 - Continued planning for a USFWS Coastal Grant
 - Submitted an R&E grant for Camp Creek Phase II
 - Issued the contract, met at the quarry, and began hauling rocks to WFSR
 - Met with Jen Feola, Coos BLM and a wildlife biologist to discuss murrelet restrictions
 - Final report writing for three TA grants -Flagged and staked Camp Creek Phase I -Attended the Umpqua SWCD meeting -Attended the Smith River WC meeting -Discussed partnering on Camp Creek Phase II and Vincent Creek with Brian Swift

INDEPENDENT CONTRACTOR REPORT: February 14, 2013 – March 14, 2013

- Nancy Geyer, Education and Outreach Consultant
 - Planned and participated in the UFA Canyonville Fish Release;
 - Met with teachers and Amy P-D regarding the Fish Eggs to Fry program at Melrose and Hucrest;
 - Followed-up with MWS participants about their projects and report; and
 - Met with PUR staff members to discuss upcoming program, grants, and plans.
- Ann Kercher, Culvert Inventory Specialist
 - Small Grants for Clover Creek
 - Review potential riparian work on Paradise Crk
 - UBFAT organization
- Amy Pinson Dumm, Grant Writer:
 - Worked with Terry on a April OWEB Grants,
 - Planned for Spring/Summer grant writing with Terry and Eric

STAFF UPDATES:

- Eric – The staff has been working diligently on Monitoring and Final Reports, reports mean money.
- Eric – The April OWEB grants are being prepared.
- Eric – Eric and Matt are working on a Coastal grant; they are meeting with McKenzie River Trust to learn more.
- Matt – WFSR has already started getting staged, 6000 boulders are being delivered.
- Matt – We are awarded a \$100,000 grant from WWRI for WFSR for the purchase of those boulders.

UNFINISHED BUSINESS:

- Eric – Nominations Committee needs to set a date for a meeting. A doodle was sent out and the date of April 15th at 10:00 A.M. was set, PUR office.

NEW BUSINESS: Eric Riley

- Eric will talk about the OWEB long term investment strategy during the presentation.
- Council support from OWEB will continue in 2013-2015 same as 2011-2013, but 2015-2017 will be different and it's still up in the air as to how that will look.

- Camp Creek, Brush Creek II, S. Umpqua Rest TA, & Stream flow were all recommended for funding thru OWEB.

PRESENTATION(S): Eric Riley

- Eric Riley discussed the details of the OWEB Long-Term Investment Strategy and received Board input on the proposed plan in order to provide OWEB with feedback.

COMMITTEE REPORTS:

- Technical Advisory Committee (TAC): Terry Bureson – NTR Coastal grant will need to be discussed in the fall.
- Finance Committee: Debbie Thornton – NTR
- Nominations Committee: Darin McMichael – Doodle will be sent out for meeting day.
- Education Committee: Nancy Geyer –
 - Did get a WNTI grant for Education.
 - Did not get funded from OWEB for the Salmon schools.
 - 6 people have finished their MWS projects.
 - Amy Pinson-Dumm's project is Fish Eggs to Fry; it is getting set up, about \$500 per class.
 - Fish release in Canyonville, Nancy helping with it and feels that it's worth her time.
 - Nancy does not feel like the Earth Day Fair is a good use of her time therefore PUR will not be having a booth this year.
 - Nancy will send a doodle out regarding next Ed meeting.
- Water Trails Steering Committee: NTR

ITEMS FOR NEXT MEETING AGENDA:

- Presentation still being scheduled.

UPCOMING MEETING ANNOUNCEMENTS:

- NTR

NEXT MEETING: Tuesday, April 16th 2013

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

ADJOURN:

- The meeting was adjourned at 11:31 A.M.

/S/ Gilaine Wright/Eric Riley
PUR Secretaries