

Partnership for the Umpqua Rivers

MONTHLY MEETING MINUTES

Date September 17, 2013

Place ODFW Conference Room 4192 N. Umpqua Highway, Roseburg

CALL TO ORDER:

The PUR Board President, Paul Heberling called the meeting to order at 9:00 A.M.

INTRODUCTION AND ROLL CALL:

There were 23 people in attendance. There was a quorum of Directors present.

DIRECTORS AND ALTERNATES:

| Agriculture & Livestock | Present | Absent | Alternate | Present | Absent |
|------------------------------------|----------------|---------------|-------------------|----------------|---------------|
| Walt Gayner | X | | Vacant | | |
| Cindy Haws | | X | Stanley Petrowski | X | |
| Paul Heberling (President) | X | | Stan Huebner | | X |

| Timber, Aggregate, Construction & Mining | Present | Absent | Alternate | Present | Absent |
|---|----------------|---------------|------------------|----------------|---------------|
| Darin McMichael | | X | Bryan Nelson | X | |
| Dave Russel | | X | Aaron Aasen | | X |
| Dave Archambault | X | | Vacant | | X |
| Kelly Guido | | X | Mike Flewelling | | X |

| Fishing, Recreation & Conservation | Present | Absent | Alternate | Present | Absent |
|---|----------------|---------------|------------------|----------------|---------------|
| Mike Brochu | X | | Jim Yingst | | X |
| Ann Chamberlain | X | | David Parker | X | |
| Alan Bunce | | X | Richard Chasm | X | |
| Dale Greenley | X | | Ken Ferguson | | X |

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

| County | Present | Absent | Alternate | Present | Absent |
|---------------|----------------|---------------|------------------|----------------|---------------|
| Joe Laurance | X | | Tom Manton | | X |

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

| Members at Large | Present | Absent | Alternate | Present | Absent |
|-------------------------|----------------|---------------|------------------|----------------|---------------|
| M.A. Hansen | X | | Diane Phillips | | X |

OTHERS PRESENT:

Tiffany Caisse
Jeff McEnroe

Debbie Thornton
Eric Himmelreich

Gilaine Wright
Chuck Schnautz

Eric Riley
Dave Swartzlander

Sandy Lyon
Terry Burleson

APPROVAL OF MINUTES:

- The minutes and staff reports from the July 16th, 2013 meeting and staff reports from August were approved; Ann Chamberlain made motion, Stan Petrowski 2nd the motion. The motion passed.

GENERAL DISCUSSION AND PUBLIC INPUT:

- NTR

PRESIDENT'S REPORT: Paul Heberling

- Paul wanted to say thanks to the folks who put on the Anniversary Dinner, as well as all the people who helped at the fair. He felt the tour last month to the Rock Creek Fish Ladder and Rock Ed went really well. He attended the monitoring meeting and went out in the field with Sandy and Joe to Cooper Creek.

TREASURER'S REPORT: Eric Geyer

- Eric Geyer wasn't available, so Debbie Thornton gave report.
- Treasurers Report:

| | |
|--------------------|--------------|
| Bank Account | \$114,971.51 |
| Outstanding Bills | \$24,368.12 |
| Cash on Hand | \$90,603.39 |
| Unrestricted Funds | \$171,845.12 |
| Funds Requested | \$221,210.02 |

STAFF REPORT: August 15, 2013 – September 12, 2013

- Eric Riley, Executive Director:
 - Attended Rock Creek Fish Ladder and Rock-Ed Tour
 - Attended Ford Institute Leadership Program orientation and weekend training session
 - Project material staging
 - Worked with Joe to establish photo point monitoring sites for several projects
 - Project implementation and contract administration
 - Attended Monitoring Committee Meeting
 - Worked with Debbie on project billings
 - Worked with Matt and Terry on October 2013 OWEB strategy
 - Attended Lamprey Workshop/Discussion with several local biologist and Dr. Jason Dunham at ODFW/Wolf Creek
- Debbie Thornton & Gilaine Wright, Fiscal and Data Manager:
 - Attended PUR tour to Rock Creek Hatchery & Rock Ed
 - Prepared more fund requests and advances
 - Paid bills
 - Prepared payroll
 - Prepared reports for BLM agreements
- Terry Bureson, Senior Project Manager/Hydrologist:
 - Worked with Eric to get up to speed on project status.
 - Inspected project work at Brush Creek.
 - Worked with ODFW to implement fish habitat structures in Tenmile Creek. Worked with the landowner to finish a concrete bridge and the removal of a low-water crossing.
 - Worked with ODFW and PUR staff to implement project work in Bilger Creek.
 - Coordinated with Amy PD about future grant writing.
 - Worked with Ann to schedule landowner site visits that resulted from outreach meetings in Myrtle Creek.
 - Managed project budgets.
 - Began planning fall blackberry projects.
- Sandy Lyon, Monitoring Coordinator:
 - Joe and I went on tour of Morgan Creek restoration site with DSWCD where we will be monitoring pre and post project implementation as part of a DEQ Grant
 - Attended Hydro Breakfast, interesting talk on BAER (Burn Area Emergency Response) planning post fire on the Tiller Umpqua Forest District and modeling of impacts with rainfall. Five of Bob Nichols' and Casey Baldwin's structures were burned or altered in Beaver Creek.
 - Met with Heather Bartlett and discussed possibilities partnering with the Tribe

- Attended meeting at ODFW, a review of monitoring efforts in Little Wolf Creek and future plans. Included a fascination presentation by USGS about expected bed- material type and load based on geologic type of area.
 - Worked on monitoring proposal and requests from monitoring committee. Submitted this data and setup Doodle for next meeting.
 - Completed and submitted final OWEB Project Monitoring report for the year of the Hall Ranch Stream Restoration
 - Went with Paul Heberling and Joe to do quick dissolved oxygen and temperature depth profile of Cooper Creek Reservoir
 - Joe continued with weekly monitoring runs
 - Joe established photo points for projects on Tenmile Creek, Bilger Creek and the Hatfield Ranch
 - Joe helped stage logs for Bilger Creek project then managed traffic control when project was implemented near the road and equipment was in the road
- Matt Ruwaldt, Coastal Project Manager
 - Continued implementing WFSR Phase III
 - Met with Mark Wall, RRCO, and identified 30 pull trees for WFSR
 - Attended two Lower Umpqua Estuary Tidegate meetings
 - Met with log cutters and cut trees for Camp Creek Phase I
 - Hauled logs to Camp Creek Phase I
 - Completed Camp Creek Phase I implementation
 - Completed Sagabeard Creek implementation

INDEPENDENT CONTRACTOR REPORT: August 15, 2013 – September 12, 2013

- Nancy Geyer, Education and Outreach Consultant
 - Organized and facilitated 2013 Umpqua River Clean-up
- Ann Kercher, Culvert Inventory Specialist
 - Myrtle Creek Restoration Planning Project: Began the process of preparing for and conducting site visits with landowners who are interested in the potential for stream enhancement work.
 - UBFAT: Re-ran the model for a portion of the basin in which culverts have been replaced; updated database.
- Amy Pinson Dumm, Grant Writer:
 - Researched information online for upcoming NOAA grants
 - Read though OWEB Review Team comments on April's applications
 - Touched base with Terry and started OWEB applications for October

STAFF UPDATES:

- Tiffany on behalf of Nancy, River Clean-up is going well.
- Eric, Joe and Eric were both accepted into the Ford Leadership Program, Walt Gaynor is all in the class.

UNFINISHED BUSINESS:

- NTR

NEW BUSINESS:

- M.A. Hansen, Mildred Kanipe Park/ Creek is full of invasive species, could PUR do a project? Maybe Douglas Soil and Water?

PRESENTATION(S): PUR Staff: Staff will give the Board a preview of the upcoming OWEB grant cycle and discuss progress on summer 2013 project work.

- Eric, 12 Projects completed.
- OWEB, Last April we put in for 4 grants, we were awarded 1.
- OWEB, for this coming OCT grant applications we are re-submitting the 3 that we weren't awarded in April as well as least 3 other, (Lutsinger, Brush Creek Ph 3, Camp Creek, N. Fork Deer Creek, Monitoring, Tidegate TA).
- Sandy, gave an update of what the Monitoring Program has accomplished and where the future of monitoring is heading.

COMMITTEE REPORTS:

- Technical Advisory Committee (TAC): Terry Burleson
 - NTR

- Finance Committee: Walt Gayner
 - NTR

- Nominations Committee: Darin McMichael
 - NTR, will be quite for a while.

- Education Committee: Nancy Geyer
 - NTR

- Water Trails Steering Committee:
 - NTR

- Monitoring Committee: Sandy Lyon
 - There will be a meeting at the PUR office on Sept 18th from 9-11.

ITEMS FOR NEXT MEETING AGENDA:

- Formosa Mine update.

UPCOMING MEETING ANNOUNCEMENTS:

- NTR

NEXT MEETING: Tuesday, October 15th, 2013

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

ADJOURN:

- The meeting was adjourned at 10:52 A.M.

/S/ Gilaine Wright/Eric Riley
PUR Secretaries