

Partnership for the Umpqua Rivers

MONTHLY MEETING MINUTES

Date June 16, 2015

Place Henry Estates Winery

CALL TO ORDER:

The PUR Board President, Paul Heberling called the meeting to order at 2:10 p.m.

INTRODUCTION AND ROLL CALL:

There were 30 people in attendance. There was a quorum of Directors present.

DIRECTORS AND ALTERNATES:

Agriculture & Livestock	Present	Absent	Alternate	Present	Absent
Walt Gayner (President)	X		Vacant		
Cindy Haws		X	Stanley Petrowski	X	
Karen Roberson	X		Paul Heberling	X	

Timber, Aggregate, Construction & Mining	Present	Absent	Alternate	Present	Absent
Bryan Nelson	X		Darin McMichael	X	
Dave Russel		X	Aaron Aasen	X	
Chris Strunk	X		Dave Archambault		X
Kelly Guido	X		Joy Smith	X	

Fishing, Recreation & Conservation	Present	Absent	Alternate	Present	Absent
Dave Grosjaques		X	Mike Brochu		X
Ann Chamberlain	X		David Parker	X	
Alan Bunce		X	Richard Chasm	X	
Dale Greenley	X		Chuck Schnautz		X

Cities, Special Districts & Public Utilities	Present	Absent	Alternate	Present	Absent
Deborah Yates		X	Rhonda Black		X
Sean Negherbon		X	Blair Nash		X
Ken Carloni		X	Thomas McGregor		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:

Matt Ruwaldt	Eric Riley	Terry Burleson	Gilaine Wright	Eric Himmelreich
Jan Tetreault	Jerry Solley	Eric Geyer	Joe Carnes	Laurie Dettrick
Sandy Lyon	Walt Barton	Lee Russell	Brian Jenkins	Jordan Slope

APPROVAL OF MINUTES:

- The minutes and staff reports from the May 19th, meeting was approved; Walt Gayner made the motion, Richard Chasm seconded. Motion Passed.

GENERAL DISCUSSION AND PUBLIC INPUT:

- Richard Chasm, LNG comments period has been extended.

PRESIDENT'S REPORT: Paul Heberling

- Paul thanked staff and members who supported PUR.

TREASURER'S REPORT: Eric Geyer

- Eric Geyer gave report;
- Treasurers Report:

Bank Account	\$76,203.07
Outstanding Bills	\$1,164.76
Cash on Hand	\$75,038.31
Funds Requested	\$79,892.28

STAFF REPORT: May 15, 2015 – June 12, 2015

- Eric Riley, Executive Director:
 - OWEB Grant Agreements
 - BLM Funding Agreements
 - Contracting 2015 Projects: Site Shows, Contract Awards, Contract Preparation
 - Annual Meeting Prep
 - Executive Committee Meeting
 - **FIP Meeting and Letter of Intent DRAFT**
 - Project site tour w/ USFWS Partners for Wildlife in Calapooya Watershed
 - Public meeting in Reedsport for Coast Wetland Project
 - Assisted w/ Fish Egg to Fry Program classroom
 - Participated in OWEB Regional Review Team
 - Staff Meetings (2)
- Gilaine Wright, Fiscal Manager:
 - Prepared more fund requests
 - Paid bills
 - Prepared payroll
 - Attended PUR board meeting
 - Worked on PUR budget
 - Attended Excel Training
 - Worked on small grants
 - Attended Staff meetings
 - Prepared BLM agreements
 - Prepared final fund requests for R&E
 - Coordinated Annual Meeting
- Terry Burleson, Project Planner:
 - Assisted landowner with information on how to permit his bridge repair project
 - Prepared for summer 2015 instream and other project work
 - Attended the 2015 Salmon Recovery Conference in Vancouver, WA
 - Looked at railcars in Lebanon to use for bridges
 - Attended two site visits with the ODF forester in Woodford and Quines Creeks
 - Seined the estuary with ODFW staff and volunteers
 - Attended the OWEB regional review team site visit to Rice Creek
- Sandy Lyon, Monitoring Coordinator:
 - Attended PUR Board Meeting
 - Attended staff meetings
 - Participated in collecting a duplicate macroinvertebrate sample with Sidney Post of BLM which we will identify to the best of our ability and compare results with Sidney's sample sent to the Utah Lab for analysis

- Attended OWEB review team tour
- Attended training day with Steve Clark (BLM) and Eric Himmelreich (ODFW) who helped us determine what parameters we wanted to measure and how to determine them for a Rice Creek Effectiveness Monitoring Project.
- Attended DFPA Safety Committee Meeting.
- Took vacation to go to Iowa for Kris's Wedding

- Joe Carnes
 - Did regular weekly monitoring runs and data entry
 - Worked with Sandy to Write/Create Work plan/Work Plan Timeline/Budget for OWEB Effectiveness Monitoring Grant
 - Created Charts for OWEB Grant Report (Still in progress)
 - Conducted two PSP Monitoring Run
 - Attended Board meeting (Lamprey presentation)
 - Attended Connect Conference
 - Attended Macroinvertebrate training w/ DEQ
 - Attended Glaser Workshop/Training
 - Established study reaches in Rice Creek w/ Sandy
 - Conducted preseason thermistor calibration w/ Sandy

- Matt Ruwaldt, Coastal Project Manager:
 - Attended the PUR board meeting
 - Worked out budgets for all projects with Eric
 - Attended and presented at a public meeting in Reedsport
 - Did final design at Camp Creek
 - Helped Eric set up site shows and contracting for my projects
 - Worked with RRCO and BLM staff to get materials for projects
 - Met with BLM staff to discuss road issues at Camp Creek
 - Met with MRT staff to discuss Scholfield Wetlands
 - Attended and presented at the Salmon Recovery Conference in Vancouver, WA
 - Attended the OWEB RRT meeting and toured Rice Creek with Terry and Eric
 - Gearing up for this summer's work!!

INDEPENDENT CONTRACTOR REPORT: May 15, 2015 – June 12, 2015

- Nancy Geyer, Education and Outreach Consultant
 - Fish Eggs to Fry Program
 - Derby Grant

- Amy Pinson-Dumm, Grant Writer
 - Fish Eggs to Fry Program

STAFF UPDATES:

- Eric R.
 - Eric thanked everyone who made it to the meeting, he explained all the visual aids that PUR brought.

UNFINISHED BUSINESS: FY 15-16 Budget Review and Approval:

- Walt explained the operating budget and asked for the board approval.
- Richard Chasm made a motion to approve the budget, Ann Chamberlain seconded the motion. The motion passed.

NEW BUSINESS: Incoming Director Appointments:

- Walt Gayner was approved for his second term
- Aaron Aasen was approved for his first term
- Alan Bunce was approved for his second term
- Dale Greenley was approved for his second term
- Rhonda Black was approved for her first term
- Richard Chasm was elected as President Elect
- Eric Geyer was elected Treasurer
- Ann Chamberlain was elected Secretary
- M.A. Hansen was elected as Member at Large

COMMITTEE REPORTS:

- Technical Advisory Committee (TAC):
 - NTR

- Finance Committee: Walt Gayner
 - NTR

- Nominations Committee: Darin McMichael
 - NTR

- Education Committee: Nancy Geyer
 - NTR

- Monitoring Committee: Sandy Lyon
 - NTR

- Policy and Procedure: Ken Carloni
 - NTR

Announcements:

- NTR

NEXT MEETING: Tuesday, July 21st, 9:00 a.m.

- ODFW Conference Room, 4192 N. Umpqua Highway, Roseburg

ADJOURN:

- The meeting was adjourned at 3:08 p.m.

/S/ Gilaine Wright/Eric Riley
PUR Secretaries