

# Partnership for the Umpqua Rivers

## MONTHLY MEETING MINUTES

**Date** September 16, 2014

**Place** ODFW Conference Room 4192 N. Umpqua Highway, Roseburg

### CALL TO ORDER:

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

### INTRODUCTION AND ROLL CALL:

There were 34 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		Dave Grosjaques	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	Vacant		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:

Debbie Thornton	Eric Riley	Sandy Lyon	Joe Carnes	Matt Ruwaldt
Donna Fouts	Dave Swartzlander	Cory Sipher	Kelly Coates	Grace Hwang
Chris Cora	John Colby	Susan Lee	Greg Huchko	Tim Walter

**APPROVAL OF MINUTES:**

- The minutes and staff reports from the July 15<sup>th</sup>, 2014 were approved; Blair Nash made a motion to pass the minutes, Richard Chasm 2<sup>nd</sup> the motion. The motion passed.

**GENERAL DISCUSSION AND PUBLIC INPUT:**

- Richard Chasm gave an update on the pipeline. Draft not released, postponed again. When EIS is released you have 90 days to comment.
- Cindy Haws update on the Oregon Friends of Family Farmers, web promotion and web link.
- Cory Sipher, National program looking at local projects.
- M.A. Hansen, Native plant society tours
- Chuck Schnautz Big Ben pool update, summer steelhead

**PRESIDENT'S REPORT:** Paul Heberling

- Paul talked about articles that were in the paper, fire danger and health update.

**TREASURER'S REPORT:** Eric Geyer

- Debbie Thornton gave report.
- Treasurers Report:
 

Bank Account	\$193,893.43
Outstanding Bills	\$11,150.48
Cash on Hand	\$182,742.95
Funds Requested	\$76,234.20

**STAFF REPORT: August 14, 2014 – September 11, 2014**

- Eric Riley, Executive Director:
  - Attended PUR annual meeting
  - Worked with Terry and Project partners on developing projects in West Fork Cow Creek
  - Coordinated with Rich Grost (Pacific Power) and attended Soda Springs Dam Tour
  - Contracting
  - KQEN interview on Inside Douglas County
  - Held two staff meetings
  - Met with Audrey Barnes and Dave Loomis to discuss Derby Grant awards
  - Worked with Walt Gayner (Finance Committee) on Annual Budget formatting
  - Worked on updating 5-year plan
  - Worked with MRT in preparation for October OWEB Acquisition Grant for Coastal Wetland Project
  - Coordinated with Sandy/Joe to host a Pesticide Stewardship Program meeting in preparation for ODA/DEQ pilot study in the South Umpqua
  - Coordinated and began implementation of Jerry Crk instream/riparian project
  - Coordinated with Matt on Camp Creek Helicopter project for October 2014
  - Met with Nancy Geyer to coordinate upcoming Education and Outreach efforts
  - Finalized Executive Director training plan with Meyer Memorial Trust
  - Finalized WFSR road repair plan/agreement
  - Set out Strategic Plan for Board review and comment
  - Went with Terry on initial design trip in Upper Olalla
- Debbie Thornton & Gilaine Wright, Fiscal and Data Manager:
  - Attended PUR annual board meeting
  - Prepared more fund requests
  - Paid bills
  - Prepared payroll
  - Worked with accountant getting audit materials gathered
  - Worked on multiple BLM agreements
- Terry Burleson, Senior Project Manager/Hydrologist:
  - Wrapped up instream work for the summer at Brush and Rock Creeks.
  - Began scoping work in Upper Olalla for a PUR/BLM project on 6.5 miles of streams.
  - Attended a site visit to West Fork Cow Creek to discuss restoration on a 5<sup>th</sup>-field scale with Medford BLM.
  - Began laying out details for a fence and livestock water project in Days Creek.

- Worked on instream design planning with ODFW.
  - Designed instream work in Wildcat Creek (Upper Olalla).
  - Worked with private timber companies to plan future work outlined for future restoration.
  - Worked on a plan to complete two technical assistance projects in the South Umpqua area.
- Sandy Lyon, Monitoring Coordinator:
    - Attended PSP Meetings/Conference Calls
    - Met with Denise Dammann and Dave Williams about grant planning
    - Took two weeks' vacation
    - Attended staff meeting
    - Started working on maps for OWEB Grants
    - Updates to QAPP for final review
  - Joe Carnes
    - Did regular weekly monitoring runs and data entry
    - Attended Soda Springs tour
    - Conducted Pebble Counts at Myrtle Creek Dam
    - Attended PSP Meetings/Conference Call
    - Attended Hydro Breakfast
    - Met with DEQ to do a split sample
    - Network maintenance
  - Matt Ruwaldt, Coastal Project Manager:
    - Attended the PUR board meeting
    - Estuary seining with ODFW
    - Completed restoration work in Footlog Crk and West Fork Smith River
    - Worked with Amy PD and submitted a Bring Back the Natives grant application for Camp Creek III
    - Worked on Final Report for WFSR
    - Attended Umpqua SWCD meeting to discuss future partnerships
    - Worked with Eric on 5-year plan
    - Coordinated with Eric for work plan while I was on vacation
    - Resubmitted the permit for Scholfield Creek Wetland project
    - Spent some time in Alaska ☺

#### **INDEPENDENT CONTRACTOR REPORT: August 14, 2014 – September 11, 2014**

- Nancy Geyer, Education and Outreach Consultant
  - Umpqua Basin Clean-up
  - Salmon Schools coordination with Yoncalla HS
- Ann Kercher, Culvert Inventory Specialist
  - UBFAT meeting with Eric
  - Jerry Creek Coordination
- Amy Pinson-Dumm, Grant Writer
  - Worked with Matt on a proposal for a Bring Back the Natives NFWF grant for Camp Cr. Phase 3.
  - Attended PUR Staff/Contractor meeting at PUR office.
  - Started working on OWEB applications.

#### **STAFF UPDATES:**

- Eric R. – talked about the August tour to the Soda Springs Dam.
- Sandy L. – Alan Bunce had called about dying near his place, Sandy and Joe had gone out and tested the water. The only thing that was off was the temp. (high 70's)
- Bryan Nelson from Lone Rock said that the Brush Creek project looks really good.

#### **UNFINISHED BUSINESS: Strategic Plan**

- There was much discussion on the numbered list not being prioritized, Decision to change the numbers to bullet points and add a statement in about the goals not being listed in prioritized order.

#### **NEW BUSINESS:**

- Eric R. – gave update on the pesticide group and what was happening with them.

**PRESENTATION(S): Christopher Cora, Formosa Mine Project Manager, EPA Region 10:**

Chris gave the Board an update on the status of the project and answered any questions.

**COMMITTEE REPORTS:**

- Technical Advisory Committee (TAC): Terry Burleson
  - NTR
- Finance Committee: Walt Gayner
  - Walt handed out spreadsheet and explained it was a work in progress. Asked if there was any questions. Stan and Richard gave positive feedback. There were suggestions that a bigger font size be used and duller colors to make it easier to read.
- Nominations Committee: Darin McMichael
  - NTR
- Education Committee: Nancy Geyer
  - NTR
- Monitoring Committee: Sandy Lyon
  - NTR
- Strategic Planning Committee: Paul Heberling
  - Doodle to go out.

**ITEMS FOR NEXT MEETING AGENDA:**

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**UPCOMING MEETING ANNOUNCEMENTS:**

- Douglas County Art is being displayed at the Museum.

**NEXT MEETING: Tuesday, October 21<sup>st</sup>, 2014**

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

**ADJOURN:**

- The meeting was adjourned at 11:34 A.M.

/S/ Gilaine Wright/Eric Riley  
PUR Secretaries