

# Partnership for the Umpqua Rivers



1758 NE Airport Road  
Roseburg, OR 97470

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## Education & Outreach Committee

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Meeting Date: Thursday, 14 January 2016

Meeting Time: 5:00 – 7:00 PM

Present: Alan Bunce, Chair, Walt Gayner, Eric Riley, Mike Brochu, Ken Carloni, MA Hansen, Cindy Haws, and Ann Chamberlain

### Current Ed & Out Program Review

Eric presented an outline of the programs that Nancy is currently working on:

- Fish Eggs to Fry –ODFW - PUR has been involved for 3 years, reaching 9 classrooms of 1<sup>st</sup> and 2<sup>nd</sup> graders;

- Umpqua Fish Release – Umpqua Fishermen’s Assn. – 5-7 stations for education, PUR does two, invasive species and salmonid life cycle, reaches 400-500 grade school kids;

- Glide Forestry Tour – similar arrangement – PUR does the same two stations;

- Fair Booth – Earth Day, Douglas Co. Fair. Have been asked to do Brewfest this year.

- Umpqua Basin CleanUp – took over from Umpqua Watersheds 4-5 yrs. ago. Good opportunity for service hours for high school students.

- PUR Newsletter issued twice per year in the past. Now will substitute an Annual Report for one newsletter.

- Derby – provide mason bee house for raffle and buy at least one table for directors and staff. Nancy is getting paid by UFA to work on the Derby and PUR staff is volunteering their time.

### Chairman Position

Alan wishes to step down and has spoken with Thomas McGregor who as agreed to take over, if voted in by the BOD. Discussion followed re: protocols if there is only one volunteer vs. two or more.

### Committee Purpose and Function

Committee Charter

Discussion about what we want to accomplish. Cindy referred the committee to Goal 4 of the Strategic Plan. It was agreed that Eric and Ken will ask for purpose and goals from other organizations’ Ed and/or Outreach Committees to bring to the next meeting as examples.

Role of the Committee

Program Structure

### Program Directions

Possible program initiatives

New Ideas/Initiatives

Outreach opportunities

Several ideas were presented. All members are to put their ideas into proposal form and bring to the next meeting.

Eric will get the curricula for all the current programs.

Website

Eric is working on this. Has edited the Restoration link extensively. Committee members to go look.

Director bios and photos are in the works.

Need to look at Facebook guidelines and see what our security level is.

Other

Ed & Out Coordinator Position

PSC vs. Temp. Hire vs. Staff Member

Eric is increasingly uncomfortable with the present contract situation because of the requirements/prohibitions it places on PUR. Need to identify exactly what we seek in such an employee

Developing a job description for the Ed/Outreach Coordinator was discussed. Eric will work on this.

Volunteers

Scope

Maintaining a small group of trained volunteers is essential. Being able to draw on these volunteers to run workshops or place boulders is a long-term goal.

Can committees have non-Board members?

Need a job description for volunteers

Recruitment

Discussion about tours, presentations to community groups, and workshops followed.

### Next Steps

Next Meeting: **Thursday, February 4<sup>th</sup>, 5-7 PM** at the PUR office.

The **first Thursday of every month** will be the regularly scheduled meeting time for this committee.

Due Outs

Put new Ed/Outreach ideas in proposal form

Eric and Ken – charters for the committee

Look at website

Read Strategic Plan

Eric will get contract and curricula from Nancy