

Partnership for the Umpqua Rivers

MONTHLY MEETING MINUTES

Date June 19, 2012

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

CALL TO ORDER:

The PUR president, Darin McMichael called the meeting to order at 9:03 a.m.

INTRODUCTION AND ROLL CALL:

There were 49 people in attendance. There was a quorum of Directors present.

DIRECTORS AND ALTERNATES:

Agriculture & Livestock	Present	Absent	Alternate	Present	Absent
Jan Tetreault			M.A. Hansen	X	
Stanley Petrowski	X		Dianne Phillips	X	
Paul Heberling	X		¹ Huebner ² Swingley		

Timber, Aggregate, Construction & Mining	Present	Absent	Alternate	Present	Absent
Darin McMichael (President)	X		Dave Russel		
Mark Kincaid	X		Jake Gibbs		
Dave Archambault	X		Carol Whipple		
Mike Flewelling	X		Bill Rice	X	

Fishing, Recreation & Conservation	Present	Absent	Alternate	Present	Absent
Mike Brochu	X		¹ Yingst ² Frankenstein		
David Parker	X		Claude Sterling		
Craig Burns			Pending		
Ken Ferguson			Dale Greeley	X	

Cities, Special Districts & Public Utilities	Present	Absent	Alternate	Present	Absent
			Richard Chasm	X	
Blair Nash			Pending		
Rich Grost	X		Pending		

County	Present	Absent	Alternate	Present	Absent
Tom Manton	X		Nathan Reed		

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

Members at Large	Present	Absent	Alternate	Present	Absent
Pending			Janice Green		

OTHERS PRESENT:

Sam Moyers	Donna Foust	Dan Jenkins	Eric Geyer	Eric Riley
Gilaine Wright	Deborah Yates	Rhonda Black	Jack Tannehill	Jeff McEnroe
Matt Ruwaldt	Mike Roomey	Dave Swartzlander	Brian Swift	Kelly Coates
Mike Brown	Emily Veale	Joe Linn	Rex Falk	Archie Mayad
Marsha Calley	Carie Calley	Cash Calley	Joh Calley	Don Gilliam
Chris Radcliff	Joann Gillian	Chuck Calley	Allan Bunce	Bridget Ayers Looby
Hirum Calley (?)	Kelly Crispen			

APPROVAL OF MINUTES:

- The minutes and staff reports from the May 15, 2012 meeting were approved; David Parker made motion and Bill Rice seconded, motion passed.

GENERAL DISCUSSION AND PUBLIC INPUT:

- Richard Chasm shared that Jordan Cove has been in the news, a new group created Landowners United, raising money for the group. Hike on Hoover Butte, Wildcat Ridge Saturday, meeting at 10 am in Winston.
- MA stated that the pipeline work would mostly hire people from Oklahoma and not Oregonians.
- Diane Philips shared that the Native Plant Society will be having a hike on Sunday the 24th.

PRESIDENT'S REPORT: Darin McMichael

- Darin stated that the fire season starts on the 16th, and Jackson County will start on the 20th. He also attended the Grants Pass OWEB meeting on June 4th.

TREASURER'S REPORT: Eric Geyer

- Eric Geyer was present; he gave the following financial report.

- Treasurers Report:

Bank Account	\$288,697.44
Outstanding Bills	\$5,242.50
Funds Requested	\$5,242.50

STAFF REPORT: May 10, 2012 – June 13, 2012

- Eric Riley, Executive Director:
 - Continued interviews for summer Monitoring Assistant
 - Executive Committee meeting
 - Attended PUR Board Meeting
 - Met with Kelly Coates and conference call with Stan P., Casey B and Interfluve to discuss Elk Crk Project
 - Participated in OWEB Conference call about Umbrella Councils and OWEB's way forward with funding
 - Met with Terry to discuss project work planning, scheduling and contracting
 - Site visit to Sandberg Ranch to discuss possible project options on small tributary to Clover Crk
 - Facilitated an OWEB Regional Review Team tour to Deer Creek ranches
 - Worked with project partners on project permitting for this summer
 - Worked with Terry to coordinate and host Contractor Site Shows of Wolf, Wagoneer and Weatherly Crk projects
 - Attended OWEB Listening Session in Grants Pass
 - Finished project design work on South Fork Smith River project with Jeff McEnroe and Scott Lightcap
 - Attended OWEB Board Meeting in Salem
- Debbie Thornton, Fiscal and Data Manager:
 - Attended PUR Board Meeting
 - Prepared financial papers for BLM agreements
 - Spoke to accountant regarding our new QuickBooks setup
 - Worked with OWEB to reconcile some old reports
 - Went to eastern Oregon and went fishing
 - Prepared more fund requests
- Terry Burleson, Planner:
 - Worked on project designs and contracting.
 - Currently on vacation in Missouri.
- Sandy Lyon, Monitoring Coordinator:
 - I'll be off for 10-12 weeks. Kris Lyon will be filling the monitoring coordinator position for the summer.
- Matt Ruwaldt, Wetland Project Manager:
 - Attended the PUR board meeting
 - Worked on permits for Scholfield, Waggoner, and Weatherly Creeks
 - Worked with Carey Weatherly to purchase logs for Weatherly Creek

- Flagged and prepared sites for contractors site show at Weatherly and Waggoner Creeks
- Prepared contracts for Weatherly and Waggoner Creeks
- Attended and participated in the contractor's site show for Waggoner and Weatherly Creeks
- Prepared Big/Sagabeard culvert replacement contracts
- Began moving logs to Waggoner Creek

- Bridget Ayers Looby, AmeriCorps Member:
 - Presented 'fisheries' 4 days at Glide School Forestry Tour
 - Completed Sunshine Park Rain Garden booklet
 - Attended 3 day Intermediate GIS training at USFS office
 - Presented fish toss game at Fullerton 4 Elementary
 - Completed water trails project manager responsibilities outline
 - Installed wetland sod flats in rain garden

- Kris Lyon, Technical and Monitoring Associate
 - At the beginning of June I officially took over Sandy's position for the summer while she is recovering from back surgery.
 - Waiting on grant funding before beginning the OWEB volunteer monitoring for the summer.
 - Preparing our new website for launch before this council meeting.
 - Coordinating the new HABs (harmful algae blooms) study with Steve Hanson and David Waltz at ODEQ that we will be beginning next week.
 - This week Denise Dammann and I placed the first temperature data recorders in Little Wolf Creek.

INDEPENDENT CONTRACTOR REPORT: May 10, 2012 – June 13, 2012

- Nancy Geyer, Education and Outreach Consultant
 - Completed final reports for E/O grants;
 - Presented at Fullerton IV Elementary School; and
 - Helped Kris Lyon with the E/O portion of the website.

- Ann Kercher, Culvert Inventory Specialist
 - Nothing Significant to Report.

- Amy Pinson Dumm, Grant Writer:
 - Researched grant opportunities online.
 - Summarized grants that fit PUR and sent information to Terry and Eric.

STAFF UPDATES:

- Eric says there were no ground breaking decisions at OWEB on the 4th. No decisions made yet about the strategic plan at the meeting. PUR has \$500,000 in grant agreements this summer for restoration.
- Kris is revamping the webpage, the pilot is done. Pictures of field work can be sent to him and he will upload them to the website.

UNFINISHED BUSINESS:

- Nominations were discussed again, Agriculture and Livestock have a couple of people interested, Eric or Darin will talk with them personally. Timber has Dave Russel, Brian Nelson and Kelly Guido for Directors. Fishing is going with Alan Bunce as Director and Randy as the alternate. Special districts have Deborah Yates, Ken Carloni, Blair Nash, Rich Grost and Joe Lawrence as directors, not everyone has arranged for their alternate yet.
- Annual meeting will be held at Bradley Vineyards in Elkton, on Tuesday July 17th the meeting will run from 1:30 to 2:30 with wine tasting and hors d'oeuvres to follow. Please RSVP to Debbie at 541-673-5756.
- The membership will vote at the annual meeting on the Director at Large position.

NEW BUSINESS: Elk Creek (Tiller) Project

- Eric gave an update on the project. He started with the history, and what's currently scheduled to happen. Project was designed by Casey Baldwin of the Forest Service. There were 2 landowners not excited about the project, especially the potential for logs to destroy their bridges. The original grant was from ECOTRUST for 60K, SURCUP had a technical grant and Cow Creek applied for PCRSF grant to manage the project. Don P.

assessed the bridges recently and is creating a report for the landowners and project partners. Instream work will take place this summer with log placement in late August.

- Stan- Talked about taking a holistic approach to the project with forest restoration of oak savannas and plantation stands.
- Kelly Crispen- It's a unique project with the local community involved and lots of jobs being created.
- John Calley- Landowner is Tiller who is 300 yards below the log jam, talked for an extended period on the liability of the parties if the logs take out his bridge. He brought multiple people from his family who all oppose the restoration project.
- Stan- Stated that the partners in the project have been taking into consideration the landowners concerns.
- John Calley - Stated that the engineering company will not insure the log placement. He's all for restoration, just not in Elk Cr.
- Dan Jenkins - ODFW is not involved.
- Paul Heberling- Talked about the potential for logs on the tributaries to have slowed down the flow of Elk Cr.

PRESENTATION(S): Jim Baird, Engineering & Operations Manager, Roseburg Urban Sanitation Authority.

- Jim talked about the projects going on with RUSA at Sylman Valley for the Natural Treatment System of waste.
- There was a project site tour available after the meeting for those who were interested.

COMMITTEE REPORTS:

- Technical Advisory Committee (TAC): Terry Burleson – NTR, no meeting until fall due to time constraints for the summer
- Finance Committee: Debbie Thornton – NTR.
- Nominations Committee: Darin McMichael – There will be a meeting on July 10th at 10:00am at the PUR office.
- Education Committee: Nancy Geyer – NTR
- Water Trails Steering Committee: Bridget Ayers Looby – NTR

ITEMS FOR NEXT MEETING AGENDA:

- Voting for Director at Large will happen at Annual Meeting on July 17th.

UPCOMING MEETING ANNOUNCEMENTS:

- NTR

NEXT MEETING: Tuesday, July 17th, at 1:30

- We will be meeting at Bradley Vineyards in Elkton, 1000 Azalea Dr, Elkton, OR.

ADJOURN:

- The meeting was adjourned at a.m.

/S/ Gilaine Wright & Heather Bartlett
PUR Secretary