

Partnership for the Umpqua Rivers

MONTHLY MEETING MINUTES

Date September 15, 2015

Place ODFW Conference Room

CALL TO ORDER:

The PUR Board President, Walt Gayner called the meeting to order at 9:08 a.m.

INTRODUCTION AND ROLL CALL:

There were 27 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		Dave Archambault		X
Aaron Aasen	X		Vacant		
Chris Strunk	X		Darin McMichael		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
Rhonda Black		X	Vacant		X
Sean Negherbon	X		Blair Nash		X
Ken Carloni		X	Thomas McGregor		X

County	Present	Absent	Alternate	Present	Absent
Susan Morgan	X		Dominic Carollo		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:

Eric Geyer	Eric Riley	Jeff McEnroe	Gilaine Wright	Nancy Geyer
Anthony Veriezza	John Colby	Matt Ruwaldt	Denise Dammann	Cory Sipher
Kelly Coates	Dave Swartzlander			

APPROVAL OF MINUTES:

- The minutes and staff reports from the July 21st, meeting was approved; Stan Petrowski made the motion, Richard Chasm seconded. Motion Passed.

GENERAL DISCUSSION AND PUBLIC INPUT:

- NTR

PRESIDENT'S REPORT: Walt Gayner

- Walt thanked everyone for being there and said he would talk more during the committee report time.

TREASURER'S REPORT: Eric Geyer

- Eric Geyer gave the Treasurer's Report;
- Treasurers Report:

Bank Account	\$98,547.78
Outstanding Bills	\$108,034.95
Funds Requested	\$160,540.78

STAFF REPORT: Aug 14, 2015– Sept 11, 2015

- Eric Riley, Executive Director:
 - Attended American Fisheries Society National Meeting in PDX
 - Staff Meeting
 - Executive Committee Meeting
 - Education & Outreach Meeting
 - Worked on Coho Recovery Plan storyboard
 - Met with USFWS Jim Thraikill to discuss project opportunities
 - Coordinated and facilitated FIP Capacity meeting
 - Worked with Staff and Partners in submitting 6 Southwest Oregon RAC Applications
 - Met with Cindy Bright to discuss project opportunities
 - Worked with Matt on a Bring Back the Natives application
 - Reviewed 5 Year Plan with Staff
 - Worked on OWEB and MMT Reports
- Gilaine Wright, Fiscal Manager:
 - Prepared more fund requests
 - Paid bills
 - Prepared payroll
 - Worked on PUR budget
 - Attended Staff meetings
 - Prepared BLM agreements
 - Added a number of new grants to QuickBooks
 - Worked with CPA staff to prepare for annual audit
 - Started annual audit
- Terry Burleson, Project Planner:
 - RAC Grant Applications
 - Project Management – began implementation of the Tenmile Creek project
 - Planned for upcoming grant opportunities
 - Collaborative planning with project partners
- Sandy Lyon, Monitoring Coordinator:
 - Working on OWEB Final Report
 - Medical Leave
- Joe Carnes, Watershed Technician/ IT Support
 - Conducted regular monitoring runs.
 - Created Charts for OWEB Grant Report (Still in progress)
 - Worked on OGMS to complete grant reporting requirement.
 - Worked with PUR staff to create RAC grant for monitoring support, proofed, edited and submitted RAC Grants

- Created GIS Maps for RAC Grants
 - Worked with Elk Creek WC staff to assist with continuous temperature loggers
 - Upgraded office computers to Windows 10, and did standard performance/ Maintenance
 - Attended Staff meeting
 - Partnered with local water resources (loaned equipment)
 - Phone call with DEQ partner about concern in the area.
- Matt Ruwaladt, Coastal Project Manager:
 - Attended and presented at the national AFS conference in Portland
 - Worked extensively at Camp Creek, including: staged boulders and logs, met with BLM roads staff, worked with contractor to minimize road damage, identified access corridors, placed all materials, did a final drive-through with BLM staff.
 - Attended an OWEB fiscal training
 - Wrote a monitoring report for WFSR
 - Wrote a BBN grant for Camp Creek Phase 4
 - Met with loggers to discuss Sawyer/Fitzpatrick/Lutsinger log cutting
 - Met with DSL staff and submitted a JPA for Scholfield Creek Wetlands
 - Discussed Scholfield Tidal Wetland project with MRT staff
 - Met with contractor and BLM staff on the WFSR re-configure project, and successfully implemented

INDEPENDENT CONTRACTOR REPORT: Aug 14, 2015– Sept 11, 2015

- Nancy Geyer, Education and Outreach Consultant
 - Coordinating the Umpqua Basin Cleanup;
 - Attending a PUR E/O meeting; and
 - Developing ideas for October OWEB.
- Amy Pinson-Dumm, Grant Writer
 - RAC Grant Writing
 - BBN Grant
 - OWEB Monitoring Reports

STAFF UPDATES:

- Eric R.
 - The staff is shifting away from summer projects and starting to focus on grant writing.
 - A number of projects planned for this summer had to be held off till next summer due to the extended fire season this summer.

UNFINISHED BUSINESS:

- Now that the last meeting's minutes have been approved, the new savings account will be opened.

NEW BUSINESS:

- Eric R. is working on getting a new director training together for all new directors. He is looking at October to hold the training.
- Eric R. has requested that Presentations be held at the beginning of the board meeting versus the middle in an attempt to better utilize presenter and membership time at our meetings.

COMMITTEE REPORTS:

- Executive Committee:
 - Walt, they had their first meeting with the 2 new executive members, Richard Chasm and Ann Chamberlain.
 - Hoping to have monthly meetings.
- Technical Advisory Committee (TAC):
 - There will be a meeting to discuss the future of the TAC immediately following the board meeting.
- Finance Committee: Walt Gayner
 - Will call for a meeting soon.
 - Still looking for new building!! Please let Eric R. or Walt G. know if you have any leads on this!!

- Nominations Committee: Darin McMichael
 - Susan Morgan has accepted the director position on our board, representing the county commissioners.
- Education Committee: Alan Bunce
 - Alan gave an update on the committee meeting that was held.
 - Nancy reminded everyone that the River clean-up is happening in September.
 - Walt gave a website update, he is interesting in making and keeping the website more current and relevant.
- Monitoring Committee: Sandy Lyon
 - NTR
- Policy and Procedure: Ken Carloni
 - A doodle will go out soon to have another P & P meeting.

Presentation: Jeff McEnore, BLM Fishery Biologist.

- Jeff gave the Board an overview of the ongoing Beaver Restoration efforts in the Umpqua Basin. He also talked about what the local Beaver Working Group has been doing and their plans for the future.

Announcements:

- Alan Bunce, Saturday October 3rd there will be a presentation regarding global warming at the Phoenix school, if you are interesting in attending see Alan for more information.

NEXT MEETING: Tuesday, October 20th, 9:00 a.m.

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

ADJOURN:

- The meeting was adjourned at 11:19 a.m.

/S/ Gilaine Wright/Eric Riley
PUR Secretaries