

Joint General Member and Steering Committee Meeting

Location: Stayton Community Center

Date: January 9, 2014

Time: 7:00 to 9:00 PM

Attendance:

Role Call for Quorum: Brad Nanke (City of Salem-Chair), John Caruso (Marion County-Secretary/Treasurer), Jim Crawford (Economic 2-Vice Chair), Suzette Boudreaux (North Fork), Mike Kroon (Natural Resources), Jon Tucker (Lower Sub basin), Bill Sanderson (Economic 1) Lawrence Schwabe (Grande Ronde Tribe), Brent Stevenson (Irrigation District), Tom Fencil (Middle Sub-Basin)

General: Grady McMahan, Chris Wagner, Amy Crawford, Bob Lusk, Debbie Paul, Jim Bayou, Jan Irene Miller, Aaron Rebar, Amy Church

Council Coordinator: Rebecca McCoun-Travers

Regional Coordinators: Kelly Foley, Sarah Dyrdaahl

7:00 PM Steering Committee Meeting Called to Order

Roll Call for Quorum: Quorum confirmed.

Introductions

7:05 PM Public Comment and Announcements

Rebecca announced the Mary's River Watershed Council meeting this month will have Tara Davis and Eric Hartstein provide Marys watershed council with a presentation about the Santiam Calapooia Partnership on January 14, 2014 in Philomath starting at 6:30.

7:07 PM Brad brought the December Minutes Approval to the floor. Suzette moved to approve the minutes. Jim Crawford 2nd the move. All were in favor – December Meeting Minutes Adopted.

7:15 PM Presentation: Detroit Dam Temperature Control Structure Update presented by Ian Chane and Scott Clemans.

Presentation covered the following topics:

- > The Corp's project delivery process
- > The purpose and need for the Detroit Temperature Control Project
- > Alternatives considered
- > The "30,000 foot concept" of the recommended solution
- > Design and construction alternatives being considered
- > Status and path forward

US Army Corp of Engineers powerpoint presentation will be posted on the council's website.

Presentation ended and Brad Nanke reviewed the council's mission and thanked Ian Chane and Scott Clemans for coming out to the council and providing an update.

8:30 PM

Progress Reports

Treasurer: John Caruso noted he received the December Financial Reports from Cascade Pacific RC&D earlier that day and all looked good.

Operations: Jim Crawford provided update on the December Operations Meeting. Update: MMT funds will pay for a new computer for Kelly. Operations gave Rebecca approval to have internet hardwired into the office space in Stayton. Brent Stevenson estimated it would cost approximately \$100.

Project Updates:

Updates from Kelly Foley, Regional Partnership Coordinator: Kelly noted the South Santiam has had a lot of momentum recently. She has been busy with site visits in that watershed. She also noted she will begin the planning process of putting together model watershed community meetings soon. She is also working on the weed workshop project for the BLM Title II grant. Kelly and Lance also just recently had a Regional Partnership article published in the OSU Linn County Extension newsletter "Update."

Updates from Sarah Dyrdaahl, Regional Project Coordinator: The Cal-San reveg program will be installing ~300K bareroot plants again in 2014. All plants are housed in a cold storage facility in Stayton. In the North Santiam crews will be planting over 21 new acres and interplanting roughly 10 existing acres. Planting season runs from mid-January through mid-March.

**Updates from Rebecca McCoun-Travers, Council Coordinator
National Forest Foundation Grant – Save the Date Notice Going Out**

The NSWC and USFS are planning a second Breitenbush stakeholder meeting for February 12 (9-12pm). The meeting will involve breaking out into groups and identifying issues and action strategies for each of the resource entities: Vegetative Management Water Quality and Fish Habitat; Hot Springs/ Recreation (Camping & Trails); Roads and Power Lines Upland Wildlife (Fuels and Habitat).

Title II Weed Workshop

Scheduled for May 17th from 9-3pm at Stayton Community Center
Speakers have all been lined out and secured for the event.

ODA Weed Grant: Clematis vitalba – Marion SWCD Board approved \$10,000 towards Weed treatment in the N. Santiam watershed.

Volunteer Interview: Kelly and Rebecca will be meeting with a potential council volunteer Friday Jan 10, 2014.

Rebecca provided the council with a summary of grants as of 12-31-13:

Open Grants (11)

Grants in Post Completion Monitoring (6)

Funds contributing to North Santiam managed by other entities (9)

Grant Applications Submitted (4)

Upcoming Grant Applications (2)

New Business:

Brad presented the idea of possibly changing the monthly Steering Meeting time (possibly starting at 6 or 6:30pm). After discussion it was determined that the meeting time change would not work for everyone on the Steering Committee. Steering meetings will continue to start at 7pm on the second Thursday of every month.

Rebecca received an email from a council member expressing concerns about the Bennett Dams. Rebecca will research the issues by contacting ODFW and the City of Salem.

Brad announced he will be attending the next Cascade Pacific RC&D board meeting. Cascade Pacific's board would like to ask Brad questions with regards to a North Santiam Watershed Council representation.

9:03 PM

Meeting Adjourned