

Joint General Member and Steering Committee Meeting

Location: Stayton Community Center

Date: October 10, 2013

Time: 7:00 to 9:00 PM

Attendance:

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

General: Mick Evans, Mike Sheets, Tom Lemons, Cherrie Lemons, Dennis Collins, Darren Neff, Gene & Judy Fief, Patrick Hawe, Ruth & Bruce Johnson, Amy Crawford, A&E Austin

Council Coordinator: Rebecca McCoun-Travers

Regional Coordinators: Kelly Foley

7:00 PM Steering Committee Meeting Called to Order

Roll Call for Quorum: Quorum confirmed.
Suzette Reviewed Mission

7:05 PM Presentation

Patrick Hawe, BLM Hydrologist presented an update on the Evans Creek Slide efforts. What is the current status of the Evan's Creek landslide and BLM efforts to stabilize it? Sediment and water quality in the North Santiam basin and how this relates to the landslide on Evan's Creek.

Site Tour on Saturday the 12th:

A site tour will take place this coming Saturday October 12th.

We will be meeting at the Oregon Department of Forestry at 11:00am (22965 North Fork Road SE, Lyons, OR - Just off of HWY 22). We will then caravan up to the bottom of Evans Mountain where we will rendezvous with Elk Horn residents around 11:30am. We will then proceed to drive up as far as we can to the site.

We will have an opportunity to hike from the blocked site on the Evan's Road down to the top of the most active portion of the slide escarpment. We will be able to observe the slide in progress and ask questions, many of which cannot be answered! **Requires sturdy boots and legs.**

In addition, there will be an opportunity to stop and tour a portion of a harvest unit that is in the BLM Evan's Mountain proposal (an environmental assessment and project proposal to thin second growth stands on portions of the Evans and Fawn Creek drainage on public land).

8:15 PM 5 minute break

8:20 PM Public Announcements

Rebecca provided an update on upcoming presentations. The US Army Corp will provide the NSWC an update on the temperature control structure at Detroit Dam in January 2014. (Similar presentation to the one they just held in Mill City and Salem). Kirk Shimeall will present Cascade Pacific update in November and Eric Anderson will present an update on model watershed monitoring efforts in Bear Branch, Stout and Valentine Creeks at December Steering Meeting.

Rebecca reminded everyone of the upcoming Cascade Pacific RC&D Annual Meeting on October 25th at the Clubhouse at Adair Village from 4 to 7pm. Dinner will be hosted.

8:30 PM

Consent Agenda

Approval of September 2013 Minutes

John Caruso made two edits. Suzette brought vote to committee. Brad Nanke moved to approve the minutes and Lawrence Schwabe second. All in Favor. September Minutes Adopted.

Treasurer: John Caruso still only has the August Financials from Cascade Pacific. Cascade is a month behind. John Caruso commented that he likes the way Cascade is adding the most recent information in a different color. The different color makes it easier to follow. John Caruso would like to have the financials sooner.

Operations: Jim Crawford was unable to attend the September Operations Meeting. Suzette and Rebecca provided summary of topics covered. Operations approved Rebecca's 2013-2014 Work Plan. Rebecca submitted version of work plan online to OWEB.

Operations signed letter of support for Yamhill SWCD OWEB CREP grant application. Josh Togstad with the Yamhill SWCD is responsible for CREP projects in both Yamhill and Marion County.

Suzette provided an update on the Cascade Pacific RC&D OWEB Capacity Grant. Suzette, Jon Tucker, and Rebecca from the NSWC, representatives from Luckiamute Watershed Council, several Cascade Pacific's board members, and Kirk Shimeall and Molly Davis were interviewed by OWEB panel. The OWEB panel was very impressed with the efforts and comments the group provided. The group had set the bar for interviews. A few days later we learned that Cascade Pacific was invited to submit a full proposal.

The Operations Committee is looking for someone to represent the NSWC on the Cascade Pacific RC&D Board. Rebecca will get more information from Cascade Pacific on what being a board member entails and when and where the meetings are held. Rebecca will email the information out.

Officer Nominations: Rebecca handed out nomination slips to the voting members. Nomination process became official vote. Suzette reviewed slips and announced Jim Crawford was voted as Chair, Brad Nanke as Vice-Chair and John Caruso and Secretary/Treasurer. Jim Crawford had to decline the position due to his very busy schedule.

Brad Nanke stepped forward and offered to take on the duties of the chair position. Committee agreed to reverse positions. Brad Nanke will be the Council Chair and Jim Crawford the Vice Chair for the coming year. Suzette will help with the chair transition.

PROJECT UPDATES:

Chahalpam / Dieckman Creek Project:

Moving forward on grant application for Lower North Santiam Floodplain Restoration Alternatives Analysis. Grant is due October 21st

Regional Collaboration:

Kelly noted the CREP tour went well. Tour included Tom Fencl property and property on Stout Creek. Rebecca noted the Regional Team (Calapooia, South Santiam and North Santiam) staff will be meeting on October 22 to revisit the group's model watershed goals and objectives. Topics we will cover include: "Where are we and where do we want to go in the next 5 years?" A meeting with BEF and MMT will occur later this year.

8:45 PM

Meeting Adjourned