

**Joint General Member and Steering Committee Meeting**

Location: Stayton Community Center

Date: May 11, 2017

Time: 6:00 to 8:00 PM

**Attendance:**

**Roll Call for Quorum:** Brent Stevenson (Irrigation District -Vice Chair), Suzette Boudreaux (Little North Fork), Jim Bayuk (Alternate – Landowner At-Large), Debbie Paul (Linn SWCD), Mike Kroon (Natural Resources), Dave Carpenter (At Large-Landowner)

**General:** Jane Dalgliesh, Greg Taylor, Brandin Krempasky, Gary Pullman, Ken Hetsel, Stanley Niemiec, Heather Anderson, Julie Harris, Sue Nolan,

**Council Coordinator:** Rebecca McCoun

**Shared Santiam Staff:** Joe Deardorff

**6:00 PM      Steering Committee Meeting Called to Order**

Council Mission Read

Roll Call for Quorum: Quorum Confirmed

Introductions

**6:02 PM**      Brent Stevenson brought the April 2017 General/Steering meeting minutes to the floor. Dave Carpenter motioned to approve the April 2017 minutes. Jim Bayuk moved to second. No discussion. All were in favor. The April 2017 Minutes were adopted.

**6:05 PM      Presentation**

Greg Taylor, USACE Fish Biologist provided the council with an update on the following topics: water year/operations & maintenance, Willamette Basin Review, downstream fish passage, ODFW hatchery program and summer steelhead

**7:20 PM      Announcements & Public Comment**

Rebecca passed around several BLM press releases/updates mailed to the council.

**Secretary/Treasurer Update:**

John Caruso was not in attendance. Rebecca handed out the financial summary May 2017 reports. Rebecca highlighted a few corrections made to the financial report. Rebecca noted she continues to work with CPRCD to try to make the reports useful and up-to-date for the meetings.

**Operations Update:**

Brent provided an overview of the topics discussed at the May 3, 2017 Operations Meeting. The Operations Committee approved Rebecca and the shared staff holding a booth at the Straub Environmental Center's Party for the Planet event planned for Saturday, June 17, 2017. Other topics

discussed included council strategic planning, shared staff employee 6-month reviews and the upcoming nonprofit training.

**Shared Santiam Staff Update:**

**Santiam Project Technician: Joseph Deardorff**

Joe noted that all the high priority chemical plant establishment activities have occurred. There are a few remaining sites that will be treated after nesting bird season.

Joe noted he had conducted 6 site visits with landowners in the Mill Creek watershed over the last month. Joe was able to provide technical advice. Each site visit was followed up by a letter to the landowner summarizing the visit and site needs.

Joe also noted he has two landowners he will be working with in the Lower North Santiam on potential Marion SWCD Landowner Assistance Program (LAP) Grant and OWEB Small grant projects.

Joe noted he had several hundred free trees he received “free” from the BLM in his truck. Come see him after the meeting if you would like to take some home.

**Council Coordinator Update: Rebecca McCoun:**

Rebecca noted two grants applications were submitted in May to OWEB:

1. Upper North Santiam Side Channel Alternatives Analysis - TA Grant. OWEB ask \$39,632, Total Overall Cost \$49,658
2. North Santiam Lower Bennett Dam Alternatives Analysis - TA Grant. OWEB ask \$44,354, Total Overall Cost \$55,504

Rebecca is working on submitting the 213-3046 Santiam-Calapooia Outreach TA Grant final report and the 213-3053 Snake Deford Restoration Grant final report

Rebecca is also working on writing the last monitoring report for Hatch Restoration grant 208-3058 gramt.

**Important Upcoming Events:**

Partners of the NS meeting with Ethan leading – 5-23-17 (9 to Noon)

Salem Youth Environmental Summit- North Salem High School Gym. Booth 5-24-17 (6:30 to 8:00pm)

Salem Chemeketa Class – Riparian Restoration Presentation 6-7-2017.

DEI OSU Extension Training 6-16-17 Corvallis Depot (9-2)

Non Profit Finance Fund Training – 6-27-17 (9 to 5pm) – John C., Jan Irene & Rebecca will be attending

Joint Strategic Planning Meeting 6-28-17

**7:30 PM New Business:**

Strategic Planning discussion was put on hold since both Jan Irene Miller and Brad Nanke were not present.

**7:45 PM Meeting Adjourned**