

# MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

North Santiam Watershed Council

October 17<sup>th</sup>, 2023 (6 to 7:30pm)

**DRAFT**

## **Our Mission:**

*Providing opportunities for stakeholders to cooperate in promoting and sustaining the health of the watershed and its communities.*

### **Directors Present:**

- Suzette Boudreaux (Director - Little North Fork Subbasin Representative – President)
- Brent Stevenson – (Director - Water Control District Representative – Vice President)
- Jan Irene Miller – (Director – Lower North Santiam Subbasin - Secretary)
- Kathy Bridges – (Director – At Large - Treasurer)
- Rebecca McCoun – (Director – General Representative)

### **Directors Absent:** None

**NSWC Staff Present:** Brandin Hilbrandt (Executive Director), Amy Knutson (Office Administrator), Marie Heuberger (Wildfire Adapted Communities Specialist)

**Technical Partners:** Jennifer Mongolo (City of Salem/Ecologist/Stakeholder), Becky Pineda (Marion SWCD), Lawrence Schwabe (Grand Ronde Tribe), Debbie Paul (Linn County Soil & Water Conservation District), Elijah Welch (City of Salem)

**General Members & Guests Present:** Dave Kinney (Presenter, Planning Consultant)

### **6:05 PM Call to Order & Approval of September 2023 Minutes**

Suzette called the meeting to order. We have a quorum.

Suzette brought the approval of the September NSWC meeting minutes to the board with one correction.

Rebecca made a motion to accept the September 2023 minutes. Brent made a second. All were in favor and the minutes adopted.

### **6:10 PM Presentation**

Dave Kinney on behalf of City of Lyons with overview and update on the Urban Growth Boundary. Dave shared the proposed Lyons UGB expansion map study area, and annexation of Hafner property to the east of John Neal Park. Very informative, and opportunities for questions. The presentation was recorded via Zoom.

### **6:30 PM Financial Reports – Amy and Brandin**

Amy and Brandin provided financial reports to the Board. Profit/Loss report and Statement of Activity by Month.

Discussion followed.

### **6:45 Board Nominations**

Suzette opened the floor to nominations. All current positions are willing to continue the position for the next term. We have a current slate of officers. Suzette for President, Brent for Vice President, Kathy for Treasurer and Jan Irene for Secretary for November vote.

**6:55 PM Executive Director Update – Brandin Hilbrandt**

See attached.

**7:15 PM Wildfire Adapted Communities Specialist – Marie Heuberger**

See attached.

**7:25 PM Open Floor Announcements**

Jennifer Mongolo asked for a letter of support from the NSWC. City of Salem and Santiam Water Control District are submitting a NOAA Transformational Habitat Grant Application for the Upper and Lower Bennett Dam Complex and Overflow Dam, due November 17<sup>th</sup>.

**Adjourn**

**Next Meeting:** Tuesday, October 17, 2023

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**Events and Other Community Announcements:**

City of Salem and Santiam Water Control District are submitting a NOAA Transformational Habitat Grant Application for the Upper and Lower Bennett Dam Complex, and Overflow Dam.

NSWC/SSWC Scotchbroom Broom Making Event, October 19<sup>th</sup> 7pm-9pm Lacombe Grange Hall, Lebanon

Marion SWCD Pollinator Symposium & Native Bulb Sale, October 21<sup>st</sup> 12:00pm-5pm at Salem Public Library

Aquatic Invasive Symposium, October 24<sup>th</sup> 8:30am-4:30pm at ODFW Salem Field Office (4034 Fairview Industrial Drive). <https://www.eventbrite.com/e/aquatic-invasive-species-summit-tickets-686852914557>

Oregon Department of Agriculture – Free Pesticide Collection Event for Private Landowners and Pesticide Applicators, November 18<sup>th</sup> from 9am-2pm at Nutrien Ag Solutions (Tangent, OR)

Linn County CWPP Public Meeting – December 6<sup>th</sup>, evening

# North Santiam Watershed Council

## Expenditures by Vendor Summary

July - September, 2023

	TOTAL	
	JUL - SEP, 2023	JUL - SEP, 2022 (PY)
Amanda Bintliff (V)		119.00
Amazon	87.05	
Amy Knutson	2,950.61	
Ascension Accounting Inc	1,838.09	4,330.85
Bonneville Environmental Foundation	474.38	1,137.76
Brandin Hilbrandt	12,410.68	
Card Service Center		1,090.96
Elijah Welch (V)		19.88
GSI Water Solutions, Inc.	13,163.11	6,456.25
INTERXSTREAM	89.97	
Kyla Schmitt (V)		904.83
Payroll Taxes Allocation		0.00
R Franco Restoration Inc	110,150.42	
River Design Group		16,066.45
Scott Mischke (v)		669.38
Serif Ltd-Affinity software	313.48	
Verizon	223.93	148.81
Wondershare	110.49	
Not Specified	24,771.81	32,706.94
<b>TOTAL</b>	<b>\$166,584.02</b>	<b>\$63,651.11</b>

# North Santiam Watershed Council

## Statement of Activity by Month

July - September, 2023

	JUL 2023			AUG 2023			SEP 2023			TOTAL		
	CURRENT	JUL 2022 (PY)	CHANGE	CURRENT	AUG 2022 (PY)	CHANGE	CURRENT	SEP 2022 (PY)	CHANGE	CURRENT	JUL - SEP, 2022 (PY)	CHANGE
Revenue												
41000 Donation Revenue										\$0.00	\$0.00	\$0.00
41100 Unrestricted Donation							1,025.00	16.56	1,008.44	\$1,025.00	\$16.56	\$1,008.44
<b>Total 41000 Donation Revenue</b>							<b>1,025.00</b>	<b>16.56</b>	<b>1,008.44</b>	<b>\$1,025.00</b>	<b>\$16.56</b>	<b>\$1,008.44</b>
42000 Grants	21,291.50	43,033.00	-21,741.50							\$21,291.50	\$43,033.00	\$ -21,741.50
42200 State		59,131.02	-59,131.02		26,548.84	-26,548.84				\$0.00	\$85,679.86	\$ -85,679.86
42300 Local		91,935.44	-91,935.44							\$0.00	\$91,935.44	\$ -91,935.44
<b>Total 42000 Grants</b>	<b>21,291.50</b>	<b>194,099.46</b>	<b>-172,807.96</b>		<b>26,548.84</b>	<b>-26,548.84</b>				<b>\$21,291.50</b>	<b>\$220,648.30</b>	<b>\$ -199,356.80</b>
43000 Programs							2,835.24		2,835.24	\$2,835.24	\$0.00	\$2,835.24
<b>Total Revenue</b>	<b>\$21,291.50</b>	<b>\$194,099.46</b>	<b>\$ -172,807.96</b>	<b>\$0.00</b>	<b>\$26,548.84</b>	<b>\$ -26,548.84</b>	<b>\$3,860.24</b>	<b>\$16.56</b>	<b>\$3,843.68</b>	<b>\$25,151.74</b>	<b>\$220,664.86</b>	<b>\$ -195,513.12</b>
GROSS PROFIT	<b>\$21,291.50</b>	<b>\$194,099.46</b>	<b>\$ -172,807.96</b>	<b>\$0.00</b>	<b>\$26,548.84</b>	<b>\$ -26,548.84</b>	<b>\$3,860.24</b>	<b>\$16.56</b>	<b>\$3,843.68</b>	<b>\$25,151.74</b>	<b>\$220,664.86</b>	<b>\$ -195,513.12</b>
Expenditures												
60000 Payroll Expenses										\$0.00	\$0.00	\$0.00
60100 Total Salary and Wages										\$0.00	\$0.00	\$0.00
60110 Executive Director Wages								5,625.00	-5,625.00	\$0.00	\$5,625.00	\$ -5,625.00
60150 Staff Wages	12,604.39	5,559.12	7,045.27	11,702.06	10,751.00	951.06	11,664.83	5,901.30	5,763.53	\$35,971.28	\$22,211.42	\$13,759.86
<b>Total 60100 Total Salary and Wages</b>	<b>12,604.39</b>	<b>5,559.12</b>	<b>7,045.27</b>	<b>11,702.06</b>	<b>10,751.00</b>	<b>951.06</b>	<b>11,664.83</b>	<b>11,526.30</b>	<b>138.53</b>	<b>\$35,971.28</b>	<b>\$27,836.42</b>	<b>\$8,134.86</b>
60200 Total Health Insurance										\$0.00	\$0.00	\$0.00
60201 Health Ins - Executive Director	414.50		414.50	414.50		414.50	414.50	512.25	-97.75	\$1,243.50	\$512.25	\$731.25
60202 Health Insurance - Staff		512.25	-512.25		512.25	-512.25		512.25	-512.25	\$0.00	\$1,536.75	\$ -1,536.75
<b>Total 60200 Total Health Insurance</b>	<b>414.50</b>	<b>512.25</b>	<b>-97.75</b>	<b>414.50</b>	<b>512.25</b>	<b>-97.75</b>	<b>414.50</b>	<b>1,024.50</b>	<b>-610.00</b>	<b>\$1,243.50</b>	<b>\$2,049.00</b>	<b>\$ -805.50</b>
60300 Total Payroll Taxes										\$0.00	\$0.00	\$0.00
60301 Payroll Taxes	720.67	552.36	168.31	660.40	1,089.33	-428.93	658.23	1,164.83	-506.60	\$2,039.30	\$2,806.52	\$ -767.22
60303 PR Tax Exp Allocation								0.00	0.00	\$0.00	\$0.00	\$0.00
<b>Total 60300 Total Payroll Taxes</b>	<b>720.67</b>	<b>552.36</b>	<b>168.31</b>	<b>660.40</b>	<b>1,089.33</b>	<b>-428.93</b>	<b>658.23</b>	<b>1,164.83</b>	<b>-506.60</b>	<b>\$2,039.30</b>	<b>\$2,806.52</b>	<b>\$ -767.22</b>
<b>Total 60000 Payroll Expenses</b>	<b>13,739.56</b>	<b>6,623.73</b>	<b>7,115.83</b>	<b>12,776.96</b>	<b>12,352.58</b>	<b>424.38</b>	<b>12,737.56</b>	<b>13,715.63</b>	<b>-978.07</b>	<b>\$39,254.08</b>	<b>\$32,691.94</b>	<b>\$6,562.14</b>
61000 Program Services Expenses										\$0.00	\$0.00	\$0.00
61200 Project Management	3,813.75		3,813.75							\$3,813.75	\$0.00	\$3,813.75
61210 Contracted Services	97,695.83	3,057.13	94,638.70	22,278.33	7,552.70	14,725.63		13,050.63	-13,050.63	\$119,974.16	\$23,660.46	\$96,313.70
<b>Total 61200 Project Management</b>	<b>101,509.58</b>	<b>3,057.13</b>	<b>98,452.45</b>	<b>22,278.33</b>	<b>7,552.70</b>	<b>14,725.63</b>		<b>13,050.63</b>	<b>-13,050.63</b>	<b>\$123,787.91</b>	<b>\$23,660.46</b>	<b>\$100,127.45</b>
<b>Total 61000 Program Services Expenses</b>	<b>101,509.58</b>	<b>3,057.13</b>	<b>98,452.45</b>	<b>22,278.33</b>	<b>7,552.70</b>	<b>14,725.63</b>		<b>13,050.63</b>	<b>-13,050.63</b>	<b>\$123,787.91</b>	<b>\$23,660.46</b>	<b>\$100,127.45</b>
63000 Equipment & Software										\$0.00	\$0.00	\$0.00
63200 Software		14.99	-14.99		78.98	-78.98	110.49	14.99	95.50	\$110.49	\$108.96	\$1.53
<b>Total 63000 Equipment &amp; Software</b>		<b>14.99</b>	<b>-14.99</b>		<b>78.98</b>	<b>-78.98</b>	<b>110.49</b>	<b>14.99</b>	<b>95.50</b>	<b>\$110.49</b>	<b>\$108.96</b>	<b>\$1.53</b>
64000 Travel										\$0.00	\$0.00	\$0.00
64100 Mileage Reimbursement					1,027.15	-1,027.15		303.44	-303.44	\$0.00	\$1,330.59	\$ -1,330.59
<b>Total 64000 Travel</b>					<b>1,027.15</b>	<b>-1,027.15</b>		<b>303.44</b>	<b>-303.44</b>	<b>\$0.00</b>	<b>\$1,330.59</b>	<b>\$ -1,330.59</b>
65000 Other Program Expenses										\$0.00	\$0.00	\$0.00
65200 Postage - Programs		60.00	-60.00		60.00	-60.00		60.00	-60.00	\$0.00	\$180.00	\$ -180.00
<b>Total 65000 Other Program Expenses</b>		<b>60.00</b>	<b>-60.00</b>		<b>60.00</b>	<b>-60.00</b>		<b>60.00</b>	<b>-60.00</b>	<b>\$0.00</b>	<b>\$180.00</b>	<b>\$ -180.00</b>
70000 Administration	35.77		35.77	51.28		51.28				\$87.05	\$0.00	\$87.05
70300 Advertising	29.99		29.99	29.99		29.99	29.99		29.99	\$89.97	\$0.00	\$89.97
70600 Contracted Professional Service	1,838.09	1,177.30	660.79	1,918.46		1,918.46		3,153.55	-3,153.55	\$3,756.55	\$4,330.85	\$ -574.30
71100 Office Supplies & Software					40.73	-40.73	313.48	35.21	278.27	\$313.48	\$75.94	\$237.54
71535 Travel - Meals & Lodging Admin					263.67	-263.67		382.50	-382.50	\$0.00	\$646.17	\$ -646.17
71600 Internet & Utilities		44.98	-44.98		44.98	-44.98		44.98	-44.98	\$0.00	\$134.94	\$ -134.94
71650 Cell Phones	223.93	142.69	81.24		142.88	-142.88		291.69	-291.69	\$223.93	\$577.26	\$ -353.33
<b>Total 70000 Administration</b>	<b>2,127.78</b>	<b>1,364.97</b>	<b>762.81</b>	<b>1,999.73</b>	<b>492.26</b>	<b>1,507.47</b>	<b>343.47</b>	<b>3,907.93</b>	<b>-3,564.46</b>	<b>\$4,470.98</b>	<b>\$5,765.16</b>	<b>\$ -1,294.18</b>

# North Santiam Watershed Council

## Statement of Activity by Month

July - September, 2023

	JUL 2023			AUG 2023			SEP 2023			TOTAL		
	CURRENT	JUL 2022 (PY)	CHANGE	CURRENT	AUG 2022 (PY)	CHANGE	CURRENT	SEP 2022 (PY)	CHANGE	CURRENT	JUL - SEP, 2022 (PY)	CHANGE
Unapplied Cash Bill Payment Expense	1,918.46	510.02	1,408.44	-1,089.46	0.00	-1,089.46	829.00	-631.24	1,460.24	\$1,658.00	\$ -121.22	\$1,779.22
<b>Total Expenditures</b>	<b>\$119,295.38</b>	<b>\$11,630.84</b>	<b>\$107,664.54</b>	<b>\$35,965.56</b>	<b>\$21,563.67</b>	<b>\$14,401.89</b>	<b>\$14,020.52</b>	<b>\$30,421.38</b>	<b>\$ -16,400.86</b>	<b>\$169,281.46</b>	<b>\$63,615.89</b>	<b>\$105,665.57</b>
NET OPERATING REVENUE	<b>\$ -98,003.88</b>	<b>\$182,468.62</b>	<b>\$ -280,472.50</b>	<b>\$ -35,965.56</b>	<b>\$4,985.17</b>	<b>\$ -40,950.73</b>	<b>\$ -10,160.28</b>	<b>\$ -30,404.82</b>	<b>\$20,244.54</b>	<b>\$ -144,129.72</b>	<b>\$157,048.97</b>	<b>\$ -301,178.69</b>
Other Revenue												
80000 Other Income	36,221.78		36,221.78							\$36,221.78	\$0.00	\$36,221.78
<b>Total Other Revenue</b>	<b>\$36,221.78</b>	<b>\$0.00</b>	<b>\$36,221.78</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$36,221.78</b>	<b>\$0.00</b>	<b>\$36,221.78</b>
Other Expenditures												
83000 Other Expense										\$0.00	\$0.00	\$0.00
83100 Fees		9.28	-9.28							\$0.00	\$9.28	\$ -9.28
83200 Bank Charges		15.00	-15.00				879.02		879.02	\$879.02	\$15.00	\$864.02
83300 Interest & Finance Charges								10.94	-10.94	\$0.00	\$10.94	\$ -10.94
<b>Total 83000 Other Expense</b>		<b>24.28</b>	<b>-24.28</b>				<b>879.02</b>	<b>10.94</b>	<b>868.08</b>	<b>\$879.02</b>	<b>\$35.22</b>	<b>\$843.80</b>
<b>Total Other Expenditures</b>	<b>\$0.00</b>	<b>\$24.28</b>	<b>\$ -24.28</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$879.02</b>	<b>\$10.94</b>	<b>\$868.08</b>	<b>\$879.02</b>	<b>\$35.22</b>	<b>\$843.80</b>
NET OTHER REVENUE	<b>\$36,221.78</b>	<b>\$ -24.28</b>	<b>\$36,246.06</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$ -879.02</b>	<b>\$ -10.94</b>	<b>\$ -868.08</b>	<b>\$35,342.76</b>	<b>\$ -35.22</b>	<b>\$35,377.98</b>
NET REVENUE	<b>\$ -61,782.10</b>	<b>\$182,444.34</b>	<b>\$ -244,226.44</b>	<b>\$ -35,965.56</b>	<b>\$4,985.17</b>	<b>\$ -40,950.73</b>	<b>\$ -11,039.30</b>	<b>\$ -30,415.76</b>	<b>\$19,376.46</b>	<b>\$ -108,786.96</b>	<b>\$157,013.75</b>	<b>\$ -265,800.71</b>

# North Santiam Watershed Council

## Statement of Financial Position

As of September 30, 2023

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
11000 Citizens Bank Checking xxx0580	86,689.05
<b>Total Bank Accounts</b>	<b>\$86,689.05</b>
Other Current Assets	
13010 Fund Clearing	0.00
13020 Prepaid Expenses	0.00
<b>Total Other Current Assets</b>	<b>\$0.00</b>
<b>Total Current Assets</b>	<b>\$86,689.05</b>
<b>TOTAL ASSETS</b>	<b>\$86,689.05</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
21000 Accounts Payable	13,915.77
<b>Total Accounts Payable</b>	<b>\$13,915.77</b>
Credit Cards	
2000 Citizens Bank #5923	1,235.70
Credit Card #2611	-453.36
<b>Total Credit Cards</b>	<b>\$782.34</b>
Other Current Liabilities	
24000 Payroll Liabilities	28,696.49
26000 PPP SBA Loan	0.00
<b>Total Other Current Liabilities</b>	<b>\$28,696.49</b>
<b>Total Current Liabilities</b>	<b>\$43,394.60</b>
Long-Term Liabilities	\$0.00
<b>Total Liabilities</b>	<b>\$43,394.60</b>
Equity	
31500 Temp. Restricted Net Assets	0.00
31599 Prior Period Adjustments	-915.60
32000 Unrestricted Net Assets	53,143.98
Net Revenue	-8,933.93
<b>Total Equity</b>	<b>\$43,294.45</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$86,689.05</b>

# North Santiam Watershed Council

## Statement of Financial Position

As of September 30, 2023

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
11000 Citizens Bank Checking xxx0580	86,689.05
<b>Total Bank Accounts</b>	<b>\$86,689.05</b>
Other Current Assets	
13010 Fund Clearing	0.00
13020 Prepaid Expenses	0.00
<b>Total Other Current Assets</b>	<b>\$0.00</b>
<b>Total Current Assets</b>	<b>\$86,689.05</b>
<b>TOTAL ASSETS</b>	<b>\$86,689.05</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Credit Cards	
2000 Citizens Bank #5923	1,235.70
Credit Card #2611	-453.36
<b>Total Credit Cards</b>	<b>\$782.34</b>
Other Current Liabilities	
24000 Payroll Liabilities	-4,088.20
24100 Federal Withholding	0.00
24110 FICA Payable	-258.16
24150 FUTA Payable	-15,556.91
24200 State Withholding	-139.93
24250 OR Paid Leave	-39.99
24300 OR SUI Payable	-340.00
24350 OR Transit Tax Payable	-6.68
24400 WBF Payable	-2.75
24425 Employee Advances	0.00
24490 Health Insurance Payable	-829.05
24500 Payroll Net Check Liability	37,491.81
24600 OR Saves	506.00
24900 Accrued PTO	7,699.84
24901 - PTO Allocation Adjustment	5,089.51
<b>Total 24000 Payroll Liabilities</b>	<b>29,525.49</b>
26000 PPP SBA Loan	0.00
<b>Total Other Current Liabilities</b>	<b>\$29,525.49</b>
<b>Total Current Liabilities</b>	<b>\$30,307.83</b>

# North Santiam Watershed Council

## Statement of Financial Position

As of September 30, 2023

	TOTAL
Long-Term Liabilities	
27200 Other Liabilities	
27250 Cascade Pacific RC&D	0.00
<b>Total 27200 Other Liabilities</b>	<b>0.00</b>
<b>Total Long-Term Liabilities</b>	<b>\$0.00</b>
<b>Total Liabilities</b>	<b>\$30,307.83</b>
Equity	
31599 Prior Period Adjustments	-915.60
32000 Unrestricted Net Assets	166,083.78
Net Revenue	-108,786.96
<b>Total Equity</b>	<b>\$56,381.22</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$86,689.05</b>



# October Board Meeting NSWC Executive Director Report

Brandin Hilbrandt

Executive Director Updates

October 17, 2023







# Landowner Restoration – General Projects Update

- **OWEB Postfire Riparian Restoration Project**
  - Fall treatments occurred last Thursday and Friday for sites at Elkhorn, Dogwood Lane, sites near Taylor Park, Lyons/Mehama, Gates including Little Sweden.
    - 12 acre property is left
  - Sent legal request to City of Albany for SEP fund reallocation to this project
    - This additional funding will allow for Winter 2024 interplantings at high priority sites
    - Awaiting final approval





# Landowner Restoration: Plant Establishment and Invasive Weed Treatment

- **OWEB Early-Detection Rapid Response Project**
  - Knotweed treatments occurred at sites within fire perimeter including Little Sweden, Niagara Heights Rd.
  - Large “garden” of meadow knapweed on Postfire LO property off of Sitkum but close to river
  - 5+ sites surveyed in Detroit for extensive knotweed, outreach occurred but only one letter returned for project participation.
  - Grant ends in December 2023 – may extend to next April if needed.
- **MVRC Fellowship of the Tribes: Knotweed Control**
  - About \$2,500 for contracted services (1 net acre; 7.3 gross acres, and \$1,950 for staff wages & mileage.
  - Treatment occurred at two sites on Ferry Rd including the NAPA Store, in areas outside of the fire footprint.
- Marion County Subrecipient funds: \$25,000 for **EDRR Survey and Weed Treatments and Outreach** – Little North Fork and Gates Hill Rd. focused
  - Drafting up IGA between Marion County and NSWC
  - Some survey work has occurred using Field Maps App.
  - Mailed them Certificate of Insurance for IGA
- **Phase 3 Aquatic Invasive (Ludwigia)** has concluded for this season. We will plan with IRM in early spring to treat John Neal Park, City of Lyons Ponds and adjacent landowners, and smaller ponds in Lyons/Mehama → Mill City area.







# Bear Branch Prairie and Riparian Restoration Project

- Rfranco crews visited on Sept 27-29<sup>th</sup> to do CREP mid-management activities including thinning, brush piling and floating wooden platform for turtle basking.
- Meeting with Sanders and NRCS this week to review paperwork
- OWEB Grant will end next April.
- Work will continue to focus on plant establishment and weed management in detail.





# Submitted Grant(s)

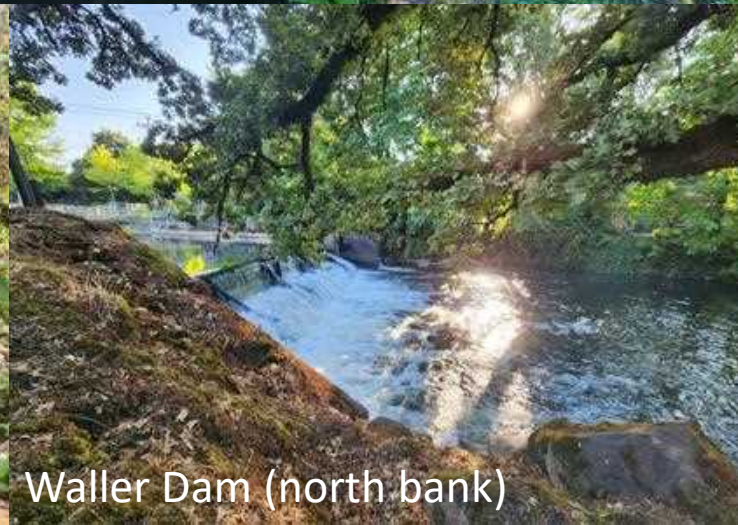
- **NOAA Fish Passage** (due Oct 16<sup>th</sup>) – MVRC Joint Application (July 2024 – June 2027)
  - Titled: “There and back again: A salmonid’s tale to restored fish passage in the Mid-Willamette”
  - Submitted yesterday; earlier award notification is July 2024
  - NSWC Projects: Mill Creek Dam Barrier Assessment
    - Waller Dam Environmental Study, Preferred Alternative and Permitting for Fish Passage Improvements
    - Penitentiary Dam Study, Engineering and Permitting with Possibility for Phase 1 Removal
    - 9/27 - Site Visit on LO near Highberger Dam concluded the dam was removed in the 80s. Bridge and Railroad Trestle seasonal impediments but not competitive for NOAA FP.
      - ODFW notified for barrier update
  - ODFW, Tribes, City of Salem, Santiam WCD, and private landowners support within our basin
  - Panther Creek Culvert Replacement which implementation could occur as soon as next in-stream work window, if awarded and federal permitting contingencies are met under DWPP
  - Budgeted for PM 1/3<sup>rd</sup> time for 3 years during this project
  - Significant Community and Stakeholder outreach and education opportunity



Millrace Fish Screen at Waller Dam (south bank)



Panther Creek Culvert



Waller Dam (north bank)



# Upcoming Grant Applications

- **OWEB Technical Assistance 2** (due Oct 30<sup>th</sup>)
  - NSWRC post-fire resource assessment and inventory to help prioritize restoration efforts
  - RDG and I have done an extensive outreach to partners, researchers and other agencies to compile information and data conducted postfire
  - Will do a comparison of current data with historical – this may possibly basin-wide
  - Potential for remote sensing and field assessment
  - Take steps for prioritization of restoration needs based on shade and water temperature TMDLs, sedimentation/erosion, weed management, culvert inventory and steps to help prioritize for fish passage.
  - Focus would be Little North Fork, and Breitenbush for scoped restoration efforts.
  - Large number of support from various partners and stakeholders.
  - Could be a guide for other watershed council, or entities after emergency event.
- **NOAA Habitat Restoration** (due Nov 17<sup>th</sup>) – MVRC Joint Application
  - Conceptual ideas include:
    - Wilderness Park in conjunction with Bennett Dam projects
    - John Neal Park Restoration
    - Other project opportunities?
- **ODF Small Forestland Grant** – solicitation opened an hour ago (due Nov 3<sup>rd</sup>; Marie)
  - Site near Taylor Park



# Council Operations

## **990 and Annual Reports**

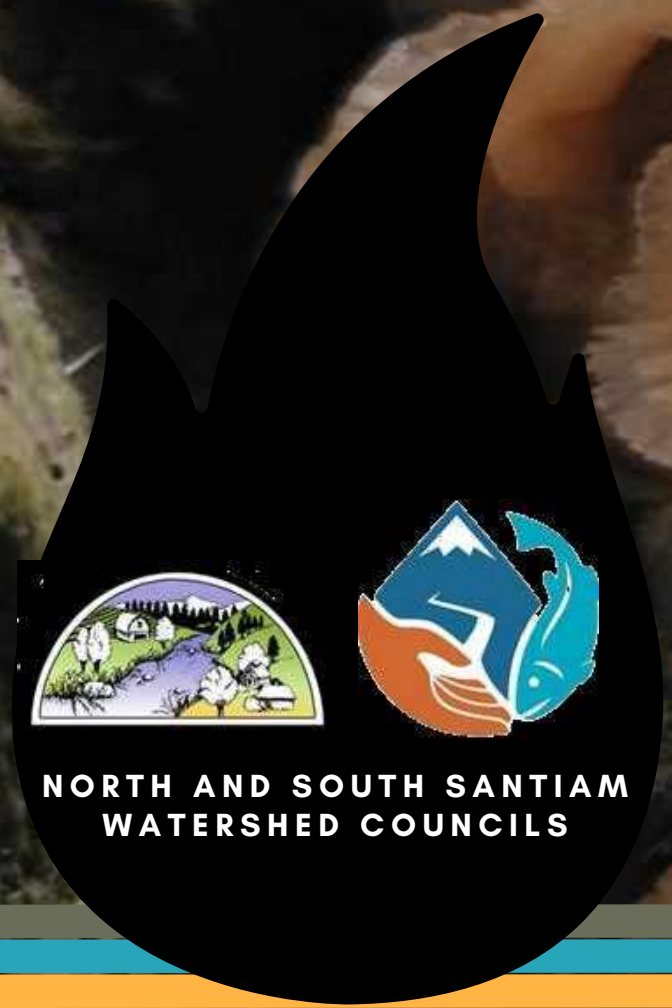
- Close to finalizing 2021/2022 990.
  - Annual Report will be updated, and draft will be emailed out for Board review
- Next will be the 990 and Annual Report for 2022/2023
- We will focus on a report template for next years Annual Report and will add more content and articles
- **Who should be keeper of books and records (sign 990)?**

## **Other Updates**

- Slowly chipping away at website, and brochure updates when possible
- Suzette, Amy and I met with Chemeketa Community College Graphic Design Class (Prof. Peter Hoelter) – Branding Package
- Insurance Reporting, and Enrollment
- Amy and I will focus on operations (QB, internal grant status report and tracking file structures, etc) in November when grant applications have been submitted, and project management will slow down.
- Circle back on apparel for board members and technical advisors – Doodle Poll for interest?
- **Email to Salem's City Manager to help fill City of Salem Board Position**



# SEPTEMBER- OCTOBER 2023



*Phlebia tremellosa*,  
Jelly Rot







# Oak Creek Correctional- Linn County Youth Programs





# Broom making with invasive Scotch Broom



- Scotch Broom (*Cytisus scoparius*) was first introduced to Oregon in the 1800s.
- The first mention of it in Oregon's historical newspaper archives is when a citizen named F.P. Hennessy was offering twenty-five cents a pound for Scotch broom seed.
- ~\$7.49 in October 2023



PLEASE JOIN US FOR A

# BROOM MAKING PARTY!

USING INVASIVE SCOTCH BROOM!

19  
OCTOBER,  
2023

START  
07:00 PM

LACOMB GRANGE HALL

RSVP:





# ODF Small Forestland Grant

- One potential project identified in the North Santiam, two in the South Santiam
- This project would help someone who has not yet received post-wildfire help
- This project would also help ensure a safe evacuation route for the community at the bottom of this area in the event of a wildfire
- Application due on November 3rd





Our partners from All Around Logging and Brandin identifying a Rough Hedenettle (*Stachys rigida*) by its pungent smell





Looking Forward:

October 19th, 7pm - 9pm:  
Making Brooms with Scotch  
Broom at Lacombe Grange Hall

November 3rd: ODF Small  
Forestland Grant due

November 4th, 10am - 12pm:  
Propagation event for  
landowners

Emydidae  
(Pond and Box Turtles)



A scenic landscape view of a forested valley. In the foreground, there are dense evergreen trees. In the middle ground, a small town or village is visible, with some buildings and a large orange structure. In the background, a large, forested hill rises under a blue sky with scattered white clouds.

Thank you for your  
continual support ❤️