

# Partnership for the Umpqua Rivers

## MONTHLY MEETING MINUTES

**Date** January 15, 2013

**Place** ODFW Conference Room 4192 N. Umpqua Highway, Roseburg

### CALL TO ORDER:

The PUR president elect, Paul Heberling called the meeting to order at 9:03 A.M.

### INTRODUCTION AND ROLL CALL:

There were 32 people in attendance. There was a quorum of Directors present.

### DIRECTORS AND ALTERNATES:

Agriculture & Livestock	Present	Absent	Alternate	Present	Absent
Walt Gayner	X				
Stanley Petrowski	X		Dianne Phillips		X
Paul Heberling	X		Stan Huebner		X

Timber, Aggregate, Construction & Mining	Present	Absent	Alternate	Present	Absent
Darin McMichael (President)		X	Bryan Nelson		X
Dave Russel	X		Aaron Aasen		X
Dave Archambault	X		Bill Rice	X	
Mike Flewelling	X		Kelly Guido		X

Fishing, Recreation & Conservation	Present	Absent	Alternate	Present	Absent
Mike Brochu		X	Jim Yingst	X	
David Parker	X				
Alan Bunce		X	Richard Chasm	X	
Ken Ferguson		X	Dale Greeley		X

Cities, Special Districts & Public Utilities	Present	Absent	Alternate	Present	Absent
Deborah Yates	X		Rhonda Black		X
Blair Nash	X		Pending		X
Rich Grost		X	Ken Carloni	X	

County	Present	Absent	Alternate	Present	Absent
Joe Laurence	X		Tom Manton	X	

Tribes	Present	Absent	Alternate	Present	Absent
Heather Bartlett	X		John Schaefer		X

Members at Large	Present	Absent	Alternate	Present	Absent
M.A. Hansen		X			

### OTHERS PRESENT:

Kelly Guido  
 Gilaine Wright  
 Jake Winn  
 Adrienne Kirk

Eric Geyer  
 Debbie Thornton  
 Lee Russel

Donna Fouts  
 Joe Carnes  
 Margaret Corvi

Cory Sipher  
 Terry Bureson  
 Tedd Huffman

Eric Riley  
 Matt Ruwaldt  
 Sandy Lyon

**APPROVAL OF MINUTES:**

- The minutes and staff reports from the December 18<sup>th</sup>, 2012 meeting were approved; Joe Laurance made motion, Stan Petrowski 2<sup>nd</sup> the motion. The motion passed.

**GENERAL DISCUSSION AND PUBLIC INPUT:**

- NTR

**PRESIDENT'S REPORT:** Darin McMichael

- Darin wasn't able to attend the meeting so the President Elect, Paul Heberling gave report. Paul attended the conference, "From Trickle to Torrent" he felt like there was some really good information given out at the conference.

**TREASURER'S REPORT:** Eric Geyer

- Eric Geyer gave the following report:
- Treasurers Report:
 

Bank Account	\$62,922.98
Outstanding Bills	\$20,527.41
Funds Requested	\$15,000.00

**STAFF REPORT: December 13, 2012 – January 10, 2013**

- Eric Riley, Executive Director:
  - Attended PUR Staff Christmas Lunch
  - Hosted Executive Committee Meeting
  - Attended PUR Board Meeting
  - Facilitated OWEB Regional Review Team project tour to Brush Crk and Camp Crk
  - Took some time off to spend some time with family and friends for Christmas and New Years
  - Conference call with Terry and Denise Hoffert-Hay of American Rivers to discuss grant opportunities for future project work
  - Held staff meeting to coordinate the month of January
  - Met with Terry and Amy Pinson-Dumm to discuss 5-year plan funding strategy
- Debbie Thornton, Fiscal and Data Manager:
  - Attended PUR Board Meeting
  - Prepared more fund requests
  - Prepared & applied for some extensions
  - Prepared W-2s & 1099s
  - Paid bills
- Terry Burleson, Planner:
  - Invited to submit grant to the Oregon Governor's Fund for the Environment to support work in Rock Creek.
  - Attended OWEB tour to Brush and Camp creeks.
  - Wrote final report for Wolf Creek Restoration Project.
  - Gathered team to help fill out the OGF grant which is due Jan 31.
  - Worked with ODFW and BLM to get access trails flagged for summer 2013 work.
  - Worked with Amy PD to plan short and long term funding goals.
  - Began working with American Rivers to look at dam removal and culvert replacement projects. If we proceed, grant is due Feb 7.
  - Set goal to complete four final reports and three monitoring reports during January in anticipation of upcoming contracting work and grant writing.
- Sandy Lyon, Monitoring Coordinator:
  - Attended Council Meeting and staff meetings
  - Took week off over holidays
  - Conference call with DEQ, our pre-proposal was accepted, need to apply proceed with full application
  - Working on early DEQ Grant Annual Report
  - Working on OWEB Wolf Creek Final Report

- Matt Ruwaldt, Wetland Project Manager:
  - Attended the OWEB Regional Review Team meeting
  - Attended the PUR board meeting
  - Continued WFSR boulder purchase planning with Eric and Terry
  - Continued design work on the Camp Creek Phase II project
  - Took a nice trip to Arizona with my wife

#### **INDEPENDENT CONTRACTOR REPORT: December 13, 2012 – January 10, 2013**

- Nancy Geyer, Education and Outreach Consultant
  - Working with Kris on the newsletter
- Ann Kercher, Culvert Inventory Specialist
  - Continued work on small grant application for Fate/Days Creek riparian restoration project.
  - Began work on Clover Creek Trib. Restoration small grant application
  - Meeting with Gary Groth and Marty Amos to discuss current herbicide application and planting strategies
  - Made map in ArcGIS for upcoming site visit to Myrtle Creek to look at dams for potential removal
- Amy Pinson Dumm, Grant Writer:
  - Researched opportunities for federal and private grants online.
  - Met with Eric and Terry about grant deadlines and funding for potential 2014 project implementation.
  - Worked with Terry on a grant application to the Oregon Governor's Fund for the Environment.

#### **STAFF UPDATES:**

- Eric – Thank you to the staff, he has been out of the office some the past month due to knee surgery and Army duties.
- Eric – Staff is working hard on finding new funding sources.

#### **UNFINISHED BUSINESS:**

- Eric – The sub-committee regarding the council review of OWEB's long term funding proposal got together and came up with a letter for Eric to read at the OWEB board meeting.

#### **NEW BUSINESS: Eric Riley**

- Eric – February 1<sup>st</sup> is the Derby Banquet, tables are \$350 each and seat 10 people. In the past we have purchased 2 tables for board members, staff and spouses. We do receive grant money from the Derby and we feel it's important to continue to support them. Richard Chasm moved that we purchase 2 tables, David Parker 2<sup>nd</sup> the motion. The motion passed.

#### **PRESENTATION(S): Sandy Lyon from the PUR Staff will present on the monitoring accomplishments of 2012**

- Sandy gave an excellent presentation of what her and her staff has been up to this past year, and spoke a little about what she would like to do this year.

#### **COMMITTEE REPORTS:**

- Technical Advisory Committee (TAC): Terry Burleson – NTR
- Finance Committee: Debbie Thornton – She will have a meeting after the New Year.
- Nominations Committee: Darin McMichael – No meeting planned but we do need to schedule one for February, it's time to start thinking about the next president elect and upcoming board member changes.
- Education Committee: Nancy Geyer – NTR
- Water Trails Steering Committee: NTR

#### **ITEMS FOR NEXT MEETING AGENDA:**

- NTR

**UPCOMING MEETING ANNOUNCEMENTS:**

- If interested, The State of the Beaver Conference will be Jan 23, 24, 25<sup>th</sup> 2013.
- Ken Carloni – Umpqua Watersheds will have this banquet on March 9<sup>th</sup>.
- Richard Chasm – The finished boat launch in Winston is a really nice facility.
- Paul Heberling – The Fisherman’s Assoc. fish release dates are; 2/20, 3/14 & 4/7

**NEXT MEETING:** Tuesday, February 19<sup>th</sup> 2013

- We will be meeting at the ODFW Conference Room, 4192 N. Umpqua Highway, Roseburg

**ADJOURN:**

- The meeting was adjourned at 11:15 A.M.

/S/ Gilaine Wright  
PUR Secretary

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