

Partnership for the Umpqua Rivers

MONTHLY MEETING MINUTES

Date May 21, 2013

Place ODFW Conference Room 4192 N. Umpqua Highway, Roseburg

CALL TO ORDER:

The PUR Board President, Darin McMichael called the meeting to order at 9:02 A.M.

INTRODUCTION AND ROLL CALL:

There were 35 people in attendance. There was a quorum of Directors present.

DIRECTORS AND ALTERNATES:

Agriculture & Livestock	Present	Absent	Alternate	Present	Absent
Walt Gaynor	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 Laurance	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:

Donna Fouts	Debbie Thornton	Gilaine Wright	Eric Riley	Joe Carnes
Dan Jenkins	Eric Himmelreich	Sandy Lyon	Dave Swartzlander	Cindy Haws
Cory Sipher	Eric Geyer	Abbie Jossie	Jake Winn	Martyne Reesman
Matt Ruwaldt				

APPROVAL OF MINUTES:

- The minutes and staff reports from the April 16, 2013 meeting were approved; Blair Nash made motion, Joe Laurance 2nd the motion. The motion passed.

GENERAL DISCUSSION AND PUBLIC INPUT:

- Jake Winn introduced the new District Manager for the BLM, Abbie Jossie.

PRESIDENT'S REPORT: Darin McMichael

- Darin McMichael apologized for not being able to attend last month's meeting. He did attend the executive meeting that was held last month.

TREASURER'S REPORT: Eric Geyer

- Treasurers Report:

Bank Account	\$90,116.64
Outstanding Bills	\$24,413.64
Cash on Hand	\$65,703.00
Unrestricted Funds	\$171,845.12
Funds Requested	\$136,325.74

STAFF REPORT: April 11, 2013 – May 15, 2013

- Eric Riley, Executive Director:
 - Attended PUR Board Meeting
 - Attended Nominations Committee Meeting
 - Met with Tenmile Creek landowner and Terry to discuss summer work and project status
 - Project monitoring on Jack and Hardscrabble Creek
 - Site visit with Bilger Creek landowner and contractor to discuss summer work and status
 - Worked with Terry on 2013 project work planning and hand-off of all projects prior to her maternity leave
 - Attended WFSR III all partners meeting and looked at boulder staging progress
 - Worked with staff to prepare, review and submit April OWEB Grants
 - Site visit to Jerry Creek to assess project potential
 - Met with Matt R., Reedsport City Mgr., and Douglas Co. Coastal Planner to discuss Coastal Grant proposal
 - Attended Estuary Tour with USFWS, ODFW, City of Reedsport Mgr. and Ryan Ruggiero of MRT to view Scholfield Creek Estuary and discuss Coastal Grant proposal
 - Awarded the remainder of project contracts for 2013 project work
 - Developed and drafted contracts for 2013 work
 - Worked with contractors, staff and project partners to establish summer work schedule
 - Drafted and let materials purchase and other contracts
 - Worked with State and Federal partners to identify future project goals for 2014 and beyond
- Debbie Thornton, Fiscal and Data Manager:
 - Attended PUR Board Meeting
 - Prepared more fund requests
 - Made contacts for meeting presentations
 - Worked with Nancy & Gilaine on annual meeting
- Terry Burleson, Planner:
 - April OWEB Grant coordination, preparation, writing and submission
 - Worked with Amy P.D. to continue putting grant materials together for Derby and October OWEB grant submissions
 - Worked with Eric and project partners to coordinate hand off of all project work prior to maternity leave
 - Worked with Ann Kercher on Derby Grants and Riparian projects
 -
- Sandy Lyon, Monitoring Coordinator:
 - Attended Hydro Breakfast, David Walls and Heather Tugaw from DEQ reported on TMDL process and Umpqua Basin Assessment
 - Met with Jonas Parker, Sydney Post and Steve Clark discussing possible joint monitoring projects with BLM in South County

- Attended meeting at BLM about Mining Law
 - Performed pre-season check of all of our temperature data loggers with Denise Dammann and Heather Bartlett
 - Attended a meeting in Myrtle Creek of the South Umpqua drinking water operators and DEQ to discuss water quality issues in the South Umpqua River
 - Joe performed a split sample event with DEQ Ambient Monitoring Crew, also met with Heather Bartlett and compared our Sondes' Results
 - Joe did four monitoring runs with the help of M. A. Hansen on the Myrtle Creek run and Dave Swartzlander on the Lookingglass run
 - Joe and I began checking for Blue/Green Algae in potholes along the South Umpqua near Myrtle Creek by looking at water samples under the microscope – no detection as of 5/14/2014
- Matt Ruwaldt, Wetland Project Manager:
 - Continued moving boulders out to West Fork Smith River
 - Submitted two OWEB grants Lutsinger Creek Phase II and Camp Creek Phase II
 - Traveled to Medford with Eric to present Camp Creek Phase II before the R&E Board
 - Organized and led an all-funders meeting for WFSR III
 - Attended an Umpqua Estuary tidagate working group meeting
 - Organized and led a tour of the Scholfield Creek Estuary with FWS, McKenzie River, City of Reedsport, and ODFW staff
 - Took a week off to entertain my parents during their visit

INDEPENDENT CONTRACTOR REPORT: April 11, 2013 – May 15, 2013

- Nancy Geyer, Education and Outreach Consultant
 - Participated in Glide Forestry Tour
 - Worked with Amy PD on Fish Egg to Fry Project
 - Worked with Debbie & Gilaine on annual meeting
- Ann Kercher, Culvert Inventory Specialist
 - Coordinated and led a workday on Paradise Creek with Bill and Joan Arsenault, Braden Groth and Elkton High School students. We restored a section of failing stream bank with willow cuttings and native plants.
 - Coordinated herbicide application for both Fate/Days Creek and Paradise Creek projects.
 - Completed a Derby grant for Clover Creek tributary restoration work.
 - Conducted a site visit with Eric Riley and ODFW biologists Dan Jenkins and Eric Himmelreich to evaluate potential restoration work on Jerry Creek.
 - Met with Sierra Lewis to help familiarize her with Myrtle Creek past project work, PUR GIS data and maps as she prepares to begin gathering data.
 - Continued to update UBFAT data and prepare for surveys in Smith River and around the basin where recent passage improvements have been made.
- Amy Pinson Dumm, Grant Writer:
 - Worked with Terry on OWEB grant applications
 - Worked with Terry to finish OGFE grant application for Rock Creek
 - Started application to NFWF for Lutsinger Cr. Ph 2
 - Discussed summer grant writing schedule with Terry
 - Drafted Derby application for Fish Eggs to Fry and reviewed two other applications.
 - Volunteered time setting up Fish Eggs to Fry projects in 3 Elementary Classrooms with Nancy

STAFF UPDATES:

- Eric – Terry has had baby Daphne. Both Terry and Daphne are doing great!
- Eric – Terry has handed off all the summer projects and set the staff up with an excellent plan for while she is gone.
- Eric – The contracting for the summer implementation has been completed.
- Eric – PUR submitted 4 Derby grants.
- Eric – Workload for summer is heavy as always, but we are currently ahead of the game and things are going well.
- Eric – Annual 2 week Army training is happening in June for Eric this year.
- Sandy – Happy to be back at work, her back is much better. The heavy pain is gone.
- Sandy – Kris graduates from college this weekend. Thanks to everyone who helped/supported him getting to this point.

- Matt – Will show a Lamprey video he took during the break.

UNFINISHED BUSINESS:

- Debbie reminded everyone that we are requesting raffle items for the 20th Anniversary Celebration on July 19th. And if there are any past board members that you feel should be invited please let her know.
- Eric said that the June OWEB board meeting is when the recommendations will be made regarding future funding, the meeting will be held in Pendleton on June 11-12.

NEW BUSINESS: Eric Riley

- Eric let the board know that Glen H. from BLM has requested PUR be the managing partner on the Dean Creek Elk viewing Spruce Reach House Bat Habitat project. Eric doesn't feel like this project fits with PUR's mission statement but due to the excellent partner that BLM is, he was willing to bring it to the board for discussion and guidance. The board agreed and suggested that we Thank Glen but say no.

PRESENTATION(S): Martyne Reesman, ODFW Aquatic Invasive Species Prevention Program

- Martyne did discuss the program, its background and what is going on with respect to invasive species around the state and in the Umpqua. Martyne gave an informative and interesting presentation.

COMMITTEE REPORTS:

- Technical Advisory Committee (TAC): Terry Burleson – NTR Coastal grant will need to be discussed in the fall.
- Finance Committee: Walt Gaynor – The finance committee did meet and will be meeting again if others are interested in attending. They discussed; effective communication, different reporting methods, annual reporting to the board, reserves, transparency, where we are financially, how to properly inform the board.
- Nominations Committee: Darin McMichael – there was a meeting. Darin is terming out as President, we need to elect a new President Elect. Walt Gaynor was suggested as well as Neil Hadley. M.A. is interested in being the considered for the At-Large position which is voted on yearly. As a reminder, all alternates are to be picked by the director.
- Education Committee: Nancy Geyer – There will be an education meeting on May 28th at 1:00pm at PUR.
- Water Trails Steering Committee: NTR

ITEMS FOR NEXT MEETING AGENDA:

- PUR budget will be presented.

UPCOMING MEETING ANNOUNCEMENTS:

- OWEB Board Meeting will be June 11, 12 in Pendleton.
- ODFW Aquatic invasive species presentation at next meeting.

NEXT MEETING: Tuesday, June 18th 2013

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

ADJOURN:

- The meeting was adjourned at 11:31 A.M.

/S/ Gilaine Wright/Eric Riley
PUR Secretaries