

Partnership for the Umpqua Rivers

MONTHLY MEETING MINUTES

Date July 15, 2014

Place Umpqua Discovery Center, 409 Riverfront Way, Reedsport Oregon 97467

CALL TO ORDER:

The PUR Board President, Paul Heberling called the meeting to order at 9:23 A.M.

INTRODUCTION AND ROLL CALL:

There were 29 people in attendance. There was a quorum of Directors present.

DIRECTORS AND ALTERNATES:

Agriculture & Livestock	Present	Absent	Alternate	Present	Absent
Walt Gayner	X		Vacant		
Cindy Haws	X		Stanley Petrowski	X	
Paul Heberling (President)	X		Stan Huebner		X

Timber, Aggregate, Construction & Mining	Present	Absent	Alternate	Present	Absent
Darin McMichael	X		Bryan Nelson	X	
Dave Russel		X	Aaron Aasen	X	
Dave Archambault		X	Vacant		X
Kelly Guido		X	Mike Flewelling		X

Fishing, Recreation & Conservation	Present	Absent	Alternate	Present	Absent
Mike Brochu		X	Dave Grosjaques		X
Ann Chamberlain	X		David Parker	X	
Alan Bunce	X		Richard Chasm		X
Dale Greenley		X	Chuck Schnautz	X	

Cities, Special Districts & Public Utilities	Present	Absent	Alternate	Present	Absent
Deborah Yates	X		Rhonda Black		X
Sean Negherbon		X	Blair Nash		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
John Schaefer	X		Heather Bartlett	X	

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

OTHERS PRESENT:

Debbie Thornton	Gilaine Wright	Sandy Lyon	Joe Carnes	Matt Ruwaldt
Chris Strunk	Eric Geyer	Brian Jenkins	Jen Bailey	David Waltz
Mark Villers	John Colby			

APPROVAL OF MINUTES:

- The minutes and staff reports from the June 17th, 2014 were approved; Stan Petrowski made a motion to pass the minutes, David Parker 2nd the motion. The motion passed.

GENERAL DISCUSSION AND PUBLIC INPUT:

- NTR

PRESIDENT'S REPORT: Paul Heberling

- Paul said the Coastal Multi-Species Plan in out. The strategic plan is a five year plan almost completed. The Fair is coming up we will be working on fri and sat, give Nancy a call if you can volunteer some time.

TREASURER'S REPORT: Eric Geyer

- Eric Geyer gave report.
- Treasurers Report:

Bank Account	\$77,929.25
Outstanding Bills	\$339.33
Cash on Hand	\$77589.92
Funds Requested	\$98,832.13

STAFF REPORT: June 12, 2014 – July 10, 2014

- Eric Riley, Executive Director:
 - Meet with Executive Committee to discuss DRAFT Annual Budget
 - Updated and submitted DRAFT OWEB 2015-17 work plan
 - Prepared and let contracts for 2014 instream restoration project work
 - Completed initial DRAFT PUR Field Safety Protocol
 - Staff meeting
 - Worked with Staff on planning for annual meeting
 - Worked with Staff to complete RAC Grant Agreements
 - Attended PUR Strategic Planning meeting
 - Rock Creek 2014 project implementation/staging
- Debbie Thornton & Gilaine Wright, Fiscal and Data Manager:
 - Attended PUR board meeting
 - Prepared more fund requests
 - Paid bills
 - Prepared payroll
 - Worked on PUR budget
 - Attended Strategic Planning meeting
- Terry Burleson, Senior Project Manager/Hydrologist:
 - Worked to purchase materials for summer project work.
 - Worked with ODFW and BLM biologists to prepare for Brush Creek and Rock Creek project work.
 - Inspected logs for purchase.
 - Worked with ODFW and Porior Engineering to develop project work up Tenmile Creek.
 - Attended first aid training.
 - Attended lecture at the Ford Family Foundation about community building.
- Sandy Lyon, Monitoring Coordinator:
 - Attended PUR Board Meeting
 - Attended PUR Strategic Planning meeting
 - Attended all day train in Yoncalla on aquatic invasive plants and critters
 - Conference call w/ Paul(Yoncalla teacher) E.O
 - Attended Red Cross first aid and CPR training
 - Did several runs with Joe looking for Blue/Green Algae
 - Worked on new quality assurance plan
- Joe Carnes
 - Did regular weekly monitoring runs and data entry
 - IT work on computers

- Assisting of filming of promotional video
 - Training in Yoncalla on invasive's
 - Placed Temperature thermistors on the South Umpqua & Days Creek
 - Conference call w/ Paul(Yoncalla teacher) E.O
 - Participated in conference call with David Waltz (DEQ), Lee Russell (Elk Creek WC)
- Matt Ruwaldt, Coastal Project Manager:
 - Attended the PUR board meeting
 - Attended the PUR Strategic Planning meeting
 - Finalized the Coastal Wetlands grant application with OWEB and MRT
 - Began the BBN grant for Camp Creek III
 - Lead a group brainstorming effort with multiple partners on Camp Creek
 - Worked on repairing WFSR road issues
 - Looked at trees for our Upper Scholfield project
 - Met with Columbia Helicopters staff to look at Camp Creek II
 - Attended the Umpqua SWCD board meeting and led a discussion on potential Six-Tribs projects

INDEPENDENT CONTRACTOR REPORT: June 12, 2014 – July 10, 2014

- Nancy Geyer, Education and Outreach Consultant
 - Wrapped-up Fish Eggs to Fry wrap-up with Amy P-D;
 - Participated in the PUR strategic planning process;
 - Continued working on moving Salmon Schools to Yoncalla; and
 - Began preparing for the Douglas County Fair.
- Ann Kercher, Culvert Inventory Specialist
 - Attended Riparian Weed Management Workshop in Jacksonville
 - UBFAT: Continued updating database; began preparations for surveys in Glendale Resource Area with BLM
- Amy Pinson-Dumm, Grant Writer
 - Helped Nancy take down and clean up Eggs to Fry projects.
 - Started gathering information about climate change impacts and management implications to prepare for upcoming grant opportunities.

STAFF UPDATES:

- Eric R. – We have staged both Rock Creek and Brush Creek and work has begun on both creeks.

UNFINISHED BUSINESS: FY 14-15 Budget Review and Approval

- Eric Geyer explained the operating budget, and Profit and Loss. Eric G. explained that the financial committee would have a meeting at the end of July and would report to the board in Sept.
- Stan made a motion to approve the operating budget for FY 14-15. Rich Grost 2nd the motion. Motion passed.

NEW BUSINESS:

- The draft of the Strategic Plan will come in an email.
- Eric R. recognized the outgoing Directors.
- The income director appointments were made and approved. Bryan Nelson and Chris Strunk were appointed to "Timber". Ken Carloni were appointed to "Other". M.A. Hansen was approved as the Director at Large.

PRESENTATION(S): From start to finish: The West Fork Smith River Project.

PUR's Matt Ruwaldt and ODFW's Brian Jenkins teamed up to give the Board and Membership a presentation on the West Fork Smith River Restoration Project. The presentation included a bit of history on the background on the WFSR, salmonid life cycle monitoring efforts past and present and an overview of the work completed in this whole restoration effort.

COMMITTEE REPORTS:

- Technical Advisory Committee (TAC): Terry Burleson
 - NTR
- Finance Committee: Walt Gayner
 - Meeting at end of July.

- Nominations Committee: Darin McMichael
- NTR
- Education Committee: Nancy Geyer
- NTR
- Monitoring Committee: Sandy Lyon
- NTR
- Strategic Planning Committee: Paul Heberling
- Draft coming in an email.

ITEMS FOR NEXT MEETING AGENDA:

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UPCOMING MEETING ANNOUNCEMENTS:

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NEXT MEETING: Tuesday, August 19th, 2014

- There will be a tour. Details to come via email.

ADJOURN:

- The meeting was adjourned at 11:34 A.M.

/S/ Gilaine Wright/Eric Riley
PUR Secretaries

Draft