

Long Tom Watershed Council
Board of Directors AGENDA
Thursday, April 4, 2013. 5:30 p.m.

Chair Jim Pendergrass

5:00 Pre-meeting time

Feel free to come early to chat with staff or others! *Staff available: All*

5:30 Introductions as necessary

5:35 Business

- A. Minutes: **Decision**: approve meeting minutes for Mar – *Secretary Cole*
 - 1. Action Items Report
- B. Treasurer's Reports: **Decision**: approve reports for Feb – *Treas. Brinkley*
- C. Committee Reports: RDC – *Deborah SE*
 - 1. Debrief Mar 20 event: **(R)** - *All*
- D. Paperwork moment: Your volunteer hours – *Secretary*

6:00 Program topics

- E. BLM Resource Management Plan & process – Virginia Grilley, BLM District Manager
- F. Slideshow on Restoration Projects upcoming this summer **(R)** - *Katie M.*
- G. Public Meetings & Events –
 - 1. Debrief Mar 19 Amazon meeting – *Sue, Therese*
 - 2. (time allowing) Tour May 28 @Deck's – agenda, outreach suggestions? - *Rob*

7:30 Reports & Announcements (time allowing)

- H. Staff Reports: Feedback is requested on info provided in background
- I. Board Member Reports: Liaison reports, Community connections made, watershed observations, announcements
- J. Action Items Summary

7:35 Adjourn

Next Council public meeting: Tues, May 28, 5:45 p.m., Outdoor Tour @ Decks', near J.City

*Next Board meeting: Thurs, **May 2**, 5:30 p.m.*

- A. Meeting Minutes** - Board meeting minutes are attached. Secretary Cole will receive comments and changes at the meeting and ask for approval. Action items will be briefly reviewed for completion.
- B. Treasurer's Reports** – Financial reports are attached. Treasurer Brinkley will present the report along with any changes or corrections that will be made, answer questions, and ask for approval.
- C. Committees** – Updates will be provided orally for Resource Development on the most recent event and Campaign totals thus far in relation to the \$17,500 goal the Board set. Timeline notes: April 30 is the end of the personal-ask to major donors part of the campaign, June 1 the general ask letter will be sent, and June 30 ends the fiscal year and is the final cut-off for this year's effort.
- D. Paperwork moment** – Do your part for administrivia... Please be ready to record your volunteer hours/travel for the last month, or more if you missed a Board meeting.
- E. BLM Resource Management Plan (RMP) process** – Ginny Grilley is the Eugene District Manager for BLM. They are preparing the new District-wide RMP; the last RMP was 1994. They have finished the scoping and are at a point before they develop and present Alternatives for public comment. Broad objectives are known at this stage – sustainable timber harvest, large block reserves, riparian management.

She would like to discuss a way to involve the watershed council in a focused way at this stage, around the purpose and need. This could look like a June workshop, with maps, with the LTWC Board, LTWC Tech Team, and BLM staff.

For this board meeting, Ginny will start us off with a brief presentation and then discuss this idea for a workshop. The BLM is wanting to discuss this idea with us because of the diversity of our group and the respectful and proactive way we operate. It would be very helpful to the BLM and the local watershed if we can set up a productive, idea-generating environment that would serve as an initial stakeholder vetting.

- F. Restoration Project Slideshow** – Enjoy the discussion!
- G. Public Meetings & Events** – no background
- H. Staff Reports** – program reports will be provided orally, time allowing.

Potential subject areas:

- Restoration – tree planting, outreach, model watershed annual accomplishment statistics
- Monitoring - migration study, summer plans
- Amazon - Trout Friendly Landscapes signs, recent presentation to Green Lane, news on grants
- Other - new Communications Intern Jane Christen, Legislation, Funding updates (BLM grant and sequester, Private pledge for Migration Study), website login questions.

1. Agreements newly signed:

Cooperative Landowner Agreement: none

Contract for Work: none

I. Board member reports – Anyone

Current formal liaisons:

- **GWMA** – Jim Pendergrass
- **Small Grant Team** – Mike Brinkley
- **Rivers to Ridges** – Dana Dedrick