

**Long Tom Watershed Council**  
**Board of Directors AGENDA**  
**Thursday, March 7, 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 Feb – *Secretary Cole*
  - 1. Action Items Report
- B. Treasurer's Reports: **Decision**: approve reports for Jan – *Treas. Brinkley*
- C. Committees: updates
  - 1. RDC – request to finalize 100% Board giving tonight
  - 2. Tech Team – Jed & Katie (Cary)
- D. Legislation pending, OWEB policy updates – *Dana & Jim*
- E. Paperwork moment: Your volunteer hours – *Secretary*

**6:15 Program topics**

- F. Upcoming events – see below, description, roles, questions? **(R)** – *All*
  - 1. Public meeting March 19 – agenda update, any more outreach we should do?
  - 2. Campaign event March 20 – need calls to bring in RSVPs
- G. Slideshow on Restoration Projects recently completed & in progress **(R)** - *Jed*

**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, **March 19**, 5:30 p.m., Eugene*  
*Campaign Event: Wed., **March 20**, 5:30 p.m. The Hilton Vista Room*  
*Next Board meeting: Thurs, **April 4**, 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 and Technical Team.
- D. **Legislation and OWEB policy** – Updates will be provided orally on HB2516 which would divert millions from restoration grant funding to outdoor schools, as well as the recent status of OWEB policies moving forward that affect Oregon Plan implementation – e.g. our local influence and action on conservation efforts in our watershed.
- E. **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.
- F. **Upcoming events** – please come ready to lend your thinking and energy to making these events successful! For the March 20 Campaign event, we really want to make sure we hit the “good crowd” number of at least 60-70 folks. With 5 days until the RSVP deadline I have received very few RSVPs. With minimal funding for our outreach and the “low hanging fruit” in terms of easy to convince landowners accomplished, we have much more involved relationship building and outreach on our plates now. We also are now writing an average of 2-3 grant applications to fund each project, where we used to write 1. This increases our “transaction cost” per project and requires staff time. Finally, efforts like the migration study are only funded by grantors to get off the ground, and not to see it through. So while our system taken as a whole works well still, we just need help from individual donors to complete the picture for the next decade of funding, versus relying only on grants. Thank you for your caring attention to this emerging need.
- G. **Restoration Project Slideshow** – Enjoy the discussion!
- H. **Staff Reports** – program reports will be provided orally, time allowing.

**1. Agreements newly signed:**

Cooperative Landowner Agreement

*Project Title: “Watkins Oak Savanna and Riparian Restoration Project.” (funded by ODFW and OWEB Special Investment Partnership money). Project Dates: 2012 - 2015. Description: The cooperative agreement outlines what areas of the project the landowners and Council are responsible for. The Watkins are responsible for mowing between rows of plants in the summer of 2013 and 2014 and for minor fence repair as necessary.*

Contract for Work

*Contractor: Creekside Fence, LLC. Project Title: “Watkins Oak Savanna and Riparian Restoration Project.” Effective Dates: Work to be completed by February 20, 2013. Amount: Not to exceed \$16,000. Description of Work: The contractor will install 6,300 feet of fencing, install 7 gates at*

*the corner of the fences, and install one gat in an existing fence to move livestock back away from Nishwander and Coyote Creeks.*

**I. Board member reports – Anyone**

Current formal liaisons:

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