

Middle Fork Willamette Watershed Council
Steering Committee Meeting
June 22, 2005

Attendees: Pat Burns, Jason Blazar, Adam Ulrey, Fred Sperry, Michael Bietz, Diana Bus, Eve Montanaro, Chip Weber, Dan Hurley

I. Introductions.

II. Agenda reviewed.

III. Approved May 25 Steering committee meeting notes.

IV. Steering committee member issues – Discussion about the blue/green algae presentation at general council meeting. Members are interested in hearing the results from the monitoring that Chuck Davis is organizing.

V. Lost Creek Confluence Project Phase 2 Update – Jason Blazar provided an update on the project. He has developed an outline and will have a draft of the project plan completed by July 15. Stakeholder groups and others will have 6 weeks to provide comments. A finalized document is expected by Sept 1. Jason will make a presentation at our September general council meeting on September 21, which will be held at the project site at Elijah Bristow State Park. The presentation will be followed by a potluck dinner. Steering committee feedback on the current outline included;

- look for ways to develop long term partnerships and community support for the project, particularly given the need for long term maintenance of the site
- present different budget levels to implement the project; (idealistic and realistic scenarios).
- given that the project is encompassed in a recreation site, give consideration to what options or limitations that might present and take into account historical use of the area

VI. Budget – Eve provided an update of current budget. We used the OWEB match to the Dirk Edmunds gift to fund 6 scholarships to students from Oakridge and Lundy Elementary schools to attend the Mt. Pisgah Summer Camp field week. Group suggested sharing that information with the media, for some ‘good press’.

VII. Coordinator contract – Discussed funds available for coordinator salary for next contract period (July 1, 2005 to June 30, 2006). Available funds for coordinator, given the current understanding of OWEB grant and other cash on hand, is approximately \$36,675.00. Agreed that we need to look for ways to supplement coordinator salary with a reasonable target being \$45,000. Assumption is that we will include program management in future grants that we develop. Also need to decide how much of OPRD funds to use for coordinator salary for project management services. Eve will send out a proposal that we will review and respond to electronically. The agreed to OPRD funding for project management of Phase I Lost Creek Confluence Project would be added to the 36,675 and will be the contract amount.

Adjourned 8:37 pm – NO July or August steering committee meeting.

Recorder – Diana Bus