

**Minutes of the meeting for the
South Fork John Day River Watershed Council**

The South Fork John Day River Watershed Council met on the 9th day of July 2018.

The meeting was called to order at 1:05 pm, by Joanne Keerins at the Izee Schoolhouse in Izee, Oregon.

In attendance for regular session:

Quorum was present because there are currently 7 directors on the board and 5 were represented at this meeting.

I. Action Items

- a. June Meeting Minutes
- b. June Staff Time
- c. Staff Reimbursement Requests
- d. Contract Approval for Ecological Research to Perform the Instruction for the BDA Workshop
- e. GCRA Rental Agreement for the BDA Workshop

II. Agency Reports

III. Staff Report

- a. Project Updates
- b. Grant Reports
 - i. WNTI for temp loggers on R3
 - ii. LaSR 2nd round selection
 - iii. Bella Vista for water developments
- c. Partnerships/Outreach/Education
 - i. John Day Basin Partnership FIP application with a focus on Native Fish Habitat in the Upper North Fork, upper middle Fork and Butte Creek/Thirtymile watersheds. We have requested \$5000/year to remain involved in the Partnership. They also plan to complete the ATLAS prioritization tool for all watersheds in the John Day Basin.
 - ii. Dayville School Luncheon, Elise received award for the School Garden
 - iii. BMW Rally, Izee ranch and stockgrowers hosted, we had a booth, and led a tour
- d. Financial Update: We have used 55% of our Council Capacity funding, and are sitting at 1.3 years of funding for staff.

IV. Discussion

V. Coming Up

- a. Bark Planning Meeting, July 10th
- b. BDA Workshop, July 24-26th
- c. Youth Crew, July 23 – August 3rd
- d. Grant County Fair, August 15th-18th

VI. Adjourn, Next meeting date: August 13th, 2018.