

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

The South Fork John Day River Watershed Council met on the 10th day of September 2018.

The meeting was called to order at 1:03 pm, by Joanne Keerins at the Izee Schoolhouse in Izee, Oregon.

In attendance for regular session:

Phil St. Clair	Joanne Keerins	Amy Charrette/Phone	Scott Hess/Phone	Micah Wilson	Amy Stiner
M.T. Anderson					

Quorum was present because there are currently 7 directors on the board and 6 were represented at this meeting.

I. Action Items

- a. July Meeting Minutes: Phil moved to approve, Micah 2nd, vote passed unanimous
- b. July and August Staff Time: Phil moved to approve, Scott 2nd, vote passed unanimous
- c. Staff Reimbursement Request: Phil moved to approve, Scott 2nd, vote passed unanimous
- d. Check Request to Anabran Solutions for BDA Workshop Instruction: Amy C abstained because a portion of the funding is coming from the Tribes. Phil moved to approve payment to Anabran solutions for BDA instruction, Micah 2nd, motion passed unanimously. Discussion about continuing to run check requests past board if already contracted. Yes board would like to continue to vote

II. Agency Reports

- a. **Amy Charrette, CTWS:** New staff, wrapping up from summer projects, getting ready to go into planting season, beginning of October.

III. Staff Report

- a. Project Updates
 - i. Chinook Monitoring: We have submitted our final report, and closed out this project
 - ii. BDA Workshop: successful workshop, with 35 attendees. More information can be found at the workshop website: <http://beaver.joewheaton.org/2018---john-day-workshop.html>
 - iii. R3: repaired BDAs, hired a youth crew to perform the mulching, and CTWS – new project lead, coming out to look on the 13th
 - iv. FFR: We have been performing hydrologic surveys, Aspen Inventory, Spring Inventory, and will start GDE surveys soon
 - v. Aspen and Spring Inventory: The Forest Service has hired a technician to perform Aspen surveys, and we are helping to fill in the gaps
 - vi. Izee Allotment Alder Spring: Todd get started after fire danger
 - vii. Izee/St.Clair & Rosebud water development: Todd start after fire danger
 - viii. Snow Mtn. Will hold bid tour in the gap of no hunting season
 - ix. Flat Ck: Will hold bid tour in late November
- b. Grant Reports
 - i. OWRD Water Projects Grant: Flat Creek Restoration, recommended for funding
 - ii. WNTI: Temp loggers on R3 project, funded
 - iii. MDF: \$6000 toward the Rosebud project
 - iv. OWEB: Murderers Creek Water, Wind Creek Assessment, Bark Data Collection, Tex Creek, all recommended for funding
 - v. New Applications
 1. Widows Ck Juniper Removal Small Grant
 2. LaSR Forest Practices: selected for 2nd round applications
 3. Keerins Big Flat Watering System
- c. Partnerships/Outreach/Education
 - i. Met with Ken Hand from MDF, MDF is working to begin a chapter for this region of the state.

- ii. JDBP
 - 1. Hired a Coordinator: NFJDWC
 - 2. FIP application for \$12M toward 3 focus watersheds: NF, MF, and Butte/30-mile watersheds
Know in January whether we're funded or not
 - 3. ATLAS prioritization tool will be worked for the South Fork John Day, this Fall, 2018.
- iii. Non-Profit Roundup
 - 1. Strategic Planning
 - 2. Meet the Funders
- d. Financial Update: We have been recommended for approval for our 501c3 non-profit status

IV. Discussion

V. Coming Up

- a. October 9th, 2018: OWEB fiscal training
- b. October 10th, 2018: BLM tour

VI. Adjourn, Next meeting date: October 9th (Tuesday, due to Monday being Columbus Day), 2018.