

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

The South Fork John Day River Watershed Council met on the 8th day of June 2020.

The meeting was called to order at 1:00 pm, by Joanne Keerins by teleconference, all attendees were on the phone.

In attendance for regular session:

Phil St. Clair, Director	Joanne Keerins, Director	Jeff Maben, Director	Russ Powell, Director	Pam Powell, Alternate Director	Mike Keerins, Alternate Director
Richard Nelson, Director (phone)	Micah Wilson, Alternate Director	Hannah Latzo, SFJDWC	Amy Stiner, Coordinator	Jeff Moss, Prineville BLM (phone)	Aaron Roth, NRCS (phone)
Amy Charette, Director (phone)	Scott Hess, Director (phone)	M.T. Anderson, Director			

Quorum was present because there are currently 8 directors on the board and 8 were represented at this meeting.

I. Agency Reports

- a. **Russ Powell, ODFW Habitat Program:** They continue work on riparian fencing; Wind creek, Murderer's Creek, Thorn, and Dans. They are also working on maintenance from 2 year ago floods & maintaining fences from flooding this year.
- b. **Aaron Roth, NRCS:** Application deadline for CSP in May. working through steps to reopen office. Hope to get to phase 3 in month or 2 and get back to more normal office. Phase 1 approved right now. Start having few more employees in office, working with producers over phone or email.
- c. **Jeff Moss, Prineville BLM:** \$3M with OWEB for good neighbor authority work across the State. Using OWEB as middleman to move funds to different partners.
- d. **Amy Charette, Confederate Tribes of the Warm Springs:** Tribes are transitioning back to work in office, been on admin leave for long time. Slowly bringing staff back into office. Still planning to do all planned projects.

II. Action Items

- a. May Meeting Minutes: Phil moved to approve as presented, Jeff 2nd, motion passed
- b. May Staff Time: Phil moved to approve staff time as presented, Russ 2nd, motion passed
- c. Staff Reimbursement Request: Phil moved to approve as presented, Jeff 2nd, motion passed

III. Staff Report

- a. Open Projects
 - i. Project Monitoring for 2020
 1. Poison ck, Bunton Aspen, Muddy Horse: 2nd and final report
 2. Sheep Ck, 1st of 2 reports
 - ii. RCPP: open to all landowners in watershed. Sign up in Fall 2020. Joanne: people that want to do something, put together few projects. Have areas of highest priority picked out.
- b. Grant Applications
 - i. OWEB – deadline moved to July 27th
 1. Smokey Creek Restoration
 2. Lewis Creek Watershed Health
 3. Rosebud Watershed Health

4. Stakeholder Engagement

- c. Partnerships/education/outreach/trainings
 - i. JDBP-IMW Joint meeting

- d. Hannah helped ODFW with Redd counts. Phil asked about where they were found, fenced vs. unfenced. 26 in Wind Ck, un-fenced.

IV. Discussion

- a. Payroll Services will be transferred to ADP

V. Coming Up

- a. OWEB Virtual Meeting: 6/10-11/2020
- b. 6/10/2020: BPA Coordination Group - Cancelled
- c. 6/25/2020: Prineville BLM Check-in

VI. Executive Session: ORS 192.660 (2)(a) Employee Reviews

- a. Phil moved to approve Amy's recommendation, M.T. 2nd, motion passed.

I. Adjourn, Next meeting date: Monday, July 13th 2020

DRAFT