

**South Fork John Day Watershed Council
Meeting Agenda
August 8th, 2022**

1:00 pm, Izee Schoolhouse

Join Zoom Meeting
<https://us02web.zoom.us/j/83792598053>

Meeting ID: 837 9259 8053

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Called to order at 1:05 by Joanne Keerins.

Attending:

Amy Stiner, SFJDWC	Hannah Latzo, SFJDWC	Lindsay Bullock, SFJDWC
Phil St. Clair, Vice Chair	Jeff Maben, Director	Joanne Keerins, Chair
Mike Keerins, Alternate Dir.	Aaron Roth, NRCS	Jim Dovenberg, Landowner
Scott Hess, Director	Richard Nelson, Director	

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

1. Public Comment

a. No public comment

2. Agency Reports

a. Aaron Roth, NRCS: Waiting for panel to come in to do interviews for new hires, hopefully by next meeting there will be new employees. On the program side, wrapping up some contracts. Specifically, CRP grassland contracts (FFA program/NRCS technical asst program) and they have about a month for that. RCPP deadline coming up in November. Engineers coming in a couple weeks to start looking at that. 5 or 6 landowners interested this round. The week of the 16th will be engineers heading out to look at spring development sites for those projects, which are mostly in the upper basin. NRCS pay for Rejuvra? Aaron says cost lists don't have adequate component for that as of now.

3. Action Items

- a. Staff Reimbursement Request – Phil motioned to approve, Jeff 2nd, approved.
- b. July Meeting Minutes – Phil motioned to approve, Jeff 2nd, approved.
- c. July Staff Time – Phil motioned to approve, Jeff 2nd, approved.
- d. Policy and Procedures Revisions – Phil motioned to approve changes to Policies and Procedures as presented, motion 2nd, approved.

4. Staff Report

a. Project Updates

- Put in an application to America the Beautiful Challenge; that one is a long shot as its nationwide and we asked for nearly \$1m, but we will know soon

enough. There is a Title II application in the works as well. Tracey Wyllie with ODFW screen shop approached with drought funding project application for Widow's Creek diversions. Toured with Grant SWCD, turned in application for review and submit later this week for design phase. Another project with them is passage barriers for Jeff Neal on Murderer's Creek. We can go after the implementation phase once SWCD does the design phase.

- 2022 Project Report is being worked on and nearly complete.

5. Discussion

6. Coming Up

- a. Grant County Fair: 8/10-8/13/2022
- b. Title II Deadline: 8/15/2022
- c. Amy Vacation: 8/15-8/17
- d. Labor Day: 9/5/2022, SFJDWC offices closed

7. Adjourned at 2:22, Next meeting date: Monday, September 12th, 2022.