

**September 2019 Meeting Minutes**  
**Smith River Watershed Council**  
**Board of Directors Meeting**

Thursday September 26<sup>th</sup>, 2019. 7:00 p.m. – 8:30 p.m. at The Smith River Grange Hall

**Introductions and Roll Call:**

Paul Dailey called the meeting to order at 7:00. Previous months minutes approved.

**Agency and Organizational Reports:**

**BLM** – New representative will be assigned. David Reynolds has been promoted to a GIS specialist.

**CTCLUSI** - Ashley Russell/ Bryan Gillooly – Margaret Corvi resigned. Will be hiring a new director for cultural and natural resources. SRWC will be informed when a new hire is made. CTCLUSI will be having a discussion with the USFS about NEPA planning. Bryan will report back on how the meeting works out.

**ODFW** - Eric Himmelreich – not present

**RRC** - Tim Truax – Most of the gates have been opened now that fire season is over.

**USFS** – New staff to be assigned

**Presidents Report** – Paul Dailey – Met with Douglas Electric to install power to the DIDSON monitoring site. Conduit still needs to be installed. This will allow constant power and avoid issues we had last year.

Noxious weed symposium over looked tussock. It's common name is bog rush. The treatment is 2-4d, or 2-4d and metsulfuron. Colin calculated mix rates based on commonly sold concentration rates.

**Treasurers Report** - Jeanne Dausel – Profit and loss statement presented. 7,138.12 is balance on the account. Treasurers report approved.

**Coordinators Report** - Brian Jenkins

Helicopter preparation has gone well. Pre-project meetings with Columbia, BLM and ODFW have been completed. Brad Coleman will complete log staging on the 29<sup>th</sup>. Columbia will be

mobilizing in on the 30<sup>th</sup>. Placements will begin on the 1<sup>st</sup> of October, weather permitting. We have invited a reporter from The World to cover the project.

Project billing has not been completed. Project management and implementation has taken priority. Council support billing will be completed tomorrow. Billing for the Wasson Grants will be completed if time allows. Helicopter grant funds will be requested in advance of the project.

Met with Jeff McEnroe of the Roseburg District BLM. He will be completing NEPA for the project. He will also be looking into tree contributions for the project. Terry Luecker from PUR has forwarded our designs for Seneca Jones property on to the company. Hopefully they allow us to work on their property. This project is scheduled for the summer of 2020. Contract bidding will take place once the materials are secured. No contract will be signed until NEPA has been completed.

Wasson Creek will require NEPA to be completed by either the USFS or SRWC. We have received mixed responses as to whether the USFS will complete NEPA and none of their staff have committed to the process. Funding has been secured for this project and it is currently scheduled to begin in 2020.

Spencer Cr. will have a number of structures placed. We will also remove a boulder from the artificial jump pool and remove the concrete and rebar debris that is no located below the falls.

OWEB grants are due on October 29<sup>th</sup>. We will be re-submitting the DIDSON project, though it is difficult to determine if OWEB will fund this as many of their concerns cannot be sufficiently addressed due to the nature of the project.

Final OWEB edits will be completed for the West Fork Smith video. Once completed we will submit billing to OWEB. I submitted our draft video to Trout Unlimited. They have asked to show the video to at their October, "Wild and Scenic Film Festival." They have also invited Brian to be the Master of Ceremonies for the event. We have also been asked to present at the Society of Freshwater Sciences meeting in November.

### **Business items:**

Colin has completed a basic layout for a website. Please look it over before leaving if you are interested.

SAM website registration no longer requires a \$300 fee, so we will now be re-enrolling.

### **Public Input:**

Ask Ecotrust if they could help with NEPA.  
Look into the NEPA process.

### **Items for Next Meeting, October 31st:**