



## Scott River Watershed Council

### BOARD of DIRECTORS Minutes of August 09, 2011

**Directors:** Marilyn Seward (Chair), Mike Bryan, Charnna Gilmore, Michael Stapleton, Larry Alexander, Jad Dickson, Directors absent: Steve Ziegler. **Coordinator:** Danielle Yokel. Guests: Greg Laurie – KNF, Mary Olswang -CDFG

Topic	Details / Discussion:		Actions / Assignments:
<p>1. <b>Welcome &amp; Introductions</b></p>	<p>A. <b>Call to Order</b>- Marilyn Seward called the meeting to order at 11:06</p> <p>B. <b>Regular Business:</b></p> <ol style="list-style-type: none"> <li>1. <b>Agenda adjustments &amp; approval</b> Add public comment in after 1B2 to allow Greg Laurie to present on KNF restoration activities. Add item 3f- Press release in response to the Klamath RiverKeepers.</li> <li>2. <b>Approve Minutes of July 12<sup>th</sup>, 2011.</b></li> <li>3. <b>Greg Laurie</b> presented information on the National Forest new restoration program, the Watershed Condition Framework. This is a nationwide effort to prioritize restoration and increase accountability. KNF went through a process to prioritize one watershed in each of their 4 TMDL's. The values used for prioritization included: coho habitat, municipal value, key watershed (per NW Forest Plan), Risk factors such as fire potential. The next step will be for Greg to develop a restoration plan for the selected watershed &amp; submit it to the FS Region &amp; to DC.</li> <li>3. <b>Financial Report</b> -none</li> <li>4. <b>Coordinators Report.</b> Written report provided.</li> </ol>	<p>Action</p>	<p><b>1B1 –by common consent the revisions to the agenda were approved as presented</b></p> <p><b>1B2 –Motion Larry Alexander moved/Charnna Gilmore second to approve the minutes of July 12<sup>th</sup> as presented. Approved unanimous.</b></p> <p><b>1B3- Marilyn Seward moved?Mike Bryan second to recommend Sugar Creek as 1<sup>st</sup> Priority and to Request that KNF coordinate with the Council in the development of a Restoration Plan.</b></p> <p><b>Larry A. moved/M. Stapleton second that French Creek &amp; the South Fork be considered as the next priorities.</b></p> <p><b>Danielle was directed to provide Greg with a write-up on Sugar Creek water quality and fisheries.</b></p>
<p>2. <b>Old Business</b></p>	<p>A. 501 C3 Application Process- (See list of attached steps)</p> <ol style="list-style-type: none"> <li>a. Bylaws revision/discuss hiring lawyer to review bylaws.</li> <li>b. Conflict of Interest Policy (can be part of bylaws)</li> </ol>	<p>Action/ Discussion</p>	<p>A. <b>Danielle will provide the BOD a copy of the bylaws, which includes a conflict of interest statement on pg 20. The Board will be ready to</b></p>

			<p><b>consider approving the bylaws at the September BOD meeting.</b></p>
<p><b>3. New Business</b></p>	<p>A. Discuss process for updating SAP (subcommittee assignments?)                  B. Grant Proposal Submittal to NFWF. Make a decision regarding submitting a grant proposal to NFWF for 2012 funding. Grant will need to be submitted by the end of August.                  C. Grant Proposal Idea– Peoples Garden Grant Program.                  D. Explore alternate funding sources(Well Level Program &amp; Council)                  E. Complete membership for committees</p>	<p>Action Action</p>	<p><b>3A. It was agreed that a Public Workshop should be held in mid-Late October to solicit community input on updating the SAP. A press Release will be needed, and the topic will be covered in the September issue of the newsletter. Item for Sept Agenda.</b>  <b>3b.After much discussion about submitting a grant, it was agreed that Marilyn &amp; Danielle will talk to Claire Thorpe or other representative of NFWF, to see how willing they are to adjust their proposed grant deliverables.</b>  <b>3C- Not going to happen</b>  <b>3D Marilyn reported that the private donor has expressed willingness to fund the Well Level Program for an additional year.</b>  <b>3E-Danielle is working on organizing a meeting for the Fish and Water Committee. Tentatively to be held after the Sept SRWC meeting.</b></p>

<p><b>4. Reports</b></p>	<p><b>Standing Committees:</b>                  A. <b>Membership, Outreach &amp; Ed.</b> - Charnna                  C. <b>Groundwater Committee –Marilyn</b>                  D. <b>Surface Water &amp; Fish Committee</b> - Michael                  E. <b>Upland Committee</b> – Larry  <b>Other Reports:</b>                  A. NRCS –                  B. DFG -                  C. SOSS –                  D. Timbervest –                  E. <b>Fruit Growers</b>  <b>Ad-Hoc Committees</b>                  Riparian Planning</p>	<p>Info &amp; Possible Action</p>	<p><b>No reports</b></p>
<p><b>5. Anything Else?</b></p>	<p><b>Announcements:</b>                  1. .</p>	<p>Info.</p>	
<p><b>6. Next SRWC BOD &amp; Agenda</b></p>	<p>A. <b>Sept 13<sup>th</sup> , 2011 SRWC BOD @ Bob’s</b> starting at 11:00a.m.</p>		<p><b>Plan for Oct SAP workshop</b></p>
<p><b>7. Adjournment</b></p>	<p><b>Marilyn Seward</b></p>		