



***Promoting Natural Resource Conservation and
Economic Stability in the Coquille Watershed***

Board of Directors Meeting

Location and Time

February 20, 2019 – 7:15pm to 8:45pm – OSU Extension Building, 631 Alder St., Myrtle Point, OR 97458

Note location change is temporary until the Owen's Room is fixed.

Agenda

- Introductions (5 min)
- Steve Clark – Roseburg BLM Presentation (30 min)
- Council regular business – January Minutes and Grant Summary Report (5 min)
- Committee reports (20 min)
 - Executive Committee
 - 25th Anniversary Committee
 - Education and Outreach Committee
 - Project Steering Committee
- Staff reports (no presentation this month, see reports for staff updates)
 - Monitoring Program Manager
 - Restoration Program Manager
 - Noxious Weeds & Education Program Manager
- Coquille Water Trail Update – Brian Kraynik (15 min)
- Tidegate Stakeholder Engagement and Partnership updates (10 min)
- Annual membership update, annual report (5 min)
- Public comment/Board member updates

Upcoming Public Events

5/18/19 – Powers Kids Fish Derby, contact Karla Cottom to volunteer! kcottom@fs.fed.us

5/18/19 – Coos Watershed Association Mayfly Festival



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CoqWA Board of Directors Meeting Minutes

January 16, 2019 – 7:00 pm, OSU Extension Building, Myrtle Point, OR

Present: **Tom Jefferson - President, Bruce Follansbee- Treasurer, Ron Steiner- Natural Resources Advisor, Helena Linnell- Secretary, Bob Sproul- Officer at Large**, Melaney Dunne- CoqWA Director; Goldie Warncke – Noxious Weeds and Education Programs Manager; Kyle Motley – Restoration Program Manager; **Jim Nielsen – Small Woodland Owners**; Steve Pennington – Former Board Member; Julie Huff – Monitoring Program Manager; Chris Claire – ODFW

Bold = voting Board member

I. Review December Minutes

MOTION

Ron makes motion to accept December minutes as written.

Bob seconds.

Motion passes unanimously.

II. Grant Summary Report

- a. Will be reviewed at next meeting, so that all monies can be included for year end.

III. Annual Budget Overview

- a. Total projected revenue for 2019 is \$2.4 million, majority from State funded grants.
- b. Most of the expenses will stem from the restoration program.
- c. Net Income is projected to be \$73,331.51; and is dependent on large projects begin completed. The federal government shutdown could change timelines for permitting and working within the in-water-work window.
- d. Operations to programming funding ratio is: \$1 spent = \$14.50 spent on programming, which is a really good ratio to have.
- e. 2018 was a very productive grant writing year, which secured funding for large projects to begin being implemented in 2019.

MOTION

Bruce moves to accept budget as presented.

Ron seconds.

Motion passes unanimously.

IV. Executive Director Annual Review

- a. Tom discussed review of director and that she had glowing recommendations and review.

V. Committee Reports

- a. 25th Anniversary Committee



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- i. Will be September 21st from 5 to 9pm.
- ii. Looking for donations, keynote speaker
- iii. We know we will have food, drinks and music donated.
- iv. Location ideas?: fairgrounds, Coquille community center, Bandon Bard, Sturdivant Park

VI. Staff Reports

- a. Restoration Program Manager
 - i. Baker Creek: need permitting
 - ii. Steel Creek: update
 - iii. Seestrom: have \$800,000 from grants secured, applied for an additional \$1 million
 - iv. Coaledo Tidegates: just beginning work
 - v. Other projects reviewed
- b. Noxious Weeds and Education Program Manager
 - i. Continuing working with the Gorse Action Group: doing a removal for a removal demonstration; there may be fines associated from new ordinances; Goldie will be coordinating the booth at the Gorse Blossom Festival which is February 15 to the 17th.
 - ii. Knotweed: treatment will be done at Sturdivant Park.
 - iii. Education Program put in for a \$20,000 grant; there is a art show in May
- c. Monitoring Program Manager
 - i. Working on the Dement Creek project
 - ii. Winter Lake Monitoring is currently being undertaken with staff and volunteers.
 - iii. 12 Mile Creek: will be reciving funding for monitoring.

VII. Annual Membership Campaign

- a. Annual drive letter/notices have been mailed out.

VIII. Public Comment/Other

- a. Jim stated that the watershed is moving along the best he has ever seen it and gave kudos to the board.
 - i. Chris Claire followed on Jim's comments.
- b. Question: how do new projects get developed?
 - i. Discussion of process: there is a project steering committee that helps to guide and assist staff in new projects and direction to take. These projects are then brought to the board for approval to move forward.
- c. Ron and others gave kudos to Goldie for her work in presentation and training she gave to Weyerhaeuser personnel.

Meeting Adjourned at 8:30pm



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Noxious Weeds and Education/Outreach Program Manager
Goldie Warncke
January 15, 2019- Feb 15th, 2019

A. Education & Outreach

- Coquille Watershed Education and Outreach Committee Meeting- 2/4 8:15 am – 11:15 am (See Meeting Minutes)

Next Steps:

- Presentation- Friends of Dora-Noxious Weed Awareness Day, Dora Community- 2/23/19, 2 pm – 3 pm
- STEAM Night in Camas Valley – Julie and Jeff Thank you!!!
- Powers Fishing Derby-4/18
- Seed Savers Presentation -4/9

B. Cunningham Creek Coquille's Living Lab Program

- Salmon in Classroom begins 1/24 & 1/25
 - ODFW Salmon Life Cycle Presentation-1/24-CVE 3rd graders 1/25 Jr. High

Next Steps:

- Teacher Planning Meeting 2/22
- Walking Field Trip Cunningham Creek Hatchery
- Schedule community weed pull and restoration project days for Cunningham Creek
- Art Show Open House Coquille Valley Artist Association 4/22

C. North Fork Coquille Knotweed Project

- 2019-2020 OSWB Grant Approved!
- Collaborated with Kyle to develop DWPS Grant Thank you Kyle!

Next Steps:

- Schedule initial planting day at Leslie's Bridge-3/ 2019
- Wimer Creek gorse treatment scheduled for treatment 2/27
- Survey gorse sites reported in 2018

D. Cut Creek

- Contractor completed gorse removal project 1/15
- Work checked and photo points 1/14

Next Steps:

- Final Report and 2 year follow-up

E. South Coast Cooperative Weed Management Area

- Attended Coos County Noxious Weed Board Meeting 2/5
- Coordinating Full CWMA Meeting, 2/6/19-this involved making one on one phone calls, emails and outreach to participants. Coordinating with committee for events space, food and presenter.
- Ongoing updates to goolge share drive

Coquille Watershed Association
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coquillewatershed.org



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- Developing Agenda and handouts for full CWMA meeting
- Circulating meeting minutes
- Coordinating Steering Committee meeting for Feb
- Creating Presentation for Friend of Dora on Noxious Weed Awareness
- Updates for CoqWA annual report and Coos SWCD newsletter

Next Steps

- Coordinating Committee Meeting 1/20
- Presentation March 11th Port Orford Training Day
- Coordinating Full Meeting 6/5

F. Gorse Action Group

- Ongoing work on GAG handout and outreach materials ongoing: created trifold, updated contractors list, and updated Gorse Blossom Festival mailer
- Maintaining google shared drive account and compiled GAG information for partner sharing
- Collaborated with Nancy Chase to develop small grant proposal for purchasing native plants for the newly acquired park-BANDON FACE ROCK GOLF COURSE
- Meeting notes/ GAG priorities to partners
- Attending GAG Partner and Committee meetings
 - Funding-1/28, 21/31 /4 and 2/7
 - Wash Station meeting 2/4
- Gorse Blossom Festival Pub Night coordination-2/14
- Gorse Blossom Festival Booth coordination and booth planning-ongoing
- Gorse Blossom Festival -2/15-2/17

Next Steps

- Submit NFWF Preproposal 2/19 for expanding funding for the GAG on four specific projects (Donate Hole, Brooking Cliff, Old Face Rock Golf Course Gorse Removal, Coos & Curry EDRR and City of Port Orford)
- Coordinate Bullard Bridge Herbicide Treatment TBD
- Coordinate with City of Bandon GAG Resource Pamphlet-2/1/19
- Schedule Funding Meetings with six highlighted partners-ongoing
- Website updates and blog-ongoing

G. Early Detection Rapid Response.

- 2019-2020 EDRR Grant Approved!
- Developing pages for Website
- Developing outreach materials for SWCD newsletter

Next Steps:

- Friends of Dora Spring 2019
- Develop map of 2018 EDRR- herbicide treatment sites for 2019



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Monitoring Program Manager's Report

Julie Huff
February 13, 2019

Current Projects

- 1) **Winter Lake Restoration Effectiveness Monitoring Project:** 3 year monitoring project of the Winter Lake tide gate and restoration project
 - a. Fish sampling is continuing albeit a little slowly due to poor weather and high water levels. Sampling consists of pit-tagging and measuring length and weight of juvenile coho to see how they grow through the winter rearing season. UPDATE: We have caught our first recapture (a coho that has already been tagged)!
 - b. We have started looking at our dissolved oxygen (DO) datasets and are seeing slightly lower levels than expected during the winter. We'll continue to work with our partners to analyze the results.
 - c. Next steps: water quality sampling in the spring

- 2) **Dement Creek Basin Assessment:** Water quality monitoring and road and stream surveying
 - a. All stream surveys have been completed
 - b. The 2018 summer temperature monitoring has been completed
 - c. Sediment sampling has commenced using a Campbell Scientific automatic liquid sampler, sampling once a day until April. UPDATE: the sampler is sampling twice a day and all power issues have been resolved.
 - d. Next steps: continue road surveying

- 3) **Twelvemile Creek Basin Assessment:** Road and stream survey project to identify future restoration projects that will be the most productive in this watershed
 - a. Julie, Kyle and Rushal met with Steve Clark of BLM then Seneca and spent the afternoon assessing access for in-stream work on Roseburg Resources property.
 - b. Next steps: Start road surveys this winter



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Restoration Program Manager's Report

Kyle Motley
February 20, 2019

Current Projects

- 1) **Baker Creek:** Upcoming large culvert removal.
 - a. JPA submitted to county, submitting to DSL this week
 - b. Final SHPO clearance granted
 - c. Working with WeyCo to hire a contractor
 - d. Fully funded!

- 2) **Woodward Creek:** Upcoming road and sediment surveys
 - a. Awarded \$48,000 from a BLM Assistance Agreement application for road surveys and sediment improvements
 - b. Performed a site visit with BLM and private landowner to identify access points and road problems
 - c. Submitted a grant to the Drinking Water Providers Partnership for road and noxious weed surveys

- 3) **Steel Creek:** Road surveys completed, road decommissioned, upcoming log placement
 - a. Will be designing road improvement projects once GRAIP results are received
 - b. Looking into outreach options for placing logs on private property

- 4) **Seestrom Creek:** Tidegate replacement and tideland restoration
 - a. \$808,000 from OWEB, \$110,000 from WRCA, \$75,000 from USFWS for 2019 implementation
 - b. 100% design completed
 - c. Bids distributed, pre-bid site tour on March 1
 - d. Submitting a full application for NOAA Coastal Marine Habitat Restoration

- 5) **Twelvemile Creek:** Upcoming OWEB TA application for GRIAP analyses with Steve Clark from Roseburg BLM.
 - a. Met with BLM and Pacific West timber company to discuss access and permission
 - b. Analyzing AQI surveys to identify restoration sites
 - c. Identified possible restoration sites in Dice Creek

- 6) **Winter Lake Planting:** Upcoming planting on ODFW property within the Winter Lake Restoration project site.
 - a. 75,000 willows and ~9,000 trees planted in November
 - b. 35,000 willows and ~10,000 trees scheduled to be planted this year



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- 7) **Sandy Creek:** Instream restoration and road improvements
 - a. Analyzed AQI surveys and identified several sites for log placement
 - b. Received GRAIP results, analyzing soon.
 - c. Replacing two culverts with Coos County Road Department
 - d. Writing an OWEB restoration grant

- 8) **Fall and Huff Creek:** Culvert replacements on Fall and Huff Creeks
 - a. Met with Coos County, ODFW and landowners in December
 - b. Obtaining landowner access permission and final culvert designs for replacement
 - c. County will be replacing culverts in summer 2019

- 9) **Coaledo Fish Passage Project:** Replacing tidegates in the Coaledo Drainage District
 - a. Ranked 1st in the OWEB TA grant cycle – recommended to fund for \$75,000
 - b. Submitted a NOAA Coastal and Marine Habitat Restoration preproposal for engineering and permitting