



Board of Directors Meeting

Location and Time

January 16, 2019 – 7:00pm to 8:30pm – 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)
- Council regular business – October Minutes and Grant Summary Report (5 min)
- Annual budget overview (15 min)
- Committee reports (20 min)
 - Executive Committee
 - 25th Anniversary Committee
 - Education and Outreach Committee
 - Project Steering Committee
- Staff reports (20 min)
 - Monitoring Program Manager
 - Restoration Program Manager
 - Noxious Weeds & Education Program Manager
- Annual membership campaign (5 min)
- Volunteer acknowledgements! (5 min)
- Public comment/Board member updates (10 min)

Upcoming Public Events

2/15 through 2/17 – Gorse Blossom Festival – Goldie is coordinating the Gorse Action Group Booth, contact her at gwarncke@coquillewatershed.org if you'd like to volunteer.

2019 Membership Drive Update

2019 Business Members	2019 Personal/Family Members	Dues:	Additional Contributions:	Total funding generated:
	4	\$80	\$60	\$140



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CoqWA Board of Directors Meeting Minutes

October 17, 2018 – 7:00pm, Coos County Annex Building, Coquille, OR

Present: **Tom Jefferson - President, Pat Quinn- Vice President, Bruce Follansbee - Treasurer, Helena Linnell- Secretary, Ron Steiner- Resource Advisor/WeyCo,** Melaney Dunne- CoqWA Director, **Micha Gross – Agrotourism, Dan Pennington – North Fork, Brian Kraynik – OCVA/South Coast Tours,** David Reynolds – BLM, Chris Claire – ODFW, **Bob Sproul – East Fork,** Caley Sowers – Coos SWCD, **Fred Messerle – M&S/BSDD,** Jeff Griffin – Port of Bandon.

Bold = voting members

I. September Minutes Review

A few corrections to the September minutes were noted: Bob's name should be bolded, Julie did not make the motion to approve the minutes someone else did, and David's last name ends with an "s".

MOTION

Bruce makes motion to accept minutes with noted changes.

Pat seconds.

Motion pass unanimously.

II. Grant Summary Report

- a. Highlighted major purchases and activities including: Dement Creek project (purchased sediment sampler), EDRR program (CoosWA and CoqWA collaborative focused just in Coos County), Winter Lake Monitoring – this grant spending has been front loaded with equipment/materials purchases.
- b. New grants: OWEB awarded \$42,000 for Twelvemile Creek TA grant, \$800,000 for Seestrom tidelands, and \$600,000 for Baker Creek!

III. Board of Directors Interim Elections

- a. Bob Sproul volunteered to join the Executive Committee

MOTION

Dan P. makes a motion to nominate Bob to the Executive Committee.

Micha G. seconds

Motion passes unanimously

IV. Committee Reports

- a. Review of September Executive Committee Minutes, Fred M, has question on insurance, and asked if we are increasing our protection as cost of projects increase? Mel responds that this new insurance provided greater coverage.



- b. Finance Committee Report: explained process and document that was approved by Executive committee. Will send copy out to full board.
- c. Potential Committee “25 Anniversary Party” Discussion ensued about what the committee would do – logistics, solicit sponsors/donations, PR, etc.

MOTION

Dan P. Motioned to Create 25th Anniversary Party Planning Committee, Ron S 2nd

Motion approved

Madeline, Dan P, Tom J, Brian K, and Mel agreed to be on the committee

- V. Wallace Dement County Park – Brian K.
 - a. Brian led a discussion about this park and inquiring about resources to assist in the enhancement of the park
 - b. Bruce also discussed the history of the park and its wildlife values.

VI. Staff Reports – see Quarterly Newsletter.

- VII. Strategic Plan
 - a. Discussion on the process and importance of our plan
 - b. Quick review of Sections 3 and 4

MOTION

Brian K. makes motion to accept Strategic Plan.

Bruce F. seconds.

Motion passes unanimously.

- VIII. Volunteer acknowledgements – Thank You!
 - a. Tom J for spearheading the letter to the Bandon Western World and assistance at booths
 - b. Jim Nielsen for his assistance at booths
 - c. The Board Members participating in the conversations and work at Wallace Dement Park.

IX. Change in Board Meeting Schedule – see agenda for date changes due to upcoming holidays

- X. Public Comment
 - a. Fred discussed updates at Winter Lake. Willing to take people on tours. Noted that the water quality has been excellent since watering up.
 - b. Jeff (Port of Bandon) would like to partner more with the watershed and is excited about our progress with the Strategic Plan.
 - c. Mel talked about upcoming State of the Coast meeting



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- d. Caley (Coos SWCD) discussed the National Water Quality Initiative
 - i. MP is a candidate for selection. The North and East Forks are the drainage that supplies the water for the city of Myrtle Point. This selection by USDA NRCS would provide \$70,000 for technical assistance to develop a drinking water protection plan.



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Monitoring Program Manager's Report

Julie Huff
January 16, 2019

Current Projects

- 1) **Winter Lake Restoration Effectiveness Monitoring Project:** 3 year monitoring project of the Winter Lake tide gate and restoration project
 - a. Held a successful Winter Lake Monitoring Committee meeting in January to update our partners
 - b. All data loggers have been deployed (dissolved oxygen, water level and temperature)
 - c. Velocity meters have been installed on the tide gate box culvert to measure how fast the current is for fish passage
 - d. Fish sampling is underway, we are pit-tagging and measuring length and weight of juvenile coho to see how they grow through the winter rearing season
 - e. Next steps: water quality sampling in the spring
 - f. See website where we will post data and updated information:
<http://www.coquillewatershed.org/restoration-project-effectiveness-monitoring/>

- 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
 - d. Next steps: Road surveying will continue this winter

- 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. Met with Steve Clark of Roseburg BLM with other staff and partners to spend a day identifying target stream reaches
 - b. Stream surveys completed by ODFW in 2000 and need to be verified
 - c. Road surveys to be completed this winter



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Restoration Program Manager's Report

Kyle Motley
January 16, 2019

Current Projects

- 1) **Baker Creek:** Upcoming large culvert removal.
 - a. Submitting permits once shutdown is over
 - b. Preliminary archaeology clearance, waiting for final clearance from SHPO
 - c. 90% design completed, sending out bids soon
 - 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. Met with BLM, Coos County and timber companies to talk about road issues and restricting access
 - c. Applying for more funds through the Drinking Water Providers Partnership

- 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. 90% design completed
 - c. Working on bid documents to distribute for implementation in 2019
 - d. Submitted an application for NOAA Coastal Marine Habitat Restoration preproposal

- 5) **Twelvemile Creek:** Upcoming OWEB TA application for GRIAP analyses with Steve Clark from Roseburg BLM.
 - a. Funded by OWEB and BLM
 - b. Analyzing AQI surveys to identify restoration sites
 - c. Performing GRAIP analyses soon

- 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. Waiting for GRAIP results to identify road improvement projects
 - 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. Submitted an OWEB TA grant for engineering and permitting
 - b. Submitted a NOAA Coastal and Marine Habitat Restoration preproposal for engineering and permitting



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Noxious Weeds and Education/Outreach Program Manager

Goldie Warncke

October 16, 2018 - January 15, 2019

A. Education & Outreach

- Next Coquille Watershed Education and Outreach Committee Meeting Friday Feb 8th 8:15 am – 11:15 am
- Presentation- Friends of Dora-Noxious Weed Awareness Day with Dora Community-2/23/19, 2 pm – 3 pm
- Collaborated with Mel-Oregon Community Fund Grant to expand Watershed Sciences Program to all schools within the Coquille watershed reach and increase capacity for CoqWA Education and Outreach Program submitted 1/15.

B. Cunningham Creek Coquille's Living Lab Program

- Watershed Science Day 10/18 at Coquille Valley Elementary.
 - Thank you ODFW, CVE, CVAA, and CoqWA board members for your volunteer support for the event!
 - Project included- Stream Trailer Demonstration, Crumpled Paper Watershed models, Native Tree Nature Journaling and Cunningham Creek Walk with ODFW.
- Teacher, Volunteer, and CoqWA planning meeting 12/14
- Coquille Tribe Community Fund Grant Approved! ☺ We have \$3,500 to purchase additional materials and supplies for education and outreach.

Next Steps:

- Salmon in Classroom begins 1/24 & 1/25
- ODFW Salmon Life Cycle Presentation-1/24-CVE 3rd graders 1/25 Jr. High
- Walking Field Trip Cunningham Creek Hatchery
- Teacher planning meeting 2/22-3:30 pm
- Schedule community weed pull and restoration project days for Cunningham Creek

C. North Fork Coquille Knotweed Project

- OVMA Conference 10/22-10/24
- Weed Day at Bandon Library- Presentation 10/31
- North Fork Knotweed Project Meeting and Tour 11/27
- Creating a restoration plan for Middle Creek knotweed sites starting at Leslie Bridge with Bruce F
- OSWB-INWS-12/2-12/4 (see-attached notes from Jon Wagner)
- OSWB North Fork Coquille Basin Weed Control

Next Steps:

- Schedule restoration project days for Middle Creek-February 2019
- Survey 3 gorse sites reported in 2018 and schedule March/April treatments
- Grant proposal results Feb-2019



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D. Cut Creek

- Secured contractor for gorse removal project
- Meeting with contractor and landowner
- Dec 2018, project almost completed with 90% of the gorse plucked, piled and burned.
- Check in on progress of work and photo points 1/14

Next Steps:

- Final Report and 2 year follow-up

E. South Coast Cooperative Weed Management Area

- Full CWMA Meeting coordination ongoing
- First full meeting in Port Orford
- Met with CWMA Education Committee 1/9
- Attended Coos County Noxious Weed Board Meeting 1/8

Next Steps:

- Coordinating next full CWMA Meeting 2/6/19

F. Gorse Action Group

- Ongoing work on GAG handout and outreach materials ongoing: created trifold, updated contractors list, and updated Gorse Blossom Festival mailer
- Created Google shared drive account and compiled GAG information for partner sharing
- Meeting notes and 2019 GAG priorities to partners and funding team 1/16
- Attending GAG Partner and Committee meetings
 - Funding plan 11/5,11/13, 11/19, 1/11
 - BPA meeting with Curry Watershed Partnerships 11/15
 - Port Orford Rotary 11/8
 - Coordinating Committee meeting 12/11
 - Armstrong Tech 1/7

 - City Code Planning Support team 1/14
 - Full partner meeting 1/15
 - Gorse Blossom Festival Planning group 1/15
 - Bullards Bridge herbicide contractor meeting 1/15

GAG Website and Google Email

- Website updates included adding Private Landowner Resource page, a blog, logos, and media
- Ongoing answering community questions regarding Bandon City Ordinance, gorse treatment and control measures, and all things with respect to gorse

Next Steps:

- Gorse Blossom Festival Pub Night coordination-2/14
- Gorse Blossom Festival Booth coordination and booth planning-ongoing

Coquille Watershed Association
390 N. Central Blvd., Coquille, OR 97423
coquillewatershed.org



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- Gorse Blossom Festival -2/15-2/17
- Bullard Bridge Herbicide Treatment-3/19
- GAG Resource Pamphlet-2/1/19
- Schedule Funding Meetings with six highlighted partners-ongoing
- Website updates and blog-ongoing

G. Early Detection Rapid Response.

- Collaborated with CoosWA for 2019/2020 Coos County EDRR grant
- EDRR-Outreach Events and Presentations:
 - OINWS Mobile Apps in the Field-EddMapS
 - OSU Weed Day 10/30
 - Weyerhaeuser TBD 1/02/19

Next Steps:

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