

Meeting Participants

Frank Burris-OSU Extension, Gary Grotrian-Agness Resident, Kelly Timchak-Lower Rogue Watershed Council, Rich Nawa-KS Wild, Kendal Martel-WRCFC Facilitator, Kevin Adamak-South Coast Lumber, Mike Miller-CCCPLA, Tina Lanier-USFS Gold Beach District Ranger, Court Boice-Curry County Commissioner, Alex Campbell-Oregon Solutions, Cathy Bounds-BLM, Marie Simonds-Wild Rivers Coast Alliance

Shasta Agness Project

- *Draft Environmental Analysis*
 - The Draft EIS was scheduled to come out in March, but because of the Chetco Bar fire, it has been delayed to April or May.
 - The FS will provide paper copies as well as a poster size map of the alternatives.
 - The group is still planning on using the analysis spreadsheet that Kendal put together. (attached)
 - The group will most likely need another meeting besides the general meeting to look over the DEIS.
- *Field Trip*
 - It will be useful to have a field trip after the DEIS is released to answer questions. It may also be a good opportunity to invite more diverse stakeholders.
 - The boundary units will most likely not be marked, but Tina could send the group the maps that have been georeferenced.
 - Timeline: May-June (Would not want to have the field trip any earlier than day thirty of the 45 day comment period)

Timeline for collaborative's response to Draft EIS (This was discussed in the August 2017 meeting)

- Draft EIS released. (Day 1)
- Have volunteers read EIS and plug into the analysis tool. Ideally, ask the Forest Service ID Team for any help or clarification creating bullet points of prescriptions by alternative and category. (Day 10)
- Have a collaborative meeting and develop a list of questions to give to the Forest Service about the impact statement. Discuss what there is consensus on in order to document that in the Statement of Input. (Day 20)
- Have a public Q and A session with the Forest Service answering questions about the impact statement in the Draft EIS. (Day 30)
- Draft Statement of Input. Send out for edits. Vote and sign. (Day 40)
- Turn in Statement of Input to the Forest Service at least one week before the close of the public comment period.

Sudden Oak Death

- Revisit WRCA Grant
 - Intent of the grant is to focus on private landowner outreach in the Pistol River area.
 - The collaborative voted on whether or not they would still like to pursue the SOD outreach project. (Thumbs up)
- Other partnership opportunities
 - The group is interested in using RAC funds to print the pocket guide on SOD that Norma Kline developed through OSU extension.
 - The ODA is working on a strategic implementation area in Pistol River.

WRCFC Roadmap Development

- The group developed a list of work that needs to be done in the next year, and the group will prioritize at the next meeting.
 - Revisit Operations Manual
 - Revisit the goals, objectives and mission of the WRCFC
 - Stakeholder analysis
 - How are we doing on strengthening the “three pillars”? (ecological, social, economic)
 - Discuss hiring a facilitator that lives in Gold Beach; Kendal play role of technical assistance
 - Looking at other examples of unique habitats and restoring it in other places besides just FS land.
 - Choosing the next project after Shasta Agness.
 - Learning from other forest collaboratives across the state.
 - Finding new markets (example: Juniper on the Eastside)
 - How to make sure that channels of communication are being held up between collaborative participants and the organizations that they represent.
 - Revisit the consensus model that the group is currently using and possibly explore different methods that other successful groups use.
 - Post-fire restoration on the North Fork Chetco.
 - Pistol River SOD outreach.
 - Focus on projects that generate restoration dollars.
 - More consistent on meeting minutes.
 - DOI/BLM collaboration
 - Focus on defensible space and Sudden Oak Death (Revisit RAC deliverables)

Stakeholder Mapping

Who is Missing?

- People who depend on the national forest for their livelihood.
- Recreation.
- Boats in bay.
- Industry
- Non-timber forest products (foragers)

- South Coast Development Council
- Tourism
- WRMBA
- Fishing guides
- Jerry's Jetboats
- Educators and kids
- Agriculture
- Fire councils

Any Other Business

- Kendal will be attending a TRES training in May that will overlap with the May meeting on May 10th. We will discuss a different meeting date in the April meeting.
- The collaborative voted to support the Forest Service to send in a proposal to ODF for archeological surveys in the Chetco Bar fire area. (all thumbs up)
- Curry County Pilot Article: Kelly Timchak wrote the author of the article that discussed collaboration to highlight the WRCFC. The group discussed the possibility of writing a letter to the editor to highlight the work of the WRCFC and garner more participation from the community. Kendal, Gary and Kelly will follow up.