

Wild Rivers Coast Forest Collaborative Meeting Minutes-December 13, 2016



Attendees:

Kelly Timchak, Mike Miller, Cathy Bounds, Gary Grotrian, Joe Bush, Terry Mock, Kendal Martel
Phone: Rich Nawa, Alex Campbell, Marie Simonds

The agenda topics for this meeting were:

1. New Operations Committee Members
2. Updates on Shasta Agness
3. National Forest Foundation Grant
4. Voting on time for Interim Facilitation/Coordination
5. 2017 Planning Workshop

1) New Operations Committee Members

- Gary Grotrian and Alex Campbell formally submitted their interest in serving on the Operations Committee.
- Gary Grotrian is a citizen of Agness and has been living in Oregon for 10 years. He holds a B.A. in Horticulture and currently works for the US Postal Service, and has also served as a member of the Watershed Council.
- Alex Campbell is from Oregon Solutions and will bring a lot of knowledge to the group in terms of process and policy knowledge.
- A motion was made by Kelly Timchak to vote in the two new members and that motion was seconded by Mike Miller. Welcome Gary and Alex!

2) Shasta Agness Updates

- The project is still in scoping and the Forest Service is still reviewing comments. The website where these comments can be found is:
- Need to go over comments
- Need to figure out timeline on when the Forest Service plans to come out with the proposed action.
- Thinning field trip
- Forest Service field trip
- Action item: Kendal will follow up with FS

3) National Forest Foundatin Grant

- The collaborative applied for a capacity building grant offered by the National Forest Foundation. The total grant ask is \$24,000, but the group isn't guaranteed that amount.
- Action item: Kendal will post grant proposal on the google group.
- The Curry County Commissioner's office let us know that due to time and resource constraints they would not be able to serve as the fiscal sponsor for the grant. Curry County Watersheds agreed to serve as the fiscal sponsor on a one time basis.
- This is may be an important oppportunity for the group to talk about the future of fiscal sponsorship for the collaborative. This will be discussed at the next meeting.

4) Facilitator/Coordinator Time

- Kendal had submitted a proposal to continue doing coordination/facilitation work in a bridge role until the group decides on how they want to move forward in the spring with a facilitator.
- Cathy Bounds stated that her and Kendal would stay in touch as Cathy is in charge of monitoring progress on the BLM RAC grant.
- The Operations Committee approved Kendal's proposal to be submitted to the full group.
- The group voted on funding Kendal's hours/travel for work as it is done. Mike Miller made a motion to accept the proposal, Gary Grotrian seconded that motion, no one in disagreement.

Other Business

Phone system

2017 Planning Workshop

- Survey to guide 2017 planning process.
- Beginning of February put out doodle poll for first week of February