Glenn and Gibson Creeks Watershed Council

Durpose: to share information, reduce duplication of activities and to help address watershed management issues in the watershed and to provide a framework for coordination and cooperation among key interests.

Mission: to foster better understanding and stewardship of watershed resources

Vision: a balanced ecosystem that supports a healthy watershed and provides for an economic base and viable communities GlennGibsonWatershedCouncil.org

Glenn and Gibson Creeks Watershed Council Meeting Notes for August 20, 2015 Salem Electric Meeting Room

Members present: Glenn Creek resident Ken Bierly (GGWC Chair), Glenn Creek resident Linda Bierly (GGWC Secretary), environmental groups representative Jim Castle (GGWC Treasurer), West Salem Neighborhood Association representative E.M. Easterly, City of Salem Representative Keith Bondaug-Winn, West Salem resident Nick Bondaug-Winn

Guests: Patricia Farrell, Eric Kowalski, Peter Dalrymple, Ken Hetsel

Staff: Lucas Hunt

Presentation: SRC Chapter 86-Trees on City Owned Property – Patricia Farrell, City of Salem Public Works Department

Ms. Farrell explained proposed changes to SRC 86, the comment process and answered questions.

Minutes Without objection, the July 16, 2015 minutes are approved.

Treasurer's report / Mid Willamette Watershed Alliance and GGCWSC: Jim Castle

Jim presented reports on the OWEB Council support grant and the GGWC discretionary funds and HIP fund. The 2013-15 OWEB Council Support grant agreement, including the budget, is on file at Mid-Willamette Watershed Alliance, our fiscal agent. Current financial reports for GGWC funds are on file and available upon request from Treasurer Jim Castle jimacastle@comcast.net

Jim introduced Ken Hetsel, the new Treasurer for Mid-Willamette Watershed Alliance

Coordinator Report – Lucas Hunt

<u>Finish work for 2013-2015</u>: Lucas is coordinating project work on the Audubon Erosion Control between Audubon and the watershed council. Wood for the erosion control structure will come from some of the trees on site cut for the street widening project, some will come from David Simmons' prune orchard. He will be working on contracting for log transportation and for log placement. Lucas is to meet Monday with ODOT staff regarding the Edgewater / Rosemont rain garden. He will also be in contact with City of Salem staff regarding rain gardens in this area. He has submitted the 2013-15 final report to the Polk county commissioners prior to submitting the report to OWEB.

Development of a work plan for 2015-17: tabled until the September meeting.

Old Business

Council Capacity Agreement with Polk SWDCD and Rickreall WC: Without objection, the council authorized Ken Bierly to sign the agreement for GGCWSC.

New Business

Membership in Network of Oregon Watershed Councils: No action

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Council Reports:

<u>City of Salem</u> – Keith will e-mail a proposed date for a field trip to the detention basin retrofit at Eola Ridge Park.

<u>Polk SWCD</u> – David Simmons reports that the Polk County Fair booth was successful. The Polk SWCD annual meeting is September 17.

<u>Small grant team</u> – there is funding for small grants for the coming biennium.

<u>Public Comment:</u> Ken Hetsel, Mid-Willamette Watershed Alliance Treasurer announced his effort to form a regional volunteer core to work on sustainability projects.

Work Plan priorities
GGWC members have established the following work plan priorities:
1□ Completion of the CREP TA grant - very high, current grant Completed
2 □ Wallace Marine Park Urban Rain Garden – <u>Completed</u>
3 □ Urban Rain Garden at the old West Salem City Hall – Postponed indefinitely
4 □ CREP follow-up – high completed
5□ School based events – completed – November 14, 2014 visitation of 3 rd class at Chapman Hill Elementary
6□ Audubon Site - high, current grant in progress
7□ Fall Leaf Haul – 2014 event completed, but with very low turn-out – reconsideration in progress
8□ Invasive Control in city parks – high <u>in progress</u>
9□ Membership - board responsibility? No current action
10 □ New grant applications – high in progress
11 □ Tree planting event - high, current completed
12□Fish passage project at Orchard Heights Park – moderate no current action
13 □ Outreach partners - ongoing as projects demand in progress

A series of quarterly outcomes will be identified for each priority and presented to the Council

Next Meeting Information

September 17, 2015
5:30pm -7:00pm
West Salem Electric board Room

Respectfully submitted, Linda Bierly, Secretary Between meetings, call: 503-362-6860

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