

**Glenn and Gibson Creeks Watershed Council
Meeting Notes for May 21, 2015
West Salem High School Titan Room**

Members present: Glenn Creek resident **Ken Bierly (GGWC Chair)**, Glenn Creek resident **Linda Bierly (GGWC Secretary)**, homeowner's representative **Dorald Stoltz**, environmental groups representative **Jim Castle (GGWC Treasurer)**

Minutes Without objection, the April 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 explained that the Mid-Willamette Alliance will continue to hold non-OWEB funds for the Glenn Gibson WC. A new Alliance treasurer is taking over for Jim. Jim will continue as Treasurer for the Glenn Gibson WC. He will also complete the 2013-15 OWEB Council Capacity granting process.

GGCWC members also discussed possibilities for a fiscal agent. The Alliance will not serve as fiscal agent for OWEB grants.

Coordinator's Report

Nathan was not present for the meeting and did not provide a report.

Old Business

Sponsoring Willamette Futures film and Willamette Report Card: GGWC members discussed sponsorship of the event to show the as yet unnamed film about the health of the Willamette River and publication of the Willamette Report Card, a report on the health of the Willamette River sponsored by the Meyer Memorial Trust. Motion was made by Linda Bierly to sponsor the event, seconded by Dorald Stoltz. Without objection, the motion is adopted, GGWC will be a sponsor of this event. The event will take place September 20, 2015 at Riverfront Park. Other current sponsors include the Straub Environmental Learning Center. Ken Bierly will discuss possible sponsorships with other entities within the Mid-Willamette Valley.

Council Capacity Funding update: Ken Bierly reported on the meeting with Courtney Schaff and the Council Capacity Grant Review Team. Present from the Rickreall WSC were Richard Wolcott and Jennifer. Lucas Hunt participated by telephone. Present from the Glenn Gibson WC were Ken Bierly, E.M. Easterly and Nathan Slaven. The staff report on council capacity grant reviews will be released July 6, 2015. Grant awards will be made at the July 28, 2015 OWEB meeting. The final report on the 2013-2015 council capacity grant must be submitted by June 30, 2015 and no grant will be awarded until the final report is submitted.

New Business

Coordination of GGCWSC: Nathan Slaven has resigned as GGWC contract coordinator effective June 30, 2015. Council members discussed possible ways to manage the coordination of GGWC activities. Further discussion, more information will happen at the June 18, 2015 meeting

West Salem High School student project: Maureen Foelkl, 3rd grade teacher at Chapman Hill Elementary, has a former student who is interested in a project to collect information about the watershed. She has a motion triggered camera to monitor wildlife use of the reach of Glen Creek behind her home. Suggestions from the technical council included a fish trap and stream clean-up (unexplained). Ken Bierly will follow up and contact Ms. Foelkl to explore possible options.

Council Reports: No reports given

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. Urban Rain Garden – high **in progress but stalled**
3. CREP follow-up – high **completed**
4. School based events – **completed** – November 14, 2014 visitation of 3rd class at Chapman Hill Elementary
5. Audubon Site - high, current grant **in progress**
6. Fall Leaf Haul – **2014 event** completed, but with very low turn-out – reconsideration in progress
7. Invasive Control in city parks – high **in progress**
8. Membership - board responsibility? **No current action**
9. New grant applications – high **in progress**
10. Tree planting event - high, current **completed**
11. Fish passage project at Orchard Heights Park – moderate **no current action**
12. 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

- June 18, 2015
5:30pm -7:00pm
West Salem High School Titan Room

Respectfully submitted,
Linda Bierly, Secretary
Between meetings, call:
[503-362-6860](tel:503-362-6860)

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