

## **Glenn and Gibson Creeks Watershed Council**

**Purpose:** 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](http://GlennGibsonWatershedCouncil.org)

## **Glenn and Gibson Creeks Watershed Council Meeting Notes for November 19, 2015**

### **Roth's Market**

**Members present:** Glenn Creek resident **Ken Bierly (GGWC Chair)**, **David Simmons (Vice Chair)**, City of Salem Representative **Keith Bondaug-Winn**, homeowners representative **Dorald Stoltz**, coordinator **Lucas Hunt**, Salem Town resident **Kenn Carter**, resident **Jim Castle (Treasurer)**, Mid-Willamette Watersheds Ken Hetzel

### **Treasurers Report**

Jim Castle provided handouts showing the status of HIP funds (\$11,570.14) and discretionary funds(\$1,923.92). Jim also provided a summary of the Audubon Small grant.

### **Old Business**

**Council Capacity Grant Status:** A broad discussion on the fiscal agent responsibilities was had but the Board agreed to use Cascade Pacific RC&D for a year to administer the council capacity grant. There was a sense of urgency since the OWEB grant had not been initiated and Polk SWCD has not been reimbursed for expenses. The council urged completion of the agreement with CPRCD as soon as possible.

**Audubon Reserve** The project has been completed, the final report accepted and the final request for payment has been submitted. Ken and Lucas will make a presentation to the Salem Audubon Board on November 24.

### **New Business**

The Board approved spending \$200.00 for half of the dues for membership in the Network of Oregon Watershed Councils.

The Board discussed the potential for an OWEB small grant for riparian and upland tree planting in Eola Ridge Park along Turnage Brook. The positive cooperation with the City of Salem was evidenced during a site visit earlier in the week. Lucas will develop an ideal timeline for consideration by the City staff. Patricia Farrell of the City will develop a planting plan and Lucas will develop a small grant application for review and approval by the City staff.

Lucas reported on a resident call about a wetland enhancement potential on their property. Lucas will follow up with the landowner and see what the council can do to assist them.

The current slate of officers were unanimously reelected by the Board. Officers are: Ken Bierly, Chair; David Simmons, Vice Chair; Jim Castle, Treasurer (with back-up by Ken Hetzel); Linda Bierly, Secretary.

The Board approved the use of \$250 as a memorial gift to Salem Audubon in the name of Don Christensen.

The Board agreed that a December meeting was not necessary if the agreement with CPRCD would be signed outside the meeting.

Kenn Carter agreed to explore the possibility of meeting at Salem Town in the future.

Dorald and Ken Bierly will work on scheduling the Glenn Creek Road clean-up sometime after Thanksgiving.

The Board would like to get suggestions for speakers for the 2016 year. Keith Bondaug-Winn was "volunteered" as a speaker for January. Polk SWCD is having an open house December 9. David Simmons will provide additional information about it.

### **Next Meeting Information**

- January 21, 2016 (Location to be determined)  
5:30pm -7:00pm

Respectfully submitted,  
Linda Bierly, Secretary (Minutes taken by Ken Bierly)  
Between meetings, call: 503-362-6860