



TRWC Steering Committee Meeting
January 21, 2016; 4-6 pm
New Location: Tualatin Room
Clean Water Services
2550 SW Hillsboro Hwy, Hillsboro, OR
Cell phone: 503-830-9852 (April)

Agenda

- 1) Discuss February meeting: (10 minutes)
 - a) Ice breaker;
 - b) TRWC business: i) follow up on “now what”? ii) PU videos on TRWC produced fall 2015
 - c) postpone to March or May - Mike Cafferata update on ODF Forest Practices Act
 - d) postpone TRWC stakeholder provide 5 minute updates (?)
- 2) Potential future presentation/topics
 - a. Drinking water sources: i.e., TVWD/JWC Willamette pipeline; TVWD ARS facility at Cooper Mtn.; Scoggins Dam raise, water rights
 - b. Agencies permits: i.e., future CWS construction & design standards follow from the permit requirements;
 - c. Natural resources concerns: SWCD LAC plan & focus areas for Dairy-McKay watershed; Kathryn Kostow, West Oregon City WC on lamprey & landowner questions about lamprey; Jake, water right enforcement during summer/fall 2015
 - d. Council Creek trail; Salmonberry trail update (Carolyn McCormick?);
 - e. ODFW perspective regarding long-term fish projections given climate change in general and El Nino in particular. OSU or?
 - f. CWS has partnered with Fungi Perfecti and Pacific University to research the viability of using fungi to clean toxins from their street sweepings in order to keep them out of a toxic waste dump.
 - g. Mike Caffereta, ODF District Forester, update on revisions to Oregon Forest Practices Act regarding riparian buffers on forested lands – can come to either the March or May 2016 TRWC meeting.
 - h. Tours of interest to TRWC members
- 3) TRWC January 2016 meeting minutes (Bob).
- 4) Follow up from January 2016 TRWC meeting discussion: Two page attachment.
- 5) TRWC Letter of support for City of Banks OWRD grant application
- 6) Capacity Committee updates; shared thoughts on capacity building from Jeff Douglas
- 7) Possible Rippling Waters planting dates: Feb 27; March 19; April 2; April 9
- 8) Fund Raiser possibility – Be the Swarm – (attachment) - of interest?
- 9) Project Updates

Future agenda items

- 10 Discuss in February – following CWS/TRWC session; future sessions in Partner Listening Session with various partners? Timing? These sessions with stakeholder groups were identified in the Marketing & Development Outreach plan
 - a. Original plan called for meeting with the following in this order
 - i. Tualatin SWCD (Kristel is working on this – Status update)
 - ii. CWS (Maybe focus on the Gales Creek / Clear Creek Confluence project or maybe a more open format)
 - iii. TRK (Jeff out of town until October 2015)
 - b. Switch to meetings with WCSWA and Stimson Lumber Co for the fall? Focus on 3-4 topics, where interests overlap and shared goals
 - c. Contacting and working with industrial owners: Bob comment: “I would like us to commit to an outreach process by the Watershed Council. Reaching out to our current partners to seek opportunities for collaboration, for aligning goals look for efficiency. I would also like to commit to follow-up to outreach to other potential partners and stakeholders in the basin, including business and industries and NGOs to seek opportunities to align missions and seek opportunities for capacity building.”
 - d. Discussion on outreach to industrial, business and other landowners –what contacts are available? i) Join WEA or make presentation? ii) talk with Jonathan Schlueter about possibilities; iii) input/ideas from Bob re: potential contacts
 - e. On Hold: Currently attempting to receive response from one interested industrial landowner & one commercial owner for smaller enhancement project; work on identifying contact info for four additional owners and make contact re: Fanno Creek/Grant Street proposal;
 - f. Other partnerships we’d like to pursue, especially ones that would result in filling vacant TRWC stakeholder, i.e., nursery, Farm Bureau; future meeting with METRO, Dan Moeller (earlier meeting cancelled).

Informational

- 6) New/renewed Partnerships:
 - a. The Xerces Society – changes: potential to work with Celeste or with the Xerces Society for training and surveying for freshwater mussels in the Tualatin Basin;
 - b. SOLVE:
 - i. METRO grant for Cornelius property on educational opportunities with Adelantes Mujeres
 - ii. City of Tigard, SOLVE & private landowners along Fanno Creek Trail; will focus on this in winter 2016 for spring 2016 grant application
- 7) Ongoing/Current Partnerships with TRWC members:
 - a. PU, Wash Co., BLM & landowners, Dairy-McKay culvert surveys;
 - b. JWC, Washington County, grant/restoration for Rippling Waters;

- c. CWS – Murrayhill II small grant (includes City of Beaverton); Clear Creek/Gales Creek confluence; other projects w/HOA and other entities in process;
 - d. TSWCD & TRWC visits with GC landowners;
 - e. City of Tigard – HOA & industrial owners; HOA tour cancelled for this fall.
 - f. Outreach/education – possible living with beaver workshops/presentation
 - g. Uplands restoration – WCSWA, BLM (plant materials) – potential partners, landowners, CWS, OSU Extension, NRCS, ODF, TSWCD
- 8) OWEB:
- a. November 30, 2015 OWEB Council Capacity expected benefits description due- submitted.
- 9) BOR: 2015 and part of 2016 Assistance Agreement fully signed. Putting together two professional services agreement for Bio-Surveys (landowner outreach/concept development) & Grummel Engineering (topo surveys; design & plants) in order to get enough info for April 2016 OWEB restoration grant cycle

2016 Proposal can be turned in anytime after May 2015. Would be available 4 to 6 months later but not before November 1, 2015.