



TRWC Steering Committee Meeting
June 22, 2016; 4-6 pm
New Location: Conference Room,
Tualatin SWCD
1080 SW Baseline, #202-B, Hillsboro
Cell phone: 503-830-9852 (April)

Agenda

Rich VanBuskirk, TRWC Chair	Roving Member: Joel Cary
Kristel Fesler, TRWC Vice Chair	TRWC Members
Jan Miller, TRWC Treasurer	Ross Van Loo
Bob Baumgartner, TRWC Co-Secretary	
Jennifer Nelson Sneed, TRWC Co-Secretary	
TRWC Coordinator, April Olbrich	

- 1) Discuss July 6 meeting (5 minutes)
 - a) Ice breaker;
 - b) Meeting focus: Jake Constans presentation on water rights
 - c) TRWC meeting agenda – revamp to list what “limiting factors” and/or reason we are interested in the presentation. April
 - d) Other.

- 2) August 3 potluck site. Previous suggestion was that we would invite partners, those we wanted to develop relationships with to potluck. April extended invitations last August to a number of agency partners to join us. Possible suggestions for potluck.

- 3) Suggestions for September/October meetings

- 4) TRWC member groups which have expressed interested in Listening Sessions with TRWC officers:
 - i) THPRD; ii) others? Groups previously suggested: i) Cities – Beaverton; ii) Small Woodlands; iii) industrial forestry. **When do we want to schedule these sessions?**

- 5) Any need for revision/wordsmith of capacity for TRWC work plan update of capacity activities: *Draft a multi-year plan to build capacity to meet expanded goals in restoration, impactful forums, and outreach and service to underserved communities. Goals to be accomplished through the addition of one full-time staff member paid through a variety of funding strategies.*

- 6) Letter of support for fresh water crustacean research (attached)

- 7) Discussion of Citizen at Large application from Ali Pennell (attached)

- 8) TRWC June meeting minutes (Jen)

- 9) Capacity Committee update (attached)

- 10) Other committee reports

- 11) Project Updates (attached)

- 12) Other topics.