



TRWC Steering Committee Meeting
October 12, 2016; 4-6 pm
New Location: Steelhead Room
Clean Water Services
 2550 SW Hillsboro Hwy, Hillsboro, OR
Cell phone: 503-830-9852 (April)

Agenda

Rich VanBuskirk, TRWC Chair	Roving Member: Eric Chambers
Kristel Fesler, TRWC Vice Chair	TRWC Members: Ross Van Loo
Jan Miller, TRWC Treasurer	Jon Pampush
Bob Baumgartner, TRWC Co-Secretary	
Stephen Cruise, TRWC Co-Secretary	
TRWC Coordinator, April Olbrich	

1. November meeting agenda: i) ice-breaker; ii) TRWC officer elections; iii) /presentation on Pacific and brook lamprey --what we know about lamprey, their habitats, threats, & recommendations to help lamprey thrive.
2. Potential December – Spring 2017 meeting presentations/topics:
 - a) suggested December meeting – results from November 2 tax ballot measures – what passed and ramifications? How could this effect conservation in our watershed?
 - b) Steps on FEMA rules, timeline, etc.;
 - c) Pilot project on Summer Creek, sedimentation capture – Matt Brennan, CWS --- would be available for future meetings;
 - d) Tigard stormwater update process (plan hasn't been updated for 30 yrs) – Lori Faha. –could present in January (would be good to get on her calendar soon)
 - e) Other future presentations that would need some additional lead time could include i) update on Fernhill Wetlands; ii) mycore mediation pilot project; iii) update from the three cities who gave presentations about how they were addressing natural resources issues in the annexation of rural properties to their cities; iv) Fanno Creek projects using DEQ revolving fund projects & possible roles for TRWC; v) presentation from USGS regarding report on pesticides in adjacent Clackamas River watershed and results.
 - f) Your ideas? Suggestion made at last SC meeting that our meeting topics be focused on what topics can show TRWC to be a convener and/or submit grant applications; current focus includes education on various topics and what is occurring in the Tualatin Basin presentations.
3. Any changes to Council support policy (discussion from September TRWC meeting)?
4. Update on response to CWS following listening session (Dave Waffle's proposal)
5. Review of i) 2015-16 TRWC 990 filing (need TRWC officer review prior to submission); ii) TRWC federal indirect cost negotiation submittal.(Jan Miller)

6. Steps in preparing for 2015-17 TRWC application for OWEB council capacity funding application. (April)
7. Handout of new OWEB watershed council self-evaluation form - to be completed by TRWC officers and staff prior to November 16 SC meeting and discussed at the November 16 SC meeting.
8. Capacity Committee update.
9. Project Updates.
10. Other items.
11. Informational -- October 5 2016 TRWC meeting minutes to be sent out later.