



TRWC Steering Committee Meeting
Sept 21, 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:
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. **October meeting agenda:** i) ice-breaker; ii) TRWC officer nominations; iii) program/presentation – a) Fernhill Wetlands tour – probably past this window --dusk too soon; b) steps on FEMA rules --- timeline; current steps, etc.; c) CWS topics --- Fanno Creek basin work, i.e., DEQ Revolving Loan Funds – possible opportunities for TRWC? d) presentation by Contech (produces bridges & culverts for road crossings & other work)? e) info from October 3 Intertwine Alliance meeting on **Investing in Nature for Healthier Communities**
2. Potential November/December meeting presentations/topics – suggestions.
3. Other committee reports
4. Informational: i) Update on Gales Creek/Clear Creek confluence project – OWEB evaluation.
 ii) Update on Upper McKay Watershed forest restoration – RAC meeting on 10/14.
 iii) Partnering with Tualatin SWCD for October 22 Gales Creek half day session – update on 10 years of GC weed treatment, GC restoration action plan & RW tour;
 iv) NOWC networking event, 10/19-20; any TRWC officers interested in participating?
5. October SC meeting – new date: October 12: meeting will review of 2015-16 IRS 990 filing;
6. Nov SC meeting – OWEB watershed council self evaluation to be completed by TRWC officers & discussed at the November SC meeting.
7. Informational: a) OWEB beginning in the next grant cycle will require insurance for the following: (Note: TRWC has coverage for general liability that is \$1 miller per occurrence & \$3 million aggregate; auto liability, \$1 million). Our professional services

agreements require this amount for our contractors. Starting at the next grant cycle, we will require our contractors to carry what is required below based on the activity. The tables below show the types of insurance required for which activities conducted by staff and volunteers.

Table 1. Insurance Types and Coverage Amounts required for all grantees regardless of the project type		
Insurance Type	Minimum Amount	When Required
General liability	\$1,000,000 per occurrence, \$2,000,000 aggregate	All grantees receiving project funds from OWEB regardless of project type or complexity.
Auto liability	\$1,000,000 combined single limit	All grantees receiving project funds from OWEB regardless of project type or complexity.

Table 2. Insurance Types and Coverage Amounts required depending on the project type		
Insurance Type	Minimum Amount	When Required
Pesticide and herbicide applicator limited pollution coverage	\$500,000 per occurrence, \$1,000,000 aggregate	All projects when grantee employees are applying pesticide and herbicides near wetlands, water, or ESA species.
Pollution liability	\$500,000 per occurrence, \$1,000,000 aggregate	All projects when grantee employees are performing earthmoving work near wetlands, water, or ESA species.
Professional liability	\$500,000 per occurrence with \$1,000,000 aggregate	All projects when grantee employees have a professional license and are doing work that falls under that license.
Abuse or Molestation Coverage	\$100,000 per occurrence and \$300,000 aggregate	All projects when grantee employees or volunteers for the grantee are working with children

8. Coordinator will be scheduling additional TRWC listening sessions over the next several weeks.

9. Project Updates.

10. Sept 7 2016 TRWC meeting minutes to be sent out later.

11. Other items.