



**TRWC Steering Committee Meeting**  
**November 16, 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: Aaron Shaw
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. December meeting agenda: i) ice-breaker; ii) Suggested discussion by SC members: results from November 9 conservation measures – what passed and ramifications? How could this effect conservation in our watershed? iii) other presentations? Five minute sharing by TRWC members about their current projects?
2. Potential future presentations/topics:
  - a) Steps on FEMA rules, timeline, etc.;
  - b) Pilot project on Summer Creek, sedimentation capture – Matt Brennan, CWS --- would be available for future meetings;
  - c) Tigard storm water 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)
  - d) 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. Update on response to CWS following listening session (Dave Waffle's proposal)
4. Informational/Discussion: i) TRWC will continue its \$100 sponsorship (two \$50 awards) of the spring 2017 Intel NWSE for high school and middle school environmental science categories; ii) Request by retired teacher for funding (\$299) for Go-Pro camera @ St Mary's Home restoration/monitoring project.
5. Sharing individual responses from OWEB watershed council self-evaluation form; following discussion, selection of four areas to be a TRWC focus over next two years.

6. Capacity Committee update.
7. Project Updates.
8. Other items.
9. Informational – November 7 TRWC meeting minutes to be sent out later