



TRWC Steering Committee Meeting
December 15, 2016; 4-6 pm
New Location: Small first floor conference room
Washington County Facilities Bldg.
169 North First Avenue, 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	
Bob Baumgartner, TRWC Co-Secretary	
Stephen Cruise, TRWC Co-Secretary	
TRWC Coordinator, April Olbrich	

1. January 4 meeting agenda: i) Council recognitions – Jennifer Nelson Sneed; Brian Wegener; others ? ii) Program: Intro to Tigard storm water master planning – Lori Faha; iii) other matters?

2. Upcoming meeting focus: March 1 TRWC meeting need to adopt and approve TRWC 2017-19 work plan prior to March 6 OWEB Council Capacity support submittal. (January 2017 TRWC committees will meet to discuss 2017-19 work plan elements; February 15 TRWC SC meeting review and prepare 2017-19 TRWC work plan for presentation at March 1, 2017 TRWC meeting.)

3. 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) Other future presentations that would need some additional lead time could include
 - i) Update on Fernhill Wetlands;
 - ii) Mycoremediation 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.
 - d) Your ideas? Suggestion made at past SC meeting that our meeting topics be focused on what topics can show TRWC to be a convener and/or submit grant applications; current meeting focus includes education on various topics and what is occurring in the Tualatin Basin presentations.

4. Identifying routine (yearly) Steering Committee meeting focus: i) February 2017, discussion of TRWC work plan for 2017-19 to take to TRWC at March 1 meeting for approval for submittal to OWEB by March 6 (the designated month may change dependent upon OWEB Council Capacity deadlines); ii) Sept/October – review of federal 990 and Oregon state CT-12 and Steering Committee approval prior to November 15 submittal date.
5. Update on TRWC response to CWS following listening session (Dave Waffle's proposal)
6. Interest in following up with JWC & CWS re: research on future climate change impacts on Tualatin Basin? (attachment)
7. Review of selection of four items from November SC OWEB self-evaluation items for TRWC to focus on over 2017-19 and future presentation to TRWC.
8. Final GAAP report for TRWC 2015-16 year.
9. Discussion regarding December 7 TRWC niche brainstorming
10. Capacity Committee update.
Discussion regarding Bob Hazen meeting and final report
11. Project Updates.
12. Other items. Potential role for TRWC in partnered Conservation Effectiveness Partnership for Dairy-McKay watershed work.