



**Tualatin River Watershed Council
Steering Committee Meeting Minutes
March 20, 2019**

Committee Members Present

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| Bob Baumgartner | TRWC Chair |
| Erin Poor | TRWC Vice Chair |
| Rich Van Buskirk | TRWC Treasurer |
| Lacey Townsend | TRWC Secretary |
| Jon Pampush | Roving Member |

Staff Present

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| Scott McEwen | TRWC Executive Director |
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Update on accounting and bookkeeping transition

Scott, Rich, and Jan have been working with Kelly at Tualatin SWCD to update our current QuickBooks. Scott distributed a spreadsheet showing transition timeline.

Update on strategic planning

Scott interviewed four strategic planning contractors. His top choice is Cynthia Winters from Solid Ground Consulting. She will conduct two two-hour strategic planning sessions with the board at the April and May council meetings. This will be an abbreviated strategic planning process since the Council already has received so much feedback from stakeholders over the past couple years. The goal is a three-year strategic plan document.

Bob wanted to make sure we're also spending time thinking about aspirational goals. The three-year plan will include very broad drivers that we can work on in near-future.

Update from Restoration Committee

The Restoration Committee met for the second time this morning. Dr. Lee Benda (Terrain Works) presented on NetMap. This tool has become the norm for watershed analysis and planning. The presentation included staff from JWC, TSWCD, CWS, TRWC. Discussion followed about how we can use this tool.

Upland resource concern panel presentation

Discussed Rich's proposed agenda item from last month, which came from conversation with forest landowner, Peter Hayes. We talked about structuring the panel around ensuring the agricultural areas continue to provide clean water after the water leaves the well-managed upland forest areas. Ideas for panelists include ODA, TSWCD, farmers, foresters. This will be on the agenda in summer or fall.

The meeting adjourned at 5:20 pm.

Respectfully submitted,

Lacey Townsend
Secretary