



**Tualatin River Watershed Council
Steering Committee Meeting Minutes
April 17, 2019**

Committee Members Present

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| Bob Baumgartner | TRWC Chair |
| Rich Van Buskirk | TRWC Treasurer |
| Lacey Townsend | TRWC Secretary |
| Ross Van Loo | Roving Member |

Staff Present

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| Scott McEwen | TRWC Executive Director |
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Guests Present

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| Cynthia Winter | Solid Ground Consulting |
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Review of draft strategic goals and strategies – facilitated by Cynthia Winter

Cynthia reviewed what we did at the April Council meeting.

Discussion around “therefore” statement. Bob: can we include something about being a voice for the watershed? How do we best convey this?

We went through each of the four goals and strategies under each goal.

Goals 1 and 2: mission goals

Goals 3 and 4: organizational/internal goals

Steering Committee provided feedback on all four goals and strategies.

Some highlights:

- Goal 1
 - Add something to the strategies about gathering info from partners who have already collected some of the communications data from the basin.

- Goal 2
 - Add resilience language to this goal.
 - What about activities in the ag vs. urban area?
- Goal 3
 - Re-word the “hire staff contractors to assist...” strategy

Next step:

- Scott and Cynthia will further refine the goals and strategies to incorporate Steering Committee feedback. This draft will be circulated to Steering Committee members.
- New draft will be presented at May 1 Council meeting with discussion and feedback requested.
- Final draft will be circulated to Council members after the May meeting. Council members will be given two weeks for any final comments.
- Final Strategic Plan will be voted on at the June Council meeting, with minor discussion.

Update on TREE proposal to the TSWCD

Funding was received from TSWCD in the amount of \$73,000 to complete a Dairy-McKay Restoration Action Plan.

Update on OWEB Technical Assistance grant application – due April 28

Peter Hayes to attend a future Steering Committee meeting

The meeting adjourned at 6:00 pm.

Respectfully submitted,

Lacey Townsend
Secretary