



## **Tualatin River Watershed Council Meeting Minutes May 6, 2020**

### **Stakeholders Present**

Kristel Griffith	Drinking Water Provider Primary Representative (shared position), City of Hillsboro Water Department
Bob Baumgartner	Services Districts (Sewerage) Primary Representative, Clean Water Services
Lacey Townsend	Soil and Water Conservation District Primary Representative, Tualatin SWCD
Tom Nygren	Small Woodland Owners Primary Representative, Washington County Small Woodlands Association
Stephen Cruise	Washington County, Primary Representative
Victoria Saager	Citizen-at-Large
Erin Poor	Citizen-at-Large
Ashley Short	Environmental Organizations Primary Representative, Tualatin Riverkeepers
Jan Miller	Citizen-at-Large

### **Staff Present**

Scott McEwen	TRWC Executive Director
Samantha Sharka	TRWC Project Manager

### **Guests Present**

Brian Creutzburg	Oregon Department of Environmental Quality
Kellyn Baez	Clean Water Services

### **Welcome and Introductions**

Bob Baumgartner, Chair, opened the meeting at 7:00 pm. Stakeholders, staff, and guests introduced themselves. The meeting was held remotely via Zoom. Scott reviewed the agenda.

### **Presentation: Clear Creek Phase 2 Project -- Samantha**

Samantha presented on the Clear Creek Phase 2 project, which will connect with the Phase 1 project. The project will restore habitat along one mile of Clear Creek, working with eight private landowners including Stimson Lumber. The project will provide thermal refugia for fish, protect water quality, conserve habitat for winter steelhead, and connect to two previously completed projects.

**FY21 budget process**

Scott went through the budget development process. He is working with Kelly Dawes (TSWCD) and Jan Miller to put together the budget. The first draft budget will be presented to the steering committee on May 20 for comments and discussion. The budget will then be presented to the full Council at the June 3 meeting.

**Adjournment**

The meeting adjourned at 8:10 pm.

Respectfully submitted,

Lacey Townsend, Secretary