



## **Tualatin River Watershed Council Meeting Minutes February 3, 2021**

### **Stakeholders Present**

Bob Baumgartner	Services Districts (Sewerage) Primary Representative, Clean Water Services
Stephen Cruise	Washington County, Primary Representative
Ashley Short	Environmental Organizations Primary Representative, Tualatin Riverkeepers
Tom Nygren	Washington County Small Woodlands Association
Simon Christensen	Drinking Water Provider Secondary Representative (shared position), City of Hillsboro Water Department
Lacey Townsend	Soil and Water Conservation District Primary Representative, Tualatin SWCD
Jon Pampush	Fisheries, Trout Unlimited
Erin Poor	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
John Runyon	Cascade Environmental Group
Jamie Hughes	Clean Water Services
Stephanie Bell	Oregon Department of Forestry

### **Welcome and Introductions**

Bob Baumgartner, Chair, opened the meeting at 7:03 pm. Bob shared that this meeting will be recorded via Zoom. Scott and Bob shared the agenda. Stakeholders, staff, and guests introduced themselves. The meeting was held remotely via Zoom.

### **Public Comment**

No public comment.

***Approval of January meeting minutes. Tom Nygren moved to approve the minutes as presented. Seconded by Ashley Short. Passed unanimously.***

## **Treasurer's Report – 2<sup>nd</sup> Quarter**

This item was tabled and a report will be given at the next Council meeting.

## **Presentation: Draft Dairy McKay Restoration Action Plan – John Runyon, Cascade Environmental Group**

- John Runyon went through the process to create the draft Action Plan.
- The first step was to complete an information gap assessment. This was done using Net Map, which is a model for analyzing and mapping landforms, watershed processes, and landscape management.
- The Dairy-McKay Watershed has two different landscapes – upper and lower subbasins.
- John showed various Net Map maps showing criteria (e.g. optimized shade effectiveness and large wood recruitment).
- John went through the analysis, then discussed strategies going forward. Each strategy in the Action Plan has a list of actions.

## **Review of Diversity, Equity, Inclusion, and Justice (DEIJ) Committee Charter**

Scott went through the Charter. There was discussion about whether or not the DEIJ Committee would go directly to the full Council or the Steering Committee first. Language was added to the Charter to reflect this discussion.

A sentence was added to the Authority section in the DEIJ Committee Charter:

“All proposed actions, policies, and practices will be shown to the Steering Committee before going to the full Council and the Steering Committee will have the option to provide comments.”

***Stephen Cruise moved to approve the amended authority section of the DEIJ Committee Charter, as read by Lacey. Seconded by Simon Christensen. Passed unanimously.***

***Ashley Short moved to approve the DEIJ Committee Charter with the amended authority. Seconded by Stephen Cruise. Passed unanimously.***

## **Adoption of Draft Land Acknowledgement**

Scott shared the second draft of a Land Acknowledgement Statement, which included some edits following recommendations from the January Council meeting. ***Jon Pampush moved to adopt the Land Acknowledgement statement. Seconded by Ashley Short. Passed unanimously.***

## **Adjournment**

The meeting adjourned at 9:03 pm.

Respectfully submitted,

Lacey Townsend, Co-Secretary