

**Siuslaw Stewardship Group
Meeting Notes
August 4, 2011**

Attendees:

Name	Affiliation	Name	Affiliation
Ross Holloway	Facilitator	Dan Segotta	SNF
Pam Gardner	SNF	Ginger Cloutier	SWC
Liz Vollmer-Buhl	SWC	David Eisler	SWC
Johnny Sundstrom	Siuslaw Institute	Chandra LeGue	Oregon Wild

The meeting began at 1:05 PM.

Review Notes and Agenda

The participants approved the July 7, 2011 meeting notes as drafted.

Current Process/Project Updates

Forest Service, Dan Segotta

- § New project agreement between Forest and Cascade Pacific RC&D has been signed.
- § FS is in the midst of a hiring “pause”. Two recruitments on the Central Coast Ranger District have cancelled as a result (Silviculturalist and Pre-Sale Forester)
- § Dan has received a number of proposals for retained receipts projects on national forest land, including one small project proposal in the Hebo Ranger District.

Stewardship Contracting Authority Reauthorization Efforts, Johnny Sundstrom

- § Reported on a RVCC conference call on this topic. There may be a bill introduced for a two year extension of the authority. This would be a “clean” bill without any changes to the existing authority. Support for an extension of stewardship authority appears to be linked to support for extending the “Secure Rural Schools” funding to Counties.

Other Updates

- § Liz reported that the CPRCD website is “down”, and you can’t download applications or other materials. Ross agreed to call Jackie and see what the problem is.
- § The group discussed the letter received from the BLM in response to our letter to them. Bill Hatton may attend the August 17 celebration event, and if so, members will follow-up with him there regarding the possibility of a Group field trip to look at stewardship efforts on BLM land. Ross will be following up with an e-mail to Bill to provide him with our future meeting schedule as well.

Planning 10-year Celebration Event on August 17

- § *Invitations:* Johnny reported that he had invited the two Chiefs personally while at a meeting in Washington, D.C. where the awards were officially announced. Ross will forward the official announcement letter to Group members. Discussed the need to follow-up with all award recipients and RSVPs to inform them of the schedule changes.

Ross will e-mail to all Group distributions. The award recipient list was reviewed and names assigned for specific people to contact.

- § *Food:* Ross will confirm with the Angell Job Corp center to provide barbeque chicken and ribs and vegetarian baked beans for 50 people. Dan will arrange to have someone pick food up and deliver it to the event site. Ginger reported that Safeway has donated \$50 towards a sheet cake for the event. Liz reported that SWC members will be bringing additional pot-luck dishes to supplement what we are providing and what has been donated from the local market.
- § *Transportation:* Plans are still in place for three shuttle vans, from Corvallis, Waldport and Mapleton.
- § *Event Logistics and Supplies:* Ross agreed to bring stick on name tags for folks to use at the event. Ginger reported that they have arranged for two banners that can be displayed at the event, and will be ready early next week.
- § *Program:* Johnny reviewed the final program line-up...Welcome and information on SWC effort (Liz), History of stewardship on the Siuslaw (Johnny), Stewardship accomplishments (Dan), Two Chiefs Award intro and presentation (Jerry Ingersoll, Kent Connaughton, and Ron Alvarado). Program will start at 4:00 P.M. and conclude no later than 5:30.
- § *Media:* Chandra reported on coordination between she and Joni Quarnstrom to distribute information and press releases. SWC will also be doing a press release to local papers. All agreed on the need to coordinate the various releases. Chandra will also be offering a media tour at 1:30 on the day of the event.

Potential Project Applications for Next Funding Cycle

- § Liz provided a brief update on anticipated project applications being developed by SWC and also SWCD (for Seth). The SWCD project will likely be smaller than what was discussed at the last meeting. The group will review the application in detail at the September 1 meeting.

Future Agenda Items and Meeting Dates

- § August 17 – 10 Year Celebration Event
- § September 1 – Regular monthly meeting – focus is project application review
 - Summer Field Trip – Will be working with Eugene BLM (Bill Hatton) on a late-summer or early-fall field trip.
 - October 6 – Regular monthly meeting
 - October 12 or 13 – Fall Roundtable Meeting in Corvallis

Meeting adjourned at 3:00 P.M.