

**Marys Peak Stewardship Group
Meeting Notes
October 3rd, 2011**

Name	Affiliation	Name	Affiliation
Tom Penpraze	City of Corvallis	Karen Fleck-Harding	MRWC
Mike Totey	ODF	Frank Davis	SNF
Heath Keirstead	Benton SWCD	Chuck Fisher	SNF
Steve Trask	Bio-Surveys	Steve Trask	Biosurveys
Lon Otterby	Sierra Club	Art Sleight	Private landowner
Jackie Nichols	CPRCD	Betty Sleight	Private Landowner
Kraig Kidwell	SNF	Xan Augerot	MRWC
Bob Nowak	SNF	Viva Worthington	SNF
Jane Brass Barth	Facilitator		

Meeting began at 12:00 PM. August notes were approved by consensus. Jackie presented the City of Corvallis' Two Chief's Partnership Award to Tom Penpraze.

Coast Range Stewardship Fund Project Proposals

The amount of funds available for Wyden projects is now approximately \$240,000.

Chuck Fisher led a discussion on the Technical Review Team's work, specifically related to the MRWC proposal. His goal for the review was to give feedback that would help applicants improve their proposals prior to the Roundtable. He explained that 6 people reviewed the proposal. Karen, Steve, and Xan already have drafted responses to the Technical Team's questions/concerns. Chuck and Jackie clarified that those responses now need to be integrated into a revised proposal. Major points in the discussion about the MRWC were:

- Need to make it clearer what stewardship funds will pay for within the much larger project. The larger project is being proposed to OWEB this month so the application is written as a whole with all funding sources working together.
- Need ODFW fish passage staff sign-off and SNF staff sign-off on design. Xan explained they will do formal paperwork for fish passage approval plan. They have had ODFW (Karen Hanz), SNF (Kami Ellingson and Chris Hirsch) and BLM staff on-site.
- Culvert design – more elevation is needed (3% vs. 1.5%) because the 2 barriers are related. The engineering has been done with National Forest Foundation funds. The engineering firm did look at alternatives suggested by the Tech Team but determined the open bottomless arch would not work. And, it is more expensive.
- Monitoring – They need to find ways to pay for a post-survey to compare with pre-project surveys. Someone suggested they put it in the OWEB proposal. Xan also shared the possibility of integrating this data collection into a SNF analysis that is just getting underway. She will follow-up on that.
- Budget calculation issues (i.e. rock and fiscal administration) have been corrected.

Roundtable representatives indicated they felt prepared to represent this project.

The City of Corvallis decided not to pursue the Peacock Larkspur proposal in this cycle.

Field Trip Planning

The group decided to postpone the field trip with the Greasy Creek neighborhood until April/May timeframe.

Updates and Next Meetings:

Kraig shared that spraying had started on Bridge Thin. They are holding off on road work, but some logging could start this Winter.

November 17th – Jane will contact Ken McCall about a presentation on Rocky Mountain Elk Foundation activities and potential interests related to stewardship. Jane also will try to reconvene the invasives committee prior to the 17th so it can bring forward a plan for a neighborhood meeting like was done in Soap Creek.

December 6th - joint stewardship group meeting in Newport; no regular meeting

Meeting concluded at 2:00pm.