



**ROGUE BASIN**  
PARTNERSHIP

**BOARD MEETING NOTES**  
**Thursday, June 8th, 2-4pm**

*Jackson SWCD*  
*89 Alder St. Central Point, OR 97502*

**Closed session**..... 2:00-3:00  
*Sam Whitridge, Managing Director & RBP Board of Directors*

**Action: To hire a part-time contracted Fundraiser; RFP to be developed & reviewed at July Board meeting; RFP will be released late-July.**

*Recorded by T. Lombardi*

Present:

Kelly Coates, <i>RBP Chair</i>	Robert Coffan, <i>RBP Vice-Chair</i>
Greg Stabach, <i>RBP Secretary</i>	Denis Reich*, <i>RBP Treasurer</i>
Jake Crawford, <i>RBP Board</i>	Gail Grogan-Perrotti, <i>RBP Board</i>
Chrysten Lambert, <i>RBP Board</i>	Eugene Weir, <i>RBP Board</i>
Paige Prewett, <i>RBP Board</i>	Sam Whitrdige, <i>RBP Managing Director</i>
Thera Lombardi, <i>RBP Staff</i>	Janelle Dunlevy, <i>APWC</i>

\* *attendance by phone*

Absent: none

RBP member/partner announcements ..... 3:05-3:15

- Butcherknife bridge going in, APWC working to get permits for project
- Denman Wildlife channel re-meander project with TFT, in Yr-5 review
  - Member/partner meeting tour suggestion
- Bear Creek & Applegate temperature study (RVCOG, TFT, RRWC) putting loggers in
  - Robert Coffan provided some loggers for the project
- Fish Hatchery in Butte Falls – school district inherited & are turning it into outdoor program
- ODFW budget cuts eliminating funding for in-stream, place-based planning support, Central Point fish screens shop; write testimony
  - Umpqua affected by proposal as well: funding for habitat biologist
- Let's Pull Together (LPT) success at Josephine County's Griffin Park, Grants Pass & BLM Gold Nugget Recreation Area, Gold Hill
  - ODA visited about garlic mustard work this week
- Closed session briefing

Consent agenda approval ..... 3:15-3:30

*Sam Whitridge (info/action)*

- May meeting minutes
- May standing committee & staff report
  - OWRD upcoming meeting is in Salem, instead of Bend
  - RNPP progress, seed blitz coming up this month, Green Leaf approved native plants as part of their business plan
  - Jake is going to join a committee by July; he will discuss with Sam
- May financial report

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**Motion: To approve consent agenda with minor edits & additions.**

Moved: Robert Coffan, Seconded: Gail Grogan-Perrotti; unanimous approval by voice vote.

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RBP strategic planning draft ..... 3:30-3:35

*Sam Whitridge (action)*

- Acknowledgment of Board feedback and subsequent updates
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**Motion: To approve Strategic Plan draft language.**

Moved: Jake Crawford, Seconded: Robert Coffan; Greg Stabach & Chrysten Lambert abstain from vote; unanimous approval by voice vote.

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2018 Board meeting schedule ..... 3:35-3:45

*Sam Whitridge (info/action)*

- Expressed disapproval for 3-hr meeting length; suggestion to allow for 3-hour meeting only if necessary and with proper advanced notice
  - Interest in meeting every other month: 6 times, not proposed 8 times
    - Some concern for going to fewer meetings too fast, acknowledgement that we are in process of streamlining meetings
  - Executive Committee would have to meet more often to cushion workflow
    - If that is the direction, there is interest in adjusting the bylaws to reflect shift of work onto Executive Committee
    - Hesitancy expressed in shifting additional workload onto Executive Committee
  - Reminder of ability to make decision by phone, email and written consensus
    - Sam acknowledges and recalls administering these methods in the past
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**Motion: To cancel Dec 2017 Board meeting, and approve proposed meeting schedule with 2-hour long meetings. If longer meetings are necessary, they may be 3 hours with advanced notification to Board of Directors.**

Moved: Chrysten Lambert, Seconded: Gail Grogan-Perrotti; unanimous approval by voice vote.

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Board Recruitment update ..... 3:45-3:50

*Sam Whitridge (info)*

- We are looking for financial & legal expertise; once interest in joining the RBP Board is gauged, please bring introductions to Sam

RBP Board Manual ..... 3:50-4:00

*Thera Lombardi (info/action)*

- Observation that "Mission, Vision, Purpose" section does not match Strategic Plan
  - Suggestion: pull mission, purpose, vision directly from Strategic plan
- Pictures taken from web documents are too blurry
- Some concern for aesthetic, desire to match Strategic Plan
- Some confusion on what needs to be approved since many stand-alone documents have already been approved
- Goal of document is an orientation & reference tool
- Additional feedback can be sent to Thera

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**Motion: *To approve document format, adopt as a working document & produce 3-ring binder as a reference tool.***

Moved: Greg Stabach, Seconded: Kelly Coates; Robert Coffan abstains from vote; majority approval by voice vote.

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