



ROGUE BASIN
PARTNERSHIP

BOARD MEETING NOTES

Thursday, November 9th, 2-4pm

*Jackson Soil & Water Conservation District, Corps Room
89 Alder St. Central Point, OR 97502*

Recorded by T. Lombardi

Present:

Kelly Coates, <i>RBP Chair</i>	Jake Crawford, <i>RBP Board</i>
Gail Grogan-Perrotti, <i>RBP Board</i>	Paige Prewett, <i>RBP Board</i>
Eugene Weir, <i>RBP Board</i>	Kari Gies, <i>Soon-to-be RBP Board</i>
Terry Ruitter, <i>Soon-to-be RBP Board</i>	Jack Shipley, <i>Soon-to-be RBP Board</i>
Sam Whitridge, <i>RBP Managing Director</i>	Thera Lombardi, <i>RBP Staff</i>
Brian Barr, <i>RRWC</i>	Larry Martin, <i>RRVID</i>
Darren Borgias, <i>TNC - SOFRC</i>	

Absent: Greg Stabach, *RBP Secretary*; Denis Reich, *RBP Treasurer*; Robert Coffan, *RBP Board*;
Chrysten Lambert, *RBP Board*

Welcome and introductions2:00-2:05

RBP member/partner announcements2:05-2:15

Members/Partners (info)

- *Rural Voices for Conservation Coalition in December, APWC will be attending*
- *Powell Creek mining leases; APWC attended Josephine Miners Association*
- *APWC Aquatic & Riparian committee mtg received support from Josephine Miners Association*
- *Butcherknife culvert replaced, 70 salmonids recovered*
- *APWC lecture series: Using Our Waters, Nov 15th at Applegate Library*
- *KBO/TFT TA Grant received an RBP letter of support; Eugene thanks RBP*
- *RRWC shares Beeson-Robison is out; thanks to RBP for support of their OWEB grants*

Consent agenda approval2:15-2:30

Sam Whitridge (info/action)

- *October meeting minutes*
- *October standing committee & staff report*
- *October financial report*
- *Jake shares that IAC met yesterday; set a tentative meeting schedule, identified tasks for 2018 – review of the 3-yr old RRAP, addressed a plan for distributing RLF funds*
- *Sam shares on recent funding sources: \$570,000 in funding for Fish Passage program pending final report and LNFF awarded \$100,000 as of yesterday and \$30,000 in project reserves*
- *Jack would like assistance agreements and MOU's with RBP, USFS and BLM to be considered in future agendas*

Motion: To approve consent agenda as presented.

Moved: Jake Crawford, Seconded: Kelly Coates; unanimous approval by voice vote.

Board Officer elections	2:30-2:55
<i>Sam Whitridge (info/action)</i>	
<ul style="list-style-type: none"> • <i>Kelly Coates: Chair</i> • <i>Denis Reich: Vice-chair</i> • <i>Eugene Weir: Secretary</i> • <i>Greg Stabach: Treasurer</i> • <i>Paige Prewett: Governance Committee Chair</i> 	

Motion: To approve slate of Board officers.

Moved: Gail Grogan-Perrotti, Seconded: Jake Crawford; unanimous approval by voice vote.

Motion: To approve Paige Prewett as Governance Committee lead.

Moved: Eugene Weir, Seconded: Gail Grogan-Perrotti; unanimous approval by voice vote.

2018 RBP budget	2:55-3:15
<i>Sam Whitridge (info/action)</i>	
<ul style="list-style-type: none"> - <i>Board wonders about changes from 2017?</i> - <i>Sam reviews some 2017 changes reflected in budget like, RNPP is newly established, funds for CWMA treatments, fish passage and RNPP coordinator; assumed funds being raised by champion fundraiser and part-time administrative position</i> 	

Motion: To approve the 2018 proposed budget.

Moved: Eugene Wier, Seconded: Kelly Coates; unanimous approval by voice vote.

Fundraising position.....	3:15-3:35
<i>Gail Grogan-Perrotti (info/action)</i>	
<ul style="list-style-type: none"> • OWEB Financial Planning offering <ul style="list-style-type: none"> - <i>EAC worked with Sam to plan for fundraising training; need to clarify roles, responsibilities, fundraising needs, to help to diversify funding</i> - <i>Sam explains background of FIP capacity financial planning funds - \$15,000; interest in consultant; due Jan 18th</i> 	

2018 Fish Passage Program planning.....	3:35-4:00
<i>Sam Whitridge (info/action)</i>	
<ul style="list-style-type: none"> • IVWC Pomeroy funds <ul style="list-style-type: none"> - <i>Sam reviews plan for distributing RLF funds</i> - <i>Jake chimes in lessons learned from previous RFP rounds</i> - <i>Sam recommends extending Denise's contract as Fish Passage coordinator with developing extended scope and deliverables</i> - <i>Interest about progress of Denise's current scope of work, and questions about project work vs program work</i> <ul style="list-style-type: none"> ▪ <i>Denise is working on DEQ programmatic permit (waived at Beeson-Robison) and SHPO stream-lining</i> ▪ <i>Denise's interest in project work is understanding needs, limitations to help with overall program</i> - <i>Sam informs of current state of Pomeroy funding to be applied to alternative study</i> <ul style="list-style-type: none"> ▪ <i>Board expresses interest in reviewing contract language, Sam assures that RBP doesn't have liability and the project funds will be covered</i> ▪ <i>Board considers the weight of the news</i> 	

- *Darren Borgias introduces himself – TNC, SOFRC (past president)*
 - *Shares about the model of AFR, Rogue Basin Cohesive Forest Restoration Strategy*
 - *Other efforts with air quality from fire prescriptions, marketing, etc.*
 - *Interested in demonstrating partnership with RBP*

Meeting adjourned at 3:40pm