

Polk SWCD Annual Work Plan Meeting for FY 2017-2018
580 Main Street, Suite A, Dallas OR 97338

Directors
David Simmons
Chad Woods
Mike Wilson

Staff
Karin Stutzman
Tom Wilson
Lucas Hunt
Marc Bell
Stacey Garrison

Guest
Luke Westphal (GYWC)

CWPP –Community Wildfire Protection Plan
DWPP – Drinking Water Providers Partnership
OSWB – Oregon State Weed Board

Chair Simmons called the meeting to order at 9:10 AM

Manger Stutzman explained the process related to creating the annual work plan. She explained that in general Garrison's position is paid for by an agricultural water quality grant, Hunt from the watershed councils, Bell from CREP and RCPP, Wilson from an ODA operations grant, and Stutzman from general funds. She explained the goals and objectives of the work plan are set by the long term business plan.

See Handout #1

Goal 1: Discussion regarding:

- *OWEB Small Grant numbers and future projects*
- *Restoration on Jont Creek*
- *Operation and maintenance on conservation easements, and possible future easements*
- *New Vehicle and/or ATV for the district*
- *Ludwigia management and the denied state weed board grant funds*
- *Risk Management and Ash Creek Water Control District vegetation project*
- *Flood control, ground and surface water storage, saturated buffers, and outreach on Salt Creek and for Polk County*

Woods suggested putting \$30,000 aside for an ATV and/or new district truck, plus getting the contingency funds to a minimum of \$70,000.

Goal 2: Discussion regarding:

- *Possible new project in West Salem, with potential as a demonstration farm.*

Woods would like to include outreach and technical assistance for "visible agricultural-land and stream bank erosion" in the budget and work plan.

Goal 3: Discussion regarding:

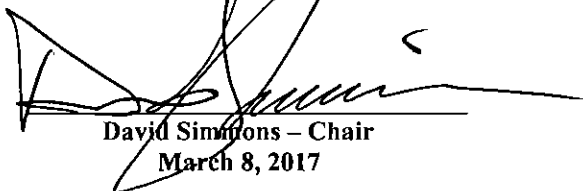
- *Watershed council pass through funds*

Woods recommended putting the total line item amount of "pass thru" funds into the budget (estimating on the high side) and make sure there is supporting documents and budgets from participating agencies.

Westphal explained they have put together a two year plan that includes culvert replacement work at Gooseneck creek. He has temperature probes on Mill Creek and the surrounding area for the BLM, which he offered to use for Salt Creek water quality for the district. Greater Yamhill Watershed Council will continue coho and steelhead surveys in Agency Creek.

Meeting was adjourned at 11: 10 AM.

Respectfully Submitted by Tom Wilson, Office Admin, 2/23/2017.


David Simmons – Chair
March 8, 2017