

ALSEA STEWARDSHIP GROUP

AGENDA

February 22, 2016; 3:00- 5:00pm

CCRD, Waldport, OR

<http://www.cascadepacificstewardship.org>

	AGENDA ITEM	LEAD
3:00	1. Welcome and Introductions	Kirk
3:05	2. Review Notes & Agenda <ul style="list-style-type: none">• Review previous meeting notes• New business for agenda	Kirk
3:10	3. Updates and Announcements <ul style="list-style-type: none">• USFS• Partner organizations/general announcements• CPRCD updates	Donni All Kirk
3:30	4. Indian Creek Land Management Planning Presentation and Q&A session	Donni & IDT members
4:45	5. Brief follow-up discussion to annual Joint Stewardship meeting	Kirk
4:55	6. Future agenda items and meeting dates March 3rd	Kirk
5:00	7. Adjourn	

DRAFT
Alsea Stewardship Group Meeting Notes
February 22, 2016

Name	Affiliation
Kirk Shimeall	CPRCD Facilitator
Fran Recht	PSMFC/MCWC
Christy Lewis	Siuslaw NF/CCRD
Paul Engelmeyer	TWC/MCWC/Audubon
Chandra LeGue	Oregon Wild
Marc Barnes	IRM, ASG
Linda Johnston	AWC
Elmer Ostling	Landowner
Michele Jones	District Ranger, SNF
Tom Davis	AWC, ASG
Donni Vogel	Natural Resources, SNF
Melissa Newman	Lincoln SWCD; ASG
Marty Stein	Botanist, SNF
Shawn Smith	Silviculturist, SNF
Rob Sanders	Transportation Engineer, SNF
Amy Kocourek	Wildlife Biologist, SNF
Rene Galindo	Fisheries Biologist, SNF

WELCOME AND INTRODUCTIONS

The meeting began at approximately 3:00 pm.

REVIEW NOTES AND AGENDA

Agenda will be prioritized for time constraints. Discussion regarding the Joint Stewardship meeting may be moved to the March meeting.

UPDATES AND ANNOUNCEMENTS

USFS:

Donnie reported:

- Chuck Fisher is having additional surgery next week.
- Jack Sleeper will be out until March 8th for a family emergency.
- Rene Galindo's last day on the Siuslaw is Thursday.
- The new wildlife biologist is Jill Ortley. Her report date is February 22nd.
- Frank Davis has retired. Angie Morris is filling in.
- The Organizational Chart for the Siuslaw NF (Stewardship) has been updated.

Michele reported:

- The district will be filling behind Rene with a GS-9 Fisheries Biologist with a duty station of Reedsport.

- Carl Bauer, Jeff Uebel, and Mike Northrop attended a meeting with the Smith River Watershed Council a couple of weeks ago. The Board voted in favor of hosting the Smith River Stewardship Group. There have been no discussion regarding boundaries, but it will include the Dunes. There was a comment from Marc about sharing the retained receipts over five groups instead of four.
- FS will have a public meeting for the Indian Creek Land Management on March 10, 2016, 6-7:30 pm at the Mapleton High School.

PARTNER UPDATES

- Tom suggested using outreach funds for signs and updating the web page. Michele offered to have a press release prepared for the stewardship group highlighting the projects that have been completed. Chandra thought that using the outreach funds would need further discussion by the group. Kirk said he would add it to March's agenda.
- Elmer would like to add to the agenda a discussion about why there is no monitoring being done on conventional sales, only on Stewardship sales. He'd like to see the evidence that shows they are the same.
- Marc said the group has been talking for a year about stewardship sales and how they are weighted. He would like to have a final discussion with a decision as a future agenda item.
- Elmer wanted to know if there was a place where the public could view the difference between a traditional timber sale and a stewardship sale. Casey Hawes will attend the March meeting to explain any differences.
- Chandra reported that there will be two videos (co-sponsored by Surfrider and Oregon Wild) at the Rogue Brewery:
 - March 10, 6:30 pm, Behind the Emerald Curtain
 - March 24, 6:30 pm, Seeing the Forest

INDIAN CREEK LAND MANAGEMENT PLANNING – Presentation and Q&A Session

Donni Vogel said that the stewardship groups have expressed an interest in having more input in the early-on planning of sales. The Indian Creek scoping includes input and identifies alternative which are included in the planning process. The area is the watershed boundary in the Indian Creek drainage with a goal towards restoration of both aquatic and terrestrial features. The target is trees that are less than 80 years old that will be thinned to encourage old growth characteristics in the area. The planning timelines are as follows:

- Scoping (public input, concerns and issues) – Open ended period to ensure the gathering of local concerns
- Effect analysis by ID team
- Draft EA – 30 day process for comments
- Finalize the EA based on input
- Draft Decision Memo with 45 day objection period
- Resolve objections – 45 days

It was estimated that the Decision Notice would be completed by September, but Michele indicated that the scoping phase would be extended to get it right. Comments should be in writing directed to Donni by either e-mail or by mailing.

Donni introduced each presenter.

Wildlife – Amy Kocourek

Amy outlined the process of delineating areas based on regulations.

- They used northern spotted owl survey data to identify areas the owls were present, and therefore, found value in deferring certain stands.
- There are archeological sites in the area.
- Flying squirrel were taken into account, since the squirrel is a food source for the owls.
- There will be a corvid study.
- Those older stands which has the structure for Marbled Murrelet (MAMU) deems that it is likely that they exist in those areas, so those areas will be protected.
- Part of the Indian Creek area is also a study area for barred owls. There is a 4 year removal plan, which will probably end at the time the thinning begins.
- Stand exams were completed in 2008 and 2009.
- Those areas with small limbs that are used for the spotted owl to avoid barred owls will stay.
- There is a lot of high quality data due to research from the PNW Lab, which is ongoing.
- Areas can be adjusted based on spotted owl movement. MAMU do not nest on trees under 8 years of age, but the area will be noted for exceptions.
- Slope, stability, wind throw, and shock are criteria when determining thinning density.
- Fran suggested showing the prescription on the map of each individual thinning unit. Amy said that they were not that far along in the process.
- The average age class spans 1965 to 1995.
- Large game animal clearings were not designed. Michele said deer and elk seem to adapt well in the thinned areas
- Best practices will be followed from consultation documents for feathered buffers.
- Transportation noise is exempt from nesting areas.

Aquatic – Rene Galindo

The aquatic function includes placing large wood into streams, planting of riparian species, conifers, and willows, and the removal of a concrete ford (20-21 feet deep) by excavator (ford is non-functional and access an old stand).

Roads – Rob Sanders

Rob presented a map showing all the transportation features and highlighted the roads that are proposed for decommissioning and those roads that will be stored.

- Decommissioned roads are determined as roads that will never be used in the future. The road will be removed (as well as culverts) and the area restored.
- Stored roads have been determined that they will be needed in the future.
- Tom stated that the small streams are essential to providing spawning gravel (there is no other source).

- Michele discussed ecological value vs social value of a road slated for decommissioning. What can we do on a proposed decommissioned road that has drawn local outrage?

Invasive Weeds – Marty Stein

The intent is to keep the invasive plants on the road and not allow them to disperse into the units thereby displacing native plants with their aggressive growth. Marty identified 220 acres to pretreat. Marty handed out species lists with effective treatments. Marty's handouts also listed the location and quantity of the invasive plants.

- There are no public water supply in the areas.
- Elmer stated that all private sections need to be treated as well. Marty said there is a plan for FS and Roseburg Forest Products to coordinate their efforts.
- Funding is through both stewardship and appropriated funds.

At the end of the presentations, the attendees were directed to send specific comments to Donni.

Marc commented that a tour would be helpful (along with other collaboratives), to educate the groups use as an avenue of communication.

FUTURE AGENDA ITEMS AND MEETING DATES

- Local Economic Area
- Youth Stewardship
- Discussion on Smith River/Dunes Restoration SG
- Outreach Funds
- Timeline on which sales are upcoming by the FS

Next meeting date is March 28, 2016

Meeting adjourned at 5:20 pm

ALSEA STEWARDSHIP GROUP

AGENDA

March 28, 2016; 3:00- 5:00pm

Oregon Hatchery Research Center

<http://www.cascadepacificstewardship.org>

	AGENDA ITEM	LEAD
3:00	1. Welcome and Introductions	Kirk
3:05	2. Review Notes & Agenda <ul style="list-style-type: none">• Review February notes• New business for agenda	Kirk
3:10	3. Updates and Announcements <ul style="list-style-type: none">• USFS• Partner organizations/general announcements• CPRCD updates	Donni All Kirk
3:25	4. Youth Stewardship Group presentation	Cindy Glick
3:45	5. Smith/Dunes Stewardship Group	Kirk/Donni
3:50	6. Outreach <ul style="list-style-type: none">• ASG proposal for outreach funds	Kirk Tom
4:05	7. Local Economic Area discussion	Kirk/Donni/ Casey(?)
4:50	8. Future agenda items and meeting dates March 30-31: Region 6 Forest Collaboratives Workshop (Hood River) April 18 th ASG meeting, CCRD (time tbd) Spring Round Table- tbd	Kirk
5:00	9. Adjourn	

DRAFT
 ALSEA STEWARDSHIP GROUP
 MEETING NOTES
 March 28, 2016 3:00-5:00pm
 Oregon Fish Hatchery Research Center

Name	Affiliation	Name	Affiliation
Kirk Shimeall	Facilitator, CPRCD	Donni Vogel	USFS
Mike Kennedy	Siletz Tribe	Casey Hawes	USFS
Chandra LeGue	Oregon Wild	Michele Jones	USFS
Elmer Ostling	AWC	Linda Johnston	AWC
Marc Barnes	IRM	Tom Davis	AWC
Paul Engelmeyer	TWC/MCWC/Audubon	Fran Recht	PCMF
Lisa Evans	USFS (notes)		

Review notes & agenda

- **Review February notes**
- **New Business for Agenda**

Updates and announcements

Donni Vogel, USFS

Retained Receipts Projects, Donni Vogel

USFS Projects, Donni Vogel/Michele Jones/Casey Hawes

- Deputy District Ranger Carl Bauer, accepted position in Florida. Mike Lang will fill detail position
- Rene Galindo (Fish Biologist) transfer to California- Outreach in place
- New Wildlife Biologist- Jill Oertley
- Chuck Fisher- surgery above knee, finally healing so he can be fit for prosthetic.
- Indian Creek public meeting. Mapleton HS. Specialist presented, easier format for community. Public was allowed to provide feedback. 2 public field trips April 7 Silviculture/Wildlife, April 18th Hydrology/Fisheries/Roads. RSVP to Donni. (Major issues: Road 2116 Rd, locals wanted to keep creek open. Working with groups on field trips about how to deal with road. Thinning vs clear cut.)
- Reconsultation on Murrelet **(need to add details, forest wide? because?)**
- Upcoming Sales (print out of FY 16/FY 17 planning for timber and sale and stewardship) Print out is both CCRD (white) and Hebo (grey)
6 signed decision , EA in place. 25m bf, CCRD. 2-3 sales stewardship each year. Explanation of form and projection rates. Detailed decision regarding habit issues. Average Timber sale is 3-5 years, dependent of contract criteria.

Partner- Paul

- Show "Seeing the Forest" last week, very positive turnout
- Conversation with Jeff Uebel- Tripartate, small group forming, (Ask Jeff if anyone wants to be involved)
- Working with Brian Hoeh- at Cape Perpetua Visitor Center to do a series to get public involvement. BIO blitz- Aquatic, botany.- bio resource inventory.
Timeframe, varies, potentially 4 sessions

Chandra-

- BLM final RMP comes out next week.
- Next week BLM coastal RAC- Title II distribution

Fran-

- April 8, Tillamook flow corridor project- Pelican brew club. 6pm.

Kirk-

-CPRCD received Federal forest health grant. \$40K, $\frac{3}{4}$ to supplement appropriated forest funds, $\frac{1}{4}$ to hire contractor to develop Smith river and dunes area Stewardship group.

-IRM renewing multiparty contract, monitoring. Looking for guidance from USFS and Science group.

-Wyden project packets approved. Contracts being approved, money should be obligated by R6 soon.

Youth Stewardship Group Presentation

- Cindy Glick- drumming up support for regional youth conservation. Meeting scheduled, 3/29/ 1-3 at Siuslaw Watershed counsel office Mapleton. Trying to get youth employed in communities.

Smith/Dunes Stewardship Group

- Forest Service held a meeting with Smith River Watershed Council, moving forward to form a stewardship group.
- Dunes Restoration Strategy group has been informed of fledgling group, and will be invited to further information sessions (Donni is linked).

Outreach

- AWC proposal for outreach funds is waiting on numbers- will be presented at future meeting
-

Local Economic Area Discussion

- - **(handout)** Siuslaw National Forest Proposal: Local Economic Area Definitions.
- **(handout) boundary map**
- Request for clear map showing mills, processing
- Elements in common and Alternatives A & B (see handout)
- Questions generated about boundary areas.
- Bidder local and multiple bidders
- Extended discussion
- Review of Siuslaw and Hebo group discussion and boundaries

Future agenda items and meeting dates

March 30-31: Region 6 Forest Collaborative Workshop (Hood River)

April 25th ASG Meeting , CCRD, 5-7pm

Spring Round Table- tbd

Boundary areas for timber sales

Scientific working group- April 22 time tbd

Meeting adjourned at 5:00pm

ALSEA STEWARDSHIP GROUP
AGENDA
 April 25, 2016; 5:00- 7:00pm
 Central Coast Ranger District, Waldport OR
<http://www.cascadepacificstewardship.org>

	AGENDA ITEM	LEAD
5:00	1. Welcome and Introductions	Kirk
5:05	2. Review Notes & Agenda <ul style="list-style-type: none"> • Review March notes • New business for agenda 	Kirk
5:10	3. Updates and Announcements <ul style="list-style-type: none"> • USFS • Partner organizations/general announcements • CPRCD updates <ul style="list-style-type: none"> ➢ R6 Forest Collaboratives meeting ➢ Wyden funds update ➢ 	Donni All Kirk (Marc)
5:40	4. Smith/Dunes Stewardship Group	Kirk/Donni
5:45	5. Science/Monitoring group update	Marc, Fran, Paul, Elmer
6:00	6. Outreach <ul style="list-style-type: none"> • ASG proposal for outreach funds 	Tom
6:20	7. Local Economic Area discussion <ul style="list-style-type: none"> • STWD spreadsheet information • Other Stewardship Group decisions • Make ASG decision 	Kirk/Donni
6:50	8. Future agenda items and meeting dates May 16 ASG meeting, Alsea Community Library 5-7 pm Spring Round Table- tbd Science Group- tbd	Kirk
7:00	9. Adjourn	

DRAFT
 ALSEA STEWARDSHIP GROUP
 MEETING NOTES
 April 25, 2016; 5:00pm- 7:00pm
 Central Coast Ranger District, Waldport, OR

Name	Affiliation	Name	Affiliation
Kirk Shimeall	Facilitator, CPRCD	Donni Vogel	USFS
Mike Kennedy	Siletz Tribe		
		Michele Jones	USFS
Elmer Ostling	AWC	Linda Johnston	AWC
		Tom Davis	AWC
Paul Engelmeyer		Fran Recht	PSMFC

Review notes & agenda

- **Review March-** Send any changes from the last meeting minutes to Kirk, either email, scan, or send by end of the week. (Last months revision).
- Michele- Murrelet reconsultation, were on active timber sales(7 sales) not within occupied stand, seasonal timing restrictions not implied. Adjacent to stand
- **New Business for Agenda-** none

Updates and announcements

USFS - Donni Vogel/ Michele Jones-

- Chuck Fisher infection not gone, surgery 19, still battling.
- Substantial hydrology workload, working with GS-9 for Hydrologist, James Pettett will permanently fill GS-11 Permanently,
- GS-9 Fisheries vice Rene Galindo merit position ran 4/25/2016.
- Carl Bauer has gone to Florida's Ocala NF. Mike Lang, shared Administrative Officer with the WNF, will detail into Deputy District Ranger position.
- Filling behind Frank Davis- interviews in May.
- Angie Morris will continue to detail behind Frank Davis.
- Fill behind John Harper, announcement out 4/26/2016.

Projects- Indian Creek, round of presentation, public meeting, and field trip. Scoping letter will be generated soon. Field trip went well with landowners. Marc Barnes did a great job asking questions during trip. Aquatic piece went well, concerns on the property and drainage.

Casey sent out call for forest service STWD proposals, due May 27th (internal). Stewardship science working group Meeting, May 5th.

- STUDS Study, PowerPoint sent out 2 weeks ago.
- During reconsultation on MM, USFS discovered that we did not do the proper study for Spotted owl area too. Contracts are being modified to correct after analysis is complete. Reappraisal for value, offer them replacement volume, out of different timber sale. Still working with contractors first, before additional information can be provided. USFS is addressing root cause and will keep us informed along the way.

- Fran: kudos to FS for admitting mistakes and trying to rectify them.

Partner Organization- General announcement

Mike-

Tribe is conducting ocean acidification study.

Wildlife bio Jeanie Spore leaves May 5th, position to be advertised

Seeking Wildlife intern, College Student

New wildlife Tech Shannon Bardo

Shell Fish Bio- Laura Brown

Fran-

Midcoast WC, Conrad Gowell- moving to Portland working with Native Fish Society/river stewards

Evan Hayduk replaced Conrad

BLM resource management plan outcomes are going to hurt recovery. Try to invite BLM to future meetings.

Paul- Salmon and climate announcement speaker, May 5th

CPRCD Updates

- R6 Forest Collaborative meeting March 30-31st in Hood River, hosted by Sustainable NW, open to all Region 6 forest collaboratives. Three tracks: Collaboration, Science, Policy. Chad Davis (ODF) looking for ways on how to be efficient with Federal Forest Health dollars. Kudos to Siuslaw for ponying up appropriated funds, being functional.
- Wyden Funds- contractors are waiting, as R6 still needs to obligate funds. Kirk will talk to Jeff.

Smith/Dunes Stewardship Group

- Kirk- Jane Barth contractor to develop STWD group, dealing with family issues Kirk will be at the next Smith River Water council. There is an interest in the joining STWD groups, and partners in the area. Smith River area has potential to add stewardship sales.
- Lakes Watershed council- Mike Northrop may be a point of contact
- Charlie Dewberry (sp?) may have SR contacts
- June 30th is next meeting of Dunes Restoration Strategy group.

Science/Monitoring Group Updates

- Friday, SWG met for 2 ½ hours, via VTC working with forest to incorporate science into the planning. Kirk will send out Siuslaw NF Monitoring Plan, dated May 2015. Veg management, Snags and Invasives.
- Jeff outlined a few of the sections of importance, and provided detailed information on monitoring. Handout of questions that need to be asked that was sent out by Jeff. Monitoring report, may bring attention to

projects that may need to be revisited. How can we incorporate what we learned to be successful in future projects such as Indian Creek.

Outreach

- **ASG proposal for outreach funds- Linda**
- Handout –Alsea Watershed Council outreach proposal Handout- Dated 25 April 2016
- Signage for projects, verbiage changed to “fish passage”. Partners vice sponsorship. Contact Newport Signs for additional prices.
- Where signs are located, property ownership County/State/Forest and road placement
- Handout “Stewardship Group Outreach Summary as of 2/29/2016”
- Group consensus was to move forward, need more information before final decision

Local Economic Area Discussion

- STWD Spreadsheet information (FS provided a spreadsheet Stewardship sales since 2005).
- Handout Alsea Stewardship Zone and Economic Areas- Mills not listed, purchaser may be at a different site from Mill. Suggestion to extend boundary to possibly Grand Ronde, Polk and Eugene. Zone 1 (outer most boundary of the Forest) Zone 2 50 mi outside zone 1- Rachel Armstrong for maps for Stewardship maps including zones.
- Other Stewardship Group Decisions
- Final ASG consensus decision was to recommend to USFS that Zone 1 be the current ASG boundary, with Zone 2 extending 50 miles beyond that boundary.

Future agenda items and meeting dates

May 16 ASG meeting, Alsea Community Library 5-7pm

Spring Round table- TBD

Science Group-TBD

Dunes Restoration June 30th

Fire plan

Update AWC Outreach proposal

Meeting adjourned at 7:08pm

ALSEA STEWARDSHIP GROUP

AGENDA

May 23, 2016; 5:00- 7:00pm

Alsea Community Library, Alsea OR

<http://www.cascadepacificstewardship.org>

	AGENDA ITEM	LEAD
5:00	1. Welcome and Introductions	Kirk
5:05	2. Review Notes & Agenda <ul style="list-style-type: none">• Review April notes• New business for agenda	Kirk
5:10	3. Updates and Announcements <ul style="list-style-type: none">• USFS• Partner organizations/general announcements• CPRCD updates<ul style="list-style-type: none">➢ Wyden funds update (funds obligated)➢ New Wyden applications➢ Merkley collaboratives call	Donni All Kirk
5:40	4. Outreach <ul style="list-style-type: none">• ASG proposal for outreach funds	Tom/Linda
6:00	5. Round Table review and topic discussion <ul style="list-style-type: none">• Projected retained receipts• Smith River/Dunes Stewardship Group• Science Work Group (update)• Local Area decision by USFS• Proposed outreach funds process	Kirk, Mike
6:40	6. Potential Wyden/USFS retained receipts projects	Kirk/Donni
6:50	7. Future agenda items and meeting dates May 24 th , 9-noon, Science Work Group @ CCRD June 20 th , ASG meeting, Alsea Community Library 5-7 pm	Kirk
7:00	8. Adjourn	

DRAFT
 Alsea Stewardship Group Meeting Notes
 May 23, 2016
 Alsea Library, 5:00 – 7:00 pm, Alsea Oregon

Name	Affiliation	Name	Affiliation
Kirk Shimeall	Facilitator, CPRCD	Elmer Ostling	AWC
Mike Kennedy	Siletz Tribe	Michele Jones	SNF-CCRD
Linda Johnston	AWC	Tom Davis	AWC
Vicky Mugnai	SNF-CCRD	Aaron Duzik	LSWCD
Paul Engelmeyer	Audubon/Wetlands Conservancy	Fran Recht	PSMFC
Andy Kittel	AWC		

WELCOME AND INTRODUCTIONS

The meeting began at approximately 5:00 pm.

REVIEW NOTES AND AGENDA

April meeting notes: please email your corrections to Kirk Shimeall.

UPDATES AND ANNOUNCEMENTS

Siuslaw National Forest, Michele Jones

- Casey Hawes sent out a call for FS projects.
- Personnel: Deputy District Ranger position, vice Carl Bauer, closes 5/24/16. A referral list was generated and is under review for the vacant Fisheries Biologist position, vice Rene Galindo. This position will be moved to Reedsport as work will be primarily focused in the southern end of the district for the next several years. The Siuslaw is also filling a hydrologist position to provide help to James Pettett (James is being promoted).
- Michele thanked the members for their gracious response to Jerry Ingersoll’s 5/19/16 forest-wide letter regarding the Timber Program, Endangered Species Act Consultation, and Forest Priorities. The Siuslaw is currently working on modifying timber sale contracts, looking for replacement volume, and figuring out where our analysis needs to be for future sales.

CPRCD, Kirk Shimeall

- Wyden funds from the last cycle were obligated by the FS, and most contracts are now fully executed.
- New Wyden applications: beginning in June, CPRCD will be putting out an RFP for the next round of project proposals. CPRCD has started to incorporate new terminology to describe Wyden projects: rather than make exclusive reference to Wyden projects, we will be seeing language that describes “off forest” projects. The new terminology is intended to clarify

descriptions for the public. CPRCD plans to share pertinent information with Siuslaw's Public Affairs.

- Merklely collaboratives call: the call that Kirk attended focused on forest collaboratives around the state and what Merklely intends to do to bolster Oregon's partnerships. During the call, Kirk highlighted stewardship and its economic benefit to counties. Kirk also underscored the effectiveness of appropriated dollars dedicated to collaboratives, and cited the Siuslaw as an example.

LSWCD Personnel, Fran Recht

Melissa Newman, Watershed Technical Specialist, is moving from Lincoln SWCD to Benton SWCD. LSWCD will be recruiting.

MCWC, Fran Recht

MCWC's new restoration specialist is working on 3 small OWEB grants

Outreach

ASG proposal for outreach funds

- Total budget is \$ 4562.60; ASG proposal is \$1474.00.
- Linda Johnston provided the *Alsea Watershed Council Outreach Proposal Take 2*.
- The proposal provides \$1474 for three signs to be placed at stewardship projects located at Ryder Creek, Canal Creek and Benner Creek. Linda also presented a photo of a sample completed stewardship project sign.
- Suggestions to improve the draft proposal were discussed and noted by Linda.
- Mike Kennedy made a motion to move forward with the proposal, with the incorporated suggestions proposed during this meeting. Elmer Ostling seconded the motion. Up for discussion, Aaron Duzik supported the motion, supported the budget and made special note of the work Donny Davis has done with landowner contacts. The motion to approve the proposal passed unanimously.

Round Table review and topic discussion (also refer to the Roundtable Agenda provided at this meeting)

Projected retained receipts (handout will be attached to meeting notes)

- Retained Receipts will be about the same this year as it has been in recent years, approximately \$1M. As such, we are looking at roughly the same amount for off-forest (Wyden) and on-forest projects.
- Side discussion: the forest's "take" will not affect the next six months, but will affect out-year forecasts. Worst case scenario, there won't be any sales this year. Best case scenario, the Siuslaw will sell 50% of available sales. Quite a few sold sales still need to be re-appraised (most are 5-year sales). The Siuslaw plans to offer replacement volume to the purchasers. Modifications will include seasonal timing restrictions and contracts that have spotted owl nesting areas will be adjusted to delete those habitat areas. In the meantime, replacement volume will undergo analysis. USFWS approved the take for Marbled Murrelet with no compensatory action on the part of the FS. Initial consultation will need to be re-

initiated for some areas. Ensuing discussion focused on spotted owl habitat and the impacts of the barred owl migration and management.

Smith/Dunes SG (SDSG)

- Kirk Shimeall attended the Smith River Watershed Council held a meeting in April, and spoke about the Stewardship program and CPRCD's role.
- This new SG effort includes an attempt to involve Dunes Restoration Strategy partners.
- There is a question whether the SDSG will be fully formed in time for this year's round of off-forest (Wyden) projects.
- The potential SDSG boundary map was posted in tonight's meeting room which includes the municipalities of Florence and North Bend.
- A great deal of acquired timber land lays within the proposed SDSG boundary and will potentially yield 20 to 30 years of thinning and Retained Receipts.
- Project proposals will continue to be evaluated based on established guidelines.

Science Work Group update

- The recently formed Science Work Group, and Indian Creek IDT, are meeting May 24 at CCRD Waldport. The Indian Creek project presents a good opportunity to discuss incorporating the latest research and science into decision making.
- The formation of the Science Work Group is in response to the question, how does the FS incorporate the latest research and science in land management? The Science Work Group is intended to demonstrate that the Siuslaw is committed to figuring out how and where to do this. There was a question about whether the impacts of secondary forest product harvesting would be included in discussions.
- Reminder: Jeff Uebel is looking to SGs for comments and edits to the Siuslaw's May 2015 Updated Monitoring Plan. Kirk Shimeall emailed the updated plan to SG members last week.

Local Area decision by USFS

- MP, ASG and SSG local area definitions were combined into one; there are no longer any tiers (the new boundary map was posted in tonight's meeting room). The new local area will be called the *Central Coast Economic Zone* with boundaries extending 50 miles from the most outer stewardship group's boundary.
- Andy Kittel respectfully expressed his frustration over instituting area definition changes without first evaluating long-term outcomes resulting from the initial local area definition.
- Michele Jones, and then Mike Kennedy, clarified that while the local area definition is ultimately up to the Forest Supervisor, the proposed change in local area definition was essentially posited by the three Stewardship Groups and is based on the groups' tier two boundaries. The intent of the initial local area definition, and now the proposed change to the definition, is to promote competition among purchasers. Hebo SG's tier two area has likewise evolved to be their new comprehensive local area.

Proposed outreach funds process

\$1500 per group is awarded annually. Process options were discussed and are as follows:

- Combine everything into one pool of funds.
- Combine into one fund but set aside some money for individual SGs for quick turnaround outreach projects that can't wait for the Roundtable's twice yearly meetings.
- Include a percentage of outreach dollars in proposals.
- Allow SGs to bank individual group funds for 3 years. After that, funds could go into one pool fund.
- Groups with similar projects could come together and combine outreach funds; e.g., silverspot butterfly habitat improvement projects.
- No decision was made at this meeting.

Potential Wyden/USFS retained receipts projects

- Tom Davis is working with Donny Davis on a S. Fork erosion issue.
- Andy Kittel is considering a lower end canal creek large wood habitat enhancement project, the scope of which includes a DEQ water quality area.
- Elmer Ostling would like to see habitat restoration at Smelt Sands in Yachats.
- Aaron Duzik mentioned he met with a 13-acre parcel landowner who is interested in managing her very small forest. ASG referred Aaron to NRCS.

FUTURE AGENDA ITEMS AND MEETING DATES

Next tentative meeting date is June 20, 2016 at CCRD Waldport

Meeting adjourned at 7:00 pm