



APPLEGATE PARTNERSHIP & WATERSHED COUNCIL

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REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

2/22/18 APPLEGATE LIBRARY, 6:30 P.M.

PRESENTATION: Stream Savers

Using Small Scale Equipment for Stream Restoration
Karen Darnell

AGENDA

Call meeting to order, confirm quorum, financial statements, review agenda and notes.

Agency Reports:

(Please provide update via email if you can)

USFS: Updates from the USFS

BLM: Updates from the BLM

New Business:

Control of lethally toxic Buttercup to livestock, Silver Fox Pond & Lake Management
ODF Oregon Federal Forest Restoration Program Funding, proposals due 3/16/18
Cantrall Buckley Riparian Restoration Project
Patagonia Catchfire Program

Old Business/Updates:

Funding for 2018

- RBP Fish Passage Program
- OWEB Technical Assistance Grant recommended

Board Member Council Survey

- Review results and determine areas to focus on

Lecture Series:

- Winter/Spring: **Rain & Snow, Friends for Life, March 15, 6:30pm**
 - , Applegate Library, Brett Lutz (NOAA) & Jonas Parker (BLM)
- Spring/Summer: **NEED IDEAS**
- Summer 5th Annual Film, **FILM IDEAS NEEDED**, 8/8/18 @ Red Lily
- Fall: Proposed Marty Main Presentation, need date/time/location

Committee Reports: (15 minutes)

Aquatic/Riparian:

Agriculture Committee:

Executive Committee

MARCH Committee, Executive & Board Meetings:

3/14/18 A&R Committee Meeting 3-5p (2nd Wednesday @ Ruch Library)

3/22/18 APWC Board Meeting, 6:30p (Applegate Library)