



Applegate Partnership, Inc.

dba Applegate Partnership & Watershed Council

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a 501 (c)(3) Nonprofit Organization

Regular Monthly Meeting

of the Board of Directors

5/28/2020 VIRTUAL MTG, 6:30 P.M.

4th Thursday of the Month

PLEASE CONTACT US IF YOU ARE INTERESTED IN PARTICIPATING IN THE MEETING, WE WILL PROVIDE YOU WITH A LINK OR CONFERENCE CALL INFORMATION PARTICIPATION

AGENDA

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

Agency Reports: (15 min) (Please provide update via email if you can)

USFS: Updates from the USFS

BLM: Updates from the BLM (Bear Grub & Provolt)

New Business: (30 min)

1. [OWEB June Board Meeting](#) (Agenda available May 28)
2. RBP [Strategic Plan](#) Update in Progress
3. Branding the Applegate ([AGA Business Network](#))
4. APWC Board Recruiting/Committee
5. Summer Outreach & Fundraising
 - a. Summer Film alternative options
6. Future Meeting Formats/Presentations/Options

Old Business/Updates: (30 min)

1. APWC Map: sharing, fees, copyrights
2. Recent Contracts/Agreements for Funding Ops & Projects:
 - a. USFS Master Agreement & Supplemental Project Agreement
 - b. Lower Bridgepoint Fish Passage & Irrigation Efficiency Project
3. Policy Development & Attorney Review
 - a. Professional Contract Policy & Committee
 - b. New Attorney Needed

Committee Reports: (15 minutes)

Aquatic/Riparian: 2020

- Project updates, OWEB Funding

Outreach Committee:

- Summer & Fall Update/Needs

Parks Committee:

- Provolt Seed Orchard /Parks committee

- ✓ Planning Documents Link: <https://eplanning.blm.gov/epl-front-office/eplanning/planAndProjectSite.do?methodName=dispatchToPatternPage¤tPageId=155813>