



# APPLEGATE PARTNERSHIP, INC.

dba Applegate Partnership & Watershed Council

P.O. Box 899 | Jacksonville, OR 97530 | 541) 899-9982

[contact@apwc.info](mailto:contact@apwc.info) | [www.apwc.info](http://www.apwc.info)

a 501 (c)(3) Nonprofit Organization

## Regular Monthly Meeting

of the Board of Directors

**7/23/2020 VIRTUAL MTG, 6:30 P.M.**

4<sup>th</sup> Thursday of the Month

Zoom Link: <https://us02web.zoom.us/j/85950919284?pwd=VjI0TFp4bUxDTE9lYjMwR1hxUzBOZz09>

Meeting ID: 859 5091 9284

Password: 954057

Zoom Conference Call Information: +1 253 215 8782 US (Tacoma), use meeting ID/password above

One tap mobile: +12532158782,,85950919284#,,,,0#,,954057# US (Tacoma)

MEETING INFORMATION LINK: [Dropbox Link to Meeting Information, July 23, 2020](#)

### **AGENDA**

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

#### **Presentation:**

Potential Operational Delineations by Rich Fairbanks

- See Meeting information link above for 1 page summary.

**Agency Reports:** (15 min) (Please provide update via email if you cannot attend)

USFS: Updates from the USFS

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

**New Business:** (15 min)

- 1.

**Old Business/Updates:** (30 min)

1. SBA PPP Application and Loan
2. APWC Marketing Products available
3. Equipment Needs/Update
4. Upcoming Contracts and/or Grant Agreements
  - a. Beaver Management Plan

**Committee Reports:** (SEE PAGE 2)



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## **Committee Reports:** (30 minutes)

### Aquatic/Riparian: 2020

- Project updates
  - Fish Passage/Irrigation Projects: Lower Bridgepoint, Murphy Dam, Watts Toppings, Wimer Siphon, Sykes Creek, Cheney Creek, Upper Philips
  - Habitat Projects: Provolt, Thompson Creek
  - Beaver Outreach through USFS funding

### Outreach Committee:

- Summer & Fall Update/Needs
- Stream Table Trailer, Janelle

### Cultural Committee:

- Initiation and thought for the Committee, Janis

### Parks Committee:

- Provolt Seed Orchard /Parks committee
  - ✓ Sept. 2020 Title II Application, for same needs as BLM Rec Site Applications \$250K
  - ✓ Planning Documents Link: <https://eplanning.blm.gov/epl-front-office/eplanning/planAndProjectSite.do?methodName=dispatchToPatternPage&currentPageId=155813>