



APPLEGATE PARTNERSHIP, INC.

dba Applegate Partnership & Watershed Council

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

contact@apwc.info | www.apwc.info

a 501 (c)(3) Nonprofit Organization

Regular Monthly Meeting

of the Board of Directors

10/22/2020 VIRTUAL MTG, 6:30 P.M.

4th Thursday of the Month

ZOOM REGISTRATION LINK:

<https://us02web.zoom.us/j/87146031104?pwd=OHY2U0p0ZU9WNY9XaldnODZPZm1RZz09>

MEETING INFORMATION LINK: [Dropbox Link to Meeting Information, Oct. 22, 2020](#)

AGENDA

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

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, IVM, Provolt, etc.)

New Business: (15 min)

1. APWC Annual Meeting
2. FlipCause, <https://www.youtube.com/watch?v=EabPZJhUyVU>

Old Business/Updates: (40 min)

1. Applegate Watershed Map
 - a. Copyright License Agreement – Watershed Map
 - b. Printing Costs 24x42" and 24x32"
2. Retirement Plans, Simple IRA & Company Match
3. Upcoming Contracts and/or Grant Agreements
 - a. Jackson SWCD Agreement
 - b. Watts Toppings Technical Assistance Engineering Contract
 - c. WF Evans Creek Phase 2 Contract Amendment
4. Upcoming Grant Applications
 - a. Mt. Dew Outdoor Grant App – Provolt Rec Site, \$5000
5. BLM – Provolt Recreation Site MOU

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: Updates

Cultural Committee: Updates (Janis)

Parks Committee:

- Provolt Seed Orchard /Parks committee
- Eagle Scout Project, Education Trail @ Provolt