

Roseburg District Resource Advisory Committee
Meeting Minutes of Monday, **July 14, 2003**
Roseburg District Office
777 NW Garden Valley Blvd., Roseburg, Oregon

Committee Members Present:

Bob Kinyon - Environmental Org., Chair
Donald Ollivant - Environmental Org.
Shirley Cairns - Public at Large
Leonard Schussel – Teacher
Ronald Breyne - School Official
Janice Green - Dispersed Recreation
Mike Estes - Developed Recreation
Gary Schroeder - Commercial Timber Industry, Vice Chair
David Lorenz – Dispersed Recreation
MaryJane Snocker - Environmental Org.
Mike Piehl - Commercial Recreation
Judith Bacon - Elected Official

Alternates Present:

Committee Members Absent:

William Burnett - School Official
Jeannie Weakly - Organized Labor

Alternates Absent:

Sam Huff

Others Present:

Cary Osterhaus – District Manager, DFO
Dwight Fielder - South River Area Manager
E.Lynn Burkett - Public Affairs Officer
Jim Halberg – State Coordinator
Helmut Kreidler – South River Lead Engineer

Zane Cornett - Facilitator
Elaine Twigg Cornett - Facilitator
Pete Howe – Swiftwater Supr Civil Eng. Tech
Darrel Green – South River Civil Eng. Tech
Joe Ross – Supr Multi-Res Spec South River

WELCOME:

Chairman, Bob Kinyon, called the RAC meeting to order at 9:00 a.m. A quorum was met.

E.Lynn Burkett is sitting in for Jake Winn.

Cary Osterhaus pointed out that Jeannie Weakly and Bill Burnett will be called about their intentions to remain on the RAC.

PROCESS FOR MAKING PROJECT DECISIONS:

Twigg Cornett handed out the revised rating sheet.

Schroeder said the total dollars for Recreation Site Restoration should be \$179,000. Request was for an additional \$85,000 that would apply to the total project but not for this year.

DECISIONS ON PROJECTS:

Schroeder "motion to approve a group from Smith River Strm Hab Imprvmt down to Little Muley Creek Culv Replcmt. Make Recreation Site Restoration full funding of \$179,000". Schussel "seconded".

Discussion:

- question concerning proper use of RAC dollars for Law Enforcement? Would like separate discussion. Osterhaus explained that since lands overlap there is cross delegation and an extra deputy could do the work.

Schroeder "remove Law Enforcement Res Protect fund for now".

Discussion is on all from Smith River Strm Hab Imprvmt to Little Muley except Law Enforcement. Chair asked for objections. None. **"Approved"**.

Breyne "motion to consider Law Enforcement Res Protect". Snocker "seconded".

Discussion:

- 4 wheelers ripping up roads
- individual to educate folks and give support and protection to public lands
- purpose of Act to incorporate cooperative relationships

Chair "motion to approve Law Enforcement Res Protect". Chair asked for objections. None.

Schussel "motion to approve Pilot Watershed Monitoring Club". Cairns "seconded".

Discussion:

- need adults to help get youth trained
- funding would help budget workforce costs for a 1/2 time position

Chair asked for objections. **Objections: Ollivant, Schroeder, Estes. Not approved by consensus.**

Schussel "withdraw motion".

Schroeder "motion to look at following group: Tom Folley Strm Hab Imprvmt to Fire Weather Station". Green "seconded".

Discussion:

- Ollivant's ranking on Rock Creek missed on list. Cornett corrected.

Bacon "move to table current motion". Estes "seconded".

Objection to table: Green "Yes".

Discussion:

- Snocker asked to remove Upper Umpqua For Hab Imprvmt.

Schroeder "add Tom Folley Strm Hab Imprvmt, Cox Creek Culv Replcmt, Fire Weather Station, and Martin Creek Strm Hab Imprvmt. Leave out Upper Umpqua For Hab Imprvmt". Green "seconded".

Chair asked for objections. None. **"Approved"**.

Schussel "motion to approve Rock Cr Fish Passage". Estes "seconded".

Discussion:

- Green explained fish sorting facility
- Ollivant said salmon and other fish would benefit

Chair asked for objections. None. **"Approved"**.

Schroeder "motion to approve Taylor Cr Culv Replacement". Lorenz "seconded".

Discussion:

- concern with total spent on culvert projects
- need to look at pilot projects first (i.e., lower categorized projects)

Schroeder "withdraw motion".

Schroeder "motion to approve Northwest Youth Corps, and For Health Imprvmt". Green "seconded".

Discussion:

- letter that Winn drafted would go with approval
- would like to see Shively Cr rather than For Health Imprvmt
- would like to see at least one project for matrix lands

Schroeder "withdraw motion". "Amend motion to approve just Northwest Youth Corps". Green "seconded".

Discussion:

- preference between matrix lands v.s. LSR
 - concern that some projects may be challenged by interest groups at a later date and doesn't want \$ wasted.
- Northwest Youth Corps "approved".**

Chair "motion to approve Shivley Creek For Hab Imprvmt, Pilot Watershed Monitoring Club, and Alder Crk Child's For Acc". Estes "seconded".

Ollivant "move to table 10 minutes. Purpose to review these projects (Shively, Pilot, Alder)".

Chair asked for objections. None. **"Approved"**.

(break)

Ollivant "move to bring motion back to table".

Discussion:

- concern about projects approved & later appealed? Halberg explained history on projects being revised and then approved. He said it is a gamble.
- Snocker questioned why Upper Umpqua For Hab Imprvmt costs so much less than other projects. Lorenz explained that it has already been through the NEPA process. Close to zero to be challenged.

Discussion on LSR. Ollivant suggested taking projects one at a time.

Motion to approve (Shively, Pilot, Alder):

Chair asked for objections of grouping of 3 for approval. **Yes.**

Chair "withdraw motion".

Breyne "motion to do Upper Umpqua For Hab Imprvmt". Lorenz "seconded".

Chair asked for objections. None. **"Approved"**.

Cairns "motion to approve Shively Creek For Hab Imprvmt". There was no second.

Schussel "motion to go through each motion with tentative yea or nay". Breyne "seconded".

Discussion:

- too difficult. Continue what we're doing.
- approximately \$150,000 left
- Cornett asked for show of hands of those who felt discomfort for each project left?

Schussel "withdraw motion".

Snocker "motion to approve Distaff Thistle Database, and Water Quality Commercials". Cairns "seconded". No objections. "Approved".

Green "motion to approve Pilot Watershed Monitoring Club". Kinyon "seconded".

Discussion.

Green "amend to include Nickerson Creek Road Imprvmt". Cairns "seconded".

Discussion:

- Chair suggests to go through smaller projects.
- Schussel proposed Pilot Watershed Monitoring Club and explained salary to attract person to take position and the workforce cost.
- Ollivant asked how many culverts need to be replaced on Nickerson Creek? Howe explained stream channels and surfacing erosion parts.

Chair asked for objections. None. **"Approved"**.

Cornett suggested approving 400,000 to 500,000 for fall-back projects.

PUBLIC PARTICIPATION:

11:30 a.m. Chair asked for any public participation. None.

(cont.)

DECISIONS ON PROJECTS:

Schroeder "motion to look at fall-back projects Slide Crk Riparian Hab Imprvmt, Rice Creek Road Imprvmt, and Ward Creek Culv Replcmt and in that order". Breyne "seconded".

Schroeder "amend motion to include adding Shively Creek For Hab Imprvmt and Alder Crk Child's For Acc for a total of 5 projects. To determine order of priority as next step". Schussel "seconded".

Discussion:

- Shively Creek Project: Joe Ross said the project is to restore native vegetation in the riparian area, and using certain herbicides. Ollivant is concerned with blackberry removal, treatment and chemicals. Fielder said that Jeannie Standley (Natural Resource Specialist in the South River Area) is working on this project. Osterhaus said we will be using what is appropriate and inform Ollivant as to what is being used. There are required laws on application and appropriate usage. Schussel said we are restricted to the 4 (chemical) agents on the BLM list.

Chair "motion to approve ascending order of dollar value of the 5 projects". Snocker "seconded".

Cairns "motion to remove Shively". Estes "seconded". Chair asked for objections.

Schussel "motion to amend with Shively in front of Alder". No second.

Schroeder "motion to use ascending order of Slide, Alder, Shively, Rice and Ward".

Chair asked for objections. **"Approved".**

WIND-UP:

Osterhaus asked for interest in another field trip? Suggestions: noxious weed tour and road improvement. Suggestions for next year's projects: more recreation projects; more on noxious weed; & projects for fire prevention.

Chair asked for any objections to adjourning meeting at 12:30? None.

Chair asked if group would like to continue with facilitators next year? Yes.

Group was asked if they would like to use the same rating process? Yes.

Discussion about the need for a half-day introductory meeting.

Twigg Cornett told group to consider new members for committee for next year.

Schussel asked group to consider holding the 1st meeting early in year. Would help to get new members oriented. Osterhaus added that would help get meeting dates into the Federal Register.

Chair asked group to drop the three meeting dates that have already been set up for rest of this year.

"Approved".

Schussel "motion to approve last meeting minutes". Estes "seconded".

Chair adjourned meeting at 12:20 p.m.

Lynn Koens