

ROSEBURG DISTRICT RESOURCE ADVISORY COMMITTEE
Meeting Minutes of Monday, February 23, 2004
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
Judith Bacon - Elected Official
MaryJane Snocker - Environmental Org.
Mike Piehl - Commercial Recreation
William Burnett - School Official

Alternates Present:

Committee Members Absent:

Alternates Absent:

Others Present:

Jake Winn - Project Manager
Jay Carlson – District Manager, DFO
Elaine Twigg Cornett - Facilitator
Zane Cornett - Facilitator

WELCOME:

Chairman, Bob Kinyon, called the RAC meeting to order at 9:00 a.m. A quorum was met. Jeanne Weakley and Tom Van Epps have resigned.

INTRODUCTION OF NEW DESIGNATED FEDERAL OFFICIAL:

Upon Cary Osterhaus retiring, Jay Carlson has been chosen as the Roseburg District Manager and will therefore take over the role as the Designated Federal Official. Jay spoke about his career and asked the group if they would like to see any changes. There were no comments/questions.

Jake Winn explained the contact process for questions: formal RAC questions should be directed to the Chairperson; specific project questions, please contact Winn.

MEMBERSHIP UPDATE:

Winn covered the status of the vacant positions. State Office representative, Pam Robbins, has forwarded the package to Wash., D.C. for review for 2 full-time members and alternates (previously reviewed by the County Commissioners Office for any comments). In addition, all committee member terms, which are for 3 years, will expire this fall. Winn will be sending out a package in March to each member with the new application to re-apply. (cont.)

EXPECTATION FOR ROUND #4:

Accomplishments for the past year included: positive processes, health of watersheds, support for needed projects.

Expectations for the new year include: work on situation of cougar/deer population/invasion, field trips to visualize projects, funding for support of good projects. (continued below)

Winn asked that members inform him if you are in need of the status on any project. Pie chart for FY 2003 shows 78% of dollars spent, 18% carryover to FY 04, and 4% held as contingency funds. Will be reviewed at Decision meeting in late spring.

Kinyon asked about the Yellow Creek Rd Project. This project is complete.

Schroeder questioned "District-wide Overhead". Winn said the overhead support is a built-in cost, not tied to a specific project. "RAC Support" of \$50,000 is set aside for facilitators, field trip, salary time, mileage, Federal Register. "RAC Support" will not be used this year, instead the BLM will use other sources of funding to cover these costs.

DECISION PROCESS AND SCHEDULE FOR ROUND #4:

1) Winn will mail out packets. 2) Recommend members choose top 20 projects. 3) Members will send priority list to Cornett. 4) Cornett will consolidate information for members to review.

Cornett asked if anyone would like to see changes to the "Decision-Making Process". No comments.

Cairns "**motion for dates: ½ day April 26th; May 17th - field trip, decision on projects, requests for presentations; June 21st - presentations; and June 28th - final decisions**". Schussel "**seconded**".

PUBLIC PARTICIPATION:

11:30 a.m. Public Participation: No public present.

(cont.) SCHEDULE FOR ROUND #4

Breyne - accepted friendly amendment - "**motion to add June 28th if needed but can cancel**".

Green "**motion to accept dates as listed and 2 more dates to be added**".

Chair: Objections? None.

Schedule for Round #4:

April 9th - Applications due to County

April 26th (1/2 day) - Packets available, BLM priorities provided

May 17th - Field trip/presentation priorities

June 21st - Presentation day

June 23rd - Priorities list to Cornett/Twigg Cornett

June 28th - Decision Day

Alternate dates: July 12th and 19th.

Chair "**motion to add dates**". Estes "**seconded**".

Objections: None. Approved.

The next Roseburg RAC meeting will be held on April 26 at 9 a.m.

Ollivant "**motion to adjourn**". Estes "**seconded**". The meeting was adjourned at 11:45 a.m.

Lynn Koens

Staff Assistant