

**AGENDA**  
**McKenzie Watershed Council**  
**Thursday, October 14, 2021**  
**5:05 – 6:45 p.m.**

<https://us06web.zoom.us/j/88457531230?pwd=WDVidTZwWXI5SHBhV0JvaXYrVjY1UT09>

- 1. Approval of Agenda and Zoom Logistics** **5:05 - 5:10**  
*Facilitator: Jared Weybright*  
*Action Requested - Approve agenda*
- 2. Approval of June 10<sup>th</sup> Meeting Minutes** **5:10 - 5:15**  
*Action Requested – Approve March meeting minutes.*  
*Attachment: May Meeting Minutes*
- 3. Partner Announcement, Public Comment, Staff Report** **5:15 – 5:40**  
*Information Only*
- 4. Council Self-Evaluation** **5:40 – 6:15**  
We are asking Council Partners to please complete a self-evaluation by Wednesday 10/13  
<https://www.surveymonkey.com/r/JMKTRJW>  
The meeting will be used to discuss results through Zoom Breakout Room format with smaller groups reporting back to the larger group.  
*Action Requested: Complete Council self-evaluation by Wednesday 10/13*
- 5. FY2022 Budget and 4-6 Year Funding Plan** **6:15 – 6:45**  
The MWA Board approved a \$1.3million operating budget for fiscal year 2022 (Council operates on the federal fiscal year Oct 1 – Sept 30) at its September meeting. We will broadly review the FY2022 budget in the context of an ambitious 5-year funding plan currently under development with EWEB and other partners.  
*Information Only*  
*Attachment: FY2022 Budget*

**Upcoming Meeting Schedule**

- October: Reschedule Finn Rock Reach Phase 1 tour in mid and/or late October
- November 11 (conflict with Veterans Day – propose that we cancel & substitute field trip)
- December 9, TBD

**Contact:** Jared Weybright, 458-201-8150, [jared@mckenziawc.org](mailto:jared@mckenziawc.org), [www.mckenziawc.org](http://www.mckenziawc.org)

**PUBLIC COMMENT PROCEDURES  
MCKENZIE WATERSHED COUNCIL**

Adopted February 14, 2013

A general public comment period of at least ten minutes will be placed on each agenda at the beginning of the meeting. During this session, testimony is allowed on any matter relevant to the Council's mission. The facilitator shall determine relevance. The time limit for comments is three minutes, which can be reduced at the discretion of the facilitator. The facilitator also may allow public comment or questions on specific agenda items as they are addressed, with a three-minute time limit. The facilitator has the discretion to end public testimony if needed to make sure the Council completes its business.

Before members of the public may provide comments, first they must be recognized by the facilitator. Individuals should raise their hands to be recognized and provide their names and the organizations they represent, if any. The Council will require speakers to fill out a public comment card identifying themselves and the topic they wish to address.

Each agenda should include a statement describing these public comment procedures.

**COUNCIL MISSION STATEMENT**

To foster better stewardship of McKenzie River watershed resources, deal with issues in advance of resource degradation, and ensure sustainable watershed health, functions and uses. The Council will accomplish its mission through fostering voluntary partnerships, collaboration and public awareness.

**MEETING AGREEMENTS**

- Honor the agenda or modify by agreement
- Candid and constructive conversation
- Ask questions for clarification and understanding
- Monitor speaking time
- Focus on problems (issues) not people
- Avoid sidebar conversations
- Listen carefully to each other; focus on content not style

**ROLE OF THE FACILITATOR**

- Use meeting agreements for guidance
- Refrain from contributing your own ideas (if you feel strongly about providing an opinion on a certain issue, pass the gavel temporarily to another Exec. member)
- Keep group's attention focused on agenda items
- Make sure everyone has a chance to participate
- Maintain agreed upon time schedule
- Summarize to move from one topic to another (but don't try to bias what was just decided by the council)
- Coming to consensus:
  - Highlight where participants agree
  - Identify areas of disagreement
  - Develop plan for achieving consensus

**McKenzie Watershed Council**  
**Meeting Minutes**  
**June 10<sup>th</sup>, 2020**  
**Virtual Meeting**

**Present:** Commissioner John Barofsky (EWEB), Brian Brazil (International Paper), Arlene Dietz (Rice Farms), Daniel Dietz (MRT), Susan Fricke (EWEB), Nick Grant (USFS), David Kretzing (Resident Partner), Mike McDowell (Resident Partner), Karl Morgenstern (EWEB), Ralph Perkins (9UWSWCD), Bryan Robinson (City of Springfield), Carla Rothenbuecher (Resident Partner), Will Rutheford (Resident Partner), Mark Schulze (HJ Andrews), Wade Stampe (Resident Partner), Nancy Toth (EWEB), Kelly Wood (Wildish), Sue Zeni (Resident Partner), Jeff Ziller (ODFW)

**Staff:** Chase Antonovich, Mickey Means-Brou, Lara Colley, Justin Demeter, Jennifer Weber, Jared Weybright

**1. Approval of Agenda and Zoom Logistics**

Arlene Dietz motioned to approve the June 10th meeting agenda. Agenda approved as written, all partners showing consensus level 3.

**2. Approval of March Meeting Minutes**

Arlene Dietz motioned to approve the May 13th meeting minutes. Meeting minutes approved as written, all partners showing consensus level 3.

**3. Finn Rock Reach Restoration Project 5:15 – 5:40**

Daniel Dietz, Conservation Director with the McKenzie River Trust presented an overview of restoration plans for the Finn Rock Reach property. Mr. Dietz discussed the significance of the project for native fish and wildlife, while also presenting an overview of the history of the site.

Arlene Dietz asked if the 1945 photo shown was before or after that flood, and if the cabins are occupied. Mr. Dietz responded that the cabins were taken down due to the difficulty in getting them up to code.

Kelly Wood inquired about how much experience the chosen contractors had with this work. Mr. Dietz responded that BCI has completed work for the MWC on both Deer Creek and the South Fork McKenzie.

**4. Partner Updates**

Jeff Ziller reported that the fish sorter is up and running, and began on June 1<sup>st</sup>. He noted that they caught more fish in the first week and a half than all of last year. He continued that ODFW is looking to run the sorter more frequently, as fish are typically running between 7-8pm till midnight.

Commissioner Barofsky reported that the EWEB upriver info meeting is the 15<sup>th</sup> of this month at the Leaburg Fire House. He continued that they will be discussing the Leaburg canal, Carmen Smith, as well as cost analysis/pricing updates while Karl presents on watershed restoration.

Susan Fricke reported that on the generation side, crews are still working on the overhead to underground line program. She continued that WALTERVILLE Canal maintenance will continue through June 25<sup>th</sup>.

Nancy Toth reported that the McKenzie Firewise Communities meeting was held last Monday. Staff is working with McKenzie Fire and ODF to gauge interest in Firewise communities. She continued that they are Encouraging folks to work together to become more fire resilient.

Karl Morgenstern reported that on the restoration front, EWEB needs to line out contractors moving forward and get bids and get scopes of work dialed in. Currently the work is progressing quickly, and they hope to have contractors in the next 2-3 weeks.

Commissioner Buch reported that the county has been working on getting us to the low level for Covid restrictions. She continued that it is nice to see the restoration presentation after having seen it on the Commissioner's river float recently.

Nick Grant reported that Deer creek phase III planning is underway, with staff starting the layout in earnest this week. He continued that the in-water work period is for early July. Mr. Grant also noted that Darren Cross will serve as the Deputy Forest Supervisor for next 3 months.

Chad Helms reported that USACE staff have been seeing fish arriving at Cougar Dan, with 13 back currently. He continued that they expect those numbers to increase in the coming weeks.

Daniel Dietz reported that the MRT purchased 2 parcels on 3.5 acres recently, both on McKenzie River side channels part of EWEB's acquisition program.

Andy McWilliams reported that the McKenzie Masters meeting was successful. He continued that they raised a lot of money and made a \$7,000 Discovery Center pledge.

## **5. Staff Updates**

Jared Weybright provided a brief update of what Staff is currently working on. He noted that they plan to hold a scaled down version of the annual river cleanup on the 24<sup>th</sup> to comply with current Covid restrictions. Mr. Weybright also discussed the multiple restoration projects planned for this summer, including Deer Creek phase III, as well as the Lower Deer Creek project with BLM. He noted that Holiday Farm Fire work is ongoing. Lastly Mr. Weybright reported that he will send out a notice regarding the upcoming tour of HFF sites in July.

**Meeting adjourned, 6:45pm.**

**McKenzie Watershed Council and McKenzie Watershed Alliance  
Combined**

FY22 Annual Operating Budget (October 1, 2021-September 30, 2022)

INCOME	FY 22	FY 21
Donations (Estimated)	15,000	
Cascade Pacific RC&D: PWP 2021	15,000	
Cascade Pacific RC&D: PWP 2022	20,000	
Cascade Pacific RC&D: MWMC 2021	5,000	
Cascade Pacific RC&D: UWUWP	8,000	
Cascade Pacific RC&D: EWEB Fire Recovery 2021	50,000	
Cascade Pacific RC&D: EWEB Fire Recovery 2022	265,000	
Cascade Pacific RC&D: BLM RAC	42,000	
Cascade Pacific RC&D: DFIP	10,000	
Cascade Pacific RC&D: PWP Restoration	60,000	
City of Eugene	12,000	
City of Springfield	5,000	
CFWWC - MMT Collaboration Grant	6,000	
CFWWC - Education	4,000	
EWEB: General Support	15,000	
EWEB: Salmon Watch	4,000	
EWEB: Regional Education (carry-over)	3,500	
EWEB: 412	95,293	
McKenzie River Trust: BWCA	10,000	
OWEB 220-038:CS OLD	15,363	
OWEB 222-038: CS	60,000	
OWEB 218-3044: Oregon Spotted Frog Mon.	5,500	
OWEB 218-3037: Gate Creek Project Development	1,500	
OWEB 220-7000: Stage 0 Monitoring	112,000	
OWEB 220-9005: HFF Erosion Control	60,000	
OWEB 220-030: Deer Creek	280,000	
OWEB 220-9005: Lower Deer Creek	13,000	
SUB: General Support	2,000	
TFT: Dehne	25,000	
TFT: WWR	15,000	
USFS: Deer Creek SPA	70,000	
University of Oregon: Lower McKenzie Floodplain	6,000	
Upper Willamette SWCD: Deer Creek Monitoring	10,000	
<b>TOTAL INCOME:</b>	<b>1,320,156</b>	<b>1,026,384</b>

Potential FY22 Funding	
Source:	Amount
EWEB Deer Creek	400,000
TFT Dehne	25,000
TFT WWR	50,000
Lane ESD	3,000
OWEB: UWSN DFIP	15,000
OWEB: UWSN Collaboration	5,000
OWEB: UWSN Stakehold Engagment	5,000
CPRCD: MWMC PWP	6,000
IP	5,000
<b>Total Possible Funding</b>	<b>514,000</b>

EXPENSES	FY 22	FY 21
<b>Salary</b>		
Salaries and Wages	435,421	
Benefits	40,000	
Payroll Taxes	39,000	
Overtime Contingency	5,000	
Payroll Service	2,000	
<b>Projects</b>		
Dehne Riparian	20,000	
Whitewater Ranch Riparian	10,000	
EWEB 412 Project Activities	60,750	
BWCA Maintenance	8,000	
HFF Erosion Control - BLM	47,500	
HFF Supplies and Materials	10,000	
PWP Riparian Restoration	50,000	
EDRR (BLM RAC)	30,000	
Projects and Maintenance	15,000	
Salmon Watch	2,000	
WATERS Education	1,000	
Upper Willamette Stewardship Network	5,000	
Stage 0 Monitoring Efforts	100,000	
Deer Creek Monitoring	10,000	
Deer Creek Phase 3 Instream	261,000	
Deer Creek Phase 4 Instream	26,000	
Lower Deer Creek	25,000	
<b>Operations</b>		
Office Operations	40,000	
Travel	35,000	
Training and Conferences	12,000	
Technology	10,000	
DEI Support and Activities	5,000	
Council Activities	5,000	
Fiscal Review	6,000	
Insurance	10,000	
<b>Total Expenses</b>	<b>1,325,671</b>	<b>1,006,557</b>
<b>Total Income</b>	<b>1,320,156</b>	<b>1,026,384</b>
<b>Projected Ending Fund Balance (9/30/22)</b>	<b>(5,515)</b>	<b>19,827</b>