



## **Council Meeting Minutes**

**June 9, 2021 6:30 PM – 8:30 PM**

**Meeting Via Zoom**

Voting members: Carl Exner, Janet Davis, Julie DiLeone, Margaret Filardo, Matt Stine, Roy Iwai, Steve Rayne, Alan L'Hommedieu, Gerald Murphy,

Other Attendees: Howard Schaller, First half of meeting: Kris Balliet, Evert Vermeer Liane Davis

Meeting started at 6:35

Agenda Additions: break at end for voting board members only meeting.

Move to accept May minutes – Janet; second Alan. May minutes approved

### **Financial Update**

- Julie will provide financials at July meeting two month's prior (May), allowing time for follow up with bookkeeper and Craig.
- Kris is seeking loan forgiveness for PPP; working on next draw; paperwork to be run by bookkeeper; plenty of time to apply for forgiveness on 2<sup>nd</sup> loan.
- Craig completed and filed 990, is working with Brian, our grant support person; to create a grant calendar and tracking mechanism for awarded and proposed grants. Tracking will be in Quickbooks,
- Margaret – will be presenting financial tracking and reporting improvements to OWEB board in July as part of appeal to reconsider Council Capacity funding application.

### **Restructure update**

- Evert Vermeer brought on as temporary Staff Support Specialist to fill critical administrative gap, provide technical and project support and many misc. May work remotely in fall after starting Master's program in Santa Barbara.
- Kris – looking for money; bringing on support to help staff; creative ways to keep us going, community involvement, good energy;

### **Sandy Waste Water Management Proposal**

Janet – provided update on wastewater mgt.; meeting; on our list for a few years; now is the time to do something; May 25 community meeting sponsored by Bull Run CPO? City of Sandy was involved;

Carl – messages received - 1) cleanest water possible from the city; 2) need to avoid putting water directly into Sandy River

Murph – comments in the article; encouraged people getting involved; Roslyn Lake is fantastic idea, but might not work; do not use rivers as waste stream; Sandy could be a seasonal stream in near future;

Howard – helpful meeting; learned a few things; Roslyn Lake bed could have contaminants (creosote); changes the plans; lake bed no longer used as a cooling option – too porous; option to line the lake and allow wastewater to evaporate; changes viability as alternative; Focus on I&I (separate sewer and storm water).

Margaret – no additional comments; engineers unaware of issues with lake.

Carl – additional community meetings; a lot of the questions did not get answered at the meeting; several more meetings this summer; sponsored by city of sandy; get more messages out; hear more concerns; lots of

questions to help do the right thing(s); mitigation issues not addressed yet (plantings, wetland developments) should be looked into; not just about getting rid of sewage, bigger picture; lots of focus on financial side of things \$78 million;

Janet - \$14.7 million to rehab treatment plant?

Carl – Xmas tree proposal; money left over at end of legislative process can be used as a grant, not a loan.

Other projects not yet accounted for – wetland purchasing, I&I, mitigation

Janet – draft memo; comments? Vote on whether or not to send memo to city of sandy. Reach out to Clackamas Basin WSC to see about them sending a letter/memo; memo is just a start; is city seeing our lack of comments as support?

Steve R. – Supports sending memo to city; excellent to focus on I&I; bring in Clackamas Basin WSC too.

Margaret – focusing on I&I was an excellent idea. Fix the problem that exists now; important message to get through; fix all problems, not piecemeal.

Janet – anyone who does not want to vote tonight? Carl – recuses

Murph – copy the Sandy Post?

Margaret – focus on region rather than just the watershed?

Carl – on board of Clackamas Basin WSC; trying to stay quiet since he is also on the Sandy City Council.

Clackamas Basin has very similar concerns regarding older waste treatment plant.

Alan – supports sending the letter; Roslyn Lake issues very concerning; fix I&I problem.

Howard – liked emphasis on conservation measures from Janet’s letter.

Janet – all of this requires money.

Murph – positive solutions show that we are not just complaining but offering ideas.

Margaret – vote on support of letter; then approach Clackamas Basin WSC to see if they want to sign-on to the letter as a joint submission.

Murph - Motion to move forward to go ahead with Janet’s letter as written; second Julie D.; Carl abstained.

Howard – liners do not filter out pharmaceuticals, and they get into water and disrupt aquatic populations; so many that have adverse effects.

### **Sandy Salmon Committee Report**

Howard pre-proposal to NFWF – accepted and submitting a full proposal; working with Brian B. and Bill W. to do full proposal; draft will be shared with sub-committee; due June 26<sup>th</sup>.

### **Lamprey Monitoring Proposal**

Bill W. scheduled field tour with collaborators on another proposal with USFWS and FS – looked at phase I and breach to get their input; looking into lamprey monitoring through entire watershed; Matt D. – showed off a project upstream to help show what sandy salmon could do to improve; have to show how we are including community members and conducting community engagement.

Cold water for lamprey – proposal to OWEB; cold water refuge; building on temperature monitoring to include other portions of Sandy and tribs.; monitor for lamprey and see how water temps. are affecting lamprey; proposal due June 22<sup>nd</sup>; toured Delta and Beaver Creek; June 17<sup>th</sup> meeting with FS and USFWS at Delta and Beaver Creek.

### **Mt. Hood CC Retrofit**

– Kris – memo outlining progress; Lot Q rain garden construction nearing completion. Had to revise design to incorporate French drain due to poor infiltration; cost \$7,000; Sara doing an excellent job of working with college and students; this project ties in with dam removal; keeping door open to dam removal; making good progress with college.

### **ED search committee**

Margaret — first meeting last week; looked over last ED announcement and updating; send out late July/early August; most changes are focused on JEDI; ED applicants need to know the limitations of council’s current

situation regarding finances and staffing hours. Interviewing in September, begin October; overlap with Kris; fall back is Kris is willing to stay longer if necessary.

Roy – hard to find any commitment to JEDI on our website; could not find BLM letter, no equity statement; a lot of learning that still has to happen; more discussions to come.

Janet – plug for updating our bylaws and mission statement to reflect our commitments to JEDI

Margaret – to-do list; update website to include concerns Roy pointed out; lots of balls in the air; hoping things will settle down this summer; asked board members to send her their ideas and M will compile into a to-do list; have to prioritize and have plans to get them done.

Kris – Evert can help with website.

Howard – how do we include the JEDI into bylaws and on website? Get meaningful content is the most important first step; how to get on website is secondary.

Roy – hiring practices rather than bylaws; land acknowledgement include on website; Warm Springs, Grande Ronde; acknowledge we are on stolen land, recognize the people who are indigenous; equity statement.

Howard – not only the land but hunting and fishing grounds;

Roy – traditional stewards of the land; all encompassing.

Margaret – prioritize; to-do list; talk next meeting

Carl – City of Sandy has resources we can look at too.

Murph – contract review; working with Sara; definitely need changes on contracts; will focus for next meeting.

Kris – Dan Duyck gave us 3 hours advice on how to tighten up our contracts.

Janet – Bull Run CPO meeting in July; will bring comments back to our board.

Margaret - Imagine Salmon on YouTube – watch it.

Meeting ended 8:02.

Roy asked to include a JEDI document into the record.

Next Council meeting:

Wednesday, July 14, 6:30 pm. Zoom info on website