

MidCoast Watersheds Council
Recorder's Report of the October 1, 2009 meeting

Members attending:

Sam Adams, Corrina Chase, Jan Christensen, Paul Engelmeyer, Rennie Ferris, Cyndi Karp, Don Larsen, Fran Recht, Anne Sigleo, Joe Steere, Mark Stone,

Others attending: Andy Kittel, Elmer Ostling, Jay R. Robinson, Tom Shafer

Staff attending: Greg Harlow, Wayne Hoffman, Virginia Tardaewether,

There were 7 official actions taken at the October meeting of the watershed council.

1. A motion was passed unanimously (Rennie Ferris moved, Anne Sigleo 2nd) to approve the submittal to OWEB of the Limiting Factor Project Development (5 Rivers/Upper Yaquina) grant. The Alsea Watershed Council has agreed to write a letter of support to submit with the application.
2. A motion was passed unanimously (Sam Adams moved, Rennie Ferris 2nd) to approval submittal to OWEB, dependent on technical team favorable review of final grant, of the Bummer Creek habitat enhancement, Phase II grant which had been the recipient of an earlier technical assistance grant from OWEB.
3. A motion was passed with one abstention from Elmer Ostling (Rennie Ferris moved, Mark Stone 2nd) to approve the submittal of the Little Beaver Creek Fish Passage Project. (This is the Little Beaver Creek off Hwy 20 near Toledo).
4. A motion was passed unanimously (Rennie Ferris moved, Joe Steere 2nd) to approve submittal to OWEB of the Green River Fish production monitoring grant.
5. A motion was passed unanimously (Rennie Ferris moved, Mark Stone 2nd) to approve the Feagles Creek Channel restoration grant for submittal to OWEB contingent on technical team approval.
6. A motion was passed unancimously (Fran Recht moved, Rennie Ferris 2nd) to delegate authority to the technical team to determine whether the application for Ocean Tributaries Rapid Bioassessment Surveys for Coastal Coho should be submitted to OWEB. This grant would help to refine NMFS models of independent coho populations, with data especially important to gather for the anticipated largest coho return in years.
7. A motion was passed unanimously (Mark Stone moved, Jan Christensen 2nd) to delegate authority to the technical team to determine whether the application for creosote piling removal (and other hazardous debris) should be submitted to NOAA's Marine Debris program.