

**South Fork John Day Watershed Council  
Meeting Agenda  
November 14<sup>th</sup>, 2022**

**1:00 pm, Izee Schoolhouse**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85746874844>

**Meeting ID: 857 4687 4844**

**One tap mobile**

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- 1. Public Comment**
- 2. Agency Reports**
  - a. Updates from attending agencies.
- 3. Action Items**
  - a. Staff Reimbursement Request
  - b. September & October Meeting Minutes
  - c. September & October Staff Time
  - d. Electronic Vote Held 10/20/2022: Staff Reimbursement Request and Bank Account Conversion to a Business Online Account with Amy Stiner as administrator. Phil motioned to approve, Jeff 2<sup>nd</sup>, no discussion, motion carried.
- 4. Staff Report**
  - a. Monthly Happenings
    - i. Utley Roadless Area Field Trip
    - ii. Bid Tours: Sunflower Allotment, BLM South Fork Fire Fences
    - iii. Sustainable Northwest Juniper Stewardship Tour
    - iv. Network of Oregon Watershed Council's Legislative Tour
    - v. Stakeholder Engagement Letter and Survey
    - vi. RCPP Site Visits, and Application Deadline (11/18/2022)
  - b. New Applications
    - i. OWEB: Lewis Creek Headwaters Restoration
  - c. Pending Applications & Application Results
    - i. America the Beautiful Challenge
    - ii. OWEB Spring 2022 Results: Goen to Fields, Bridge Ck Forestry, Indian Ck Diversion
    - iii. ODFW Access & Habitat: Picnic Creek Ranch Habitat Improvements
    - iv. Title II: White Creek Riparian Fence
    - v. OCRF: Snow Mtn Aspen Protection
- 5. Discussion**
  - a. Director Resignations & Upcoming Elections
  - b. Logo
- 6. Coming Up**
  - a. 11/15/2022: BLM Aquatics Discussion
  - b. 11/18/2022: Title II RAC Presentation
  - c. 11/24/2022: Thanksgiving Holiday
  - d. 11/28/2022: South Fork John Day Forestry Partnership Meeting
  - e. 11/30/2022: South Fork John Day Fish Passage Discussion
  - f. 12/24/2022-01/03/2023: SFJWC Winter Closure
- 7. Adjourn, Next meeting date: Monday, December 12th, 2022**