

OSWEGO LAKE WATERSHED COUNCIL

MEETING MINUTES

Gubanc's Pub and Restaurant

Friday, December 12, 2014

The *vision* of the Oswego Lake Watershed Council is a healthy properly functioning watershed. This vision is of streams, wetlands, riparian forests, upland forests/trees, Oswego Lake, and other natural resources working together as a sustainable ecological system that supports good water quality, productive habitat for native plant and animal communities, and enhanced quality of life.

The *mission* of the Oswego Lake Watershed Council is to foster stewardship, education, participation, and financial support for the purpose of the conservation, restoration, enhancement, and maintenance of watershed functions that achieve and sustain a healthy watershed.

1. Welcome and Introductions: Directors present were Chair Stephanie Wagner, Andy Harris, Michael Buck, Mark Rosenkranz, and Rob Amsberry. Guests included Mary Ratcliff from SAB and Lecia Schall, our intern.

2. Operations:

• **Minutes: Resolved: Minutes for November 14, 2014 were unanimously approved.**

• **Treasurer's Report:** Tom could not be present so no report was given.

3. Council Business:

• **City of Lake Oswego Projects:** Mike and Stephanie reviewed for Council the selected project sites we would propose to the City for restoration that OLWC would oversee. Mike and Stephanie had met with Tryon Creek Watershed Council members and hoped to share resources, and in the future even work together on riparian areas in Lake Oswego that are in this watershed area. Mike went over three potential sites with narrative material and photos of each area. They include both public and private natural resource lands with riparian areas. He selected the The Hope Community Church and adjacent PNA lands because of the cooperation of the Pastor and the Principal along with prospects of volunteer recruitment. The other two sites included the creek whose waters emanate from The Country Club golf course and then meander down from Fairway to Iron Mountain Blvd. This smaller site is on three private parcels and owner agreement and cooperation would be necessary. The last site is about half an acre on property currently for sale in the Hallinan Creek area. The City has cleared the public park site of invasives yet this private parcel is heavily impacted with invasives and negatively presents a seed bank for future spreading into the already restored area unless dealt with. Though this is outside of Oswego Lake watershed, it presents a good riparian project and would be the largest of the three selected sites. Stephanie will help add the budget projections and then Mike will turn this into the City in just a few days. A three year monitoring and continued maintenance of these sites will be added

to the project scope of works. Mike said that Parks and Recreation would be the collaborative party to work with and the entity to receive evaluative follow-up. Council thought our website would be a good place to show the progress and reports for the sites being restored.

4. Public Comments and Announcements

- Dec 16, 2014: Friends of Iron Mountain will be awarded the *Unsung Hero Award* by City the Mayor and City Council for their work over the last twelve years in Iron Mountain Park.
- January 6, 2015: Installation of the new Councilors for City Council.
- January 8, 2015: Townhall event at the ACC.
- January 10, 2015 City Council goal setting retreat.

5. Meeting Adjourns 9:30 am.

6. Next Meeting: Friday, January 9, 2015 at 8:00 am.