



Project Committee Meeting Agenda

Thursday, August 31, 2023

OnPoint CCU Corporate Offices, Broadway Conference Room

<https://us02web.zoom.us/j/85390501875?pwd=TW9USWZMNnhtOWFjcDIOL1RmQkpXUT09>

11:30 am –1:00 pm

Subject of Discussion	Leader	Action(s)
meeting called to order	Steele	Vote
approval of May 25th, 2023 meeting minutes	Steele	Vote
Funds on Hand Report	Mallavia	Update
Project 23-13 - Palensky Highway 30 - Wildlife Underpass	Steele/Greseth	Vote
Project 23-14 - Owl Pellet Dissection for Middle School Students	Steele/Greseth	Vote
Project 23-15 - Bonney Butte HawkWatch Platform Rebuild	Steele/Greseth	Vote
Project 23-16 - Rainbow Oak and Prairie Restoration Phase 1	Steele/Greseth	Vote
Project 23-17 - Safeguarding Coastal Ecosystems	Steele/Greseth	Vote
Project 23-18 - BIPOC Outdoor Education Camp	Steele/Greseth	Vote
Project 23-19 - Horse Heaven Creek BDA Implementation	Steele/Greseth	Vote
Project 23-20 - Nitrox Equipment for Aquarium Research Dive Team	Steele/Greseth	Vote
Old Business Nehalem River (Fishhawk Lake) Basin Mitigation Fund Planning Two Rivers Side Channel and Mainstem Project Estacada Lake Large Wood Fish Habitat Project AtB Grant Award: Klamath Siskiyou Oak Network Highway 30 Harborton Frog Crossing Project Foundation Fund Guide	Greseth Greseth Greseth Greseth/Mallavia Greseth Greseth	Update Update Update Update Update Update
New Business Oregon Native Trout Challenge Fiscal Sponsorship Five Rivers Subbasin LWD Helicopter Treatment Project Deer Creek Willow Planting Project Elk Creek Floodplain to Forest Restoration Project (AtB request) Willamette Valley Resilient Landscapes Project (AtB request) Big Elk & Sugar Bowl Creeks LWD Project Forest Park Red-legged Frog Pond Habitat Development Haek Estate: Umpqua River Frontage Fly Creek Ranch Conservation Easement	Greseth/Mallavia Greseth Greseth Greseth Greseth Greseth Greseth Greseth	Vote Sharing Sharing Sharing Sharing Sharing Sharing Update Update
Meeting Adjourned	Steele	

