



Project Committee Agenda

Thursday, February 16, 2023
 OnPoint CCU Corporate Offices
 Broadway Conference Room

<https://us02web.zoom.us/j/81287455309?pwd=ZnppMnZCd29tNmFFUytrbkxiSythZz09>

11:30 AM – 1:00 PM

Subject of Discussion	Leader	Actions
meeting called to order	Steele	Vote
approval of September and November 2022 minutes	Steele	Vote
funds on hand	Mallavia	Update
Watch for Wildlife Funding Guidelines	Greseth	Vote
22-02 NCLC Shangrila Invasive Species Removal Project	Steele/Greseth	Vote
23-03 Wheeler SWCD Butte Creek Riparian Planting	Steele/Greseth	Vote
23-04 Think Wild Beaver Monitoring Project	Steele/Greseth	Vote
23-05 OWF UWIN Portland 2023-24 Field Season	Steele/Greseth	Vote
23-06 Wildlife Passage for Coastal Marten in Oregon	Steele/Greseth	Vote
23-07 B2S Highway 20 Wildlife Passage Project	Steele/Greseth	Vote
New Business OWF Project Map Demonstration 23-01 Estacada Lake Habitat Project Foundation Fund Guide	Gartrell/Donnelly Steele/Greseth Greseth	Sharing Update Sharing
Old Business Fishhawk Lake Fund Grantmaking Community Member Nomination Process Collawash Confluence (Two Rivers) Project Port Blakely Fiscal Sponsorship DYS Environmental Enhancement Fund AtB Grant Award: Klamath Siskiyou Oak Network	Greseth/Dickason Steele/Cummings Greseth Greseth Greseth Evans-Peters	Update Vote Update Update Update Update
Meeting Adjourned	Steele	