

1/24/2019 - Minutes

1. Call To Order, Those Present, Flag Salute

Meeting called to order 1:05 p.m. No quorum

Members present:

Andrea Rabe

John Wells

Willie Riggs

Glenn Barrett

Hollie Cannon

Members Absent:

Dan Scalas

Karen Hughes

Lauren Jespersen

Mike Tyrholm

Dan Keppen

2. Agenda Deletions/Additions

No additions or deletions

3. Approval Of April 26, 2018 And October 25, 2018 Minutes

Approval of minutes for

April 28, 2018; October 25, 2018 and January 24, 2019 will be sent out via email to committee for approval due to lack of quorum.

4. Good Neighbor Authority Projects

John Pellisier - Oregon Department of Forestry gave a presentation on the the Good Neighbor Authority Program (GNAP). Of the 106,000 acres of state forestry under their jurisdiction 2/3 of the receipts rolls into the county budget. The GNAP works with the Federal Forest of prep projects so they are ready to go. This includes contract prep and inventory. Outlines what needs to be done. This has turned out to be a very productive cooperative program to get things done on the ground.

5. OWRD Division 25 Discussion - Hollie Cannon

Hollie spoke on the proposed Division 25 rule which would change the distance for ground wells from 1 mile to 500'. This would be an interim rule lasting 2 years. Hollie recommended that language be put in the temp. rule that nothing would set a precedence in the final rule. Of the 215 well above the lake only 7 would be regulated off with this temp. rule.

6. Board Member Term Renewals / Discussion And Recommendation

No quorum so these renewals will be sent out for an email approval.

7. FEMA Floodplain Map Discussion

Discussion on the new FEMA map was postponed

8. Group Discussion / Future Topics

Ground water

FEMA

Intermountain West Joint Venture

SB 51 Storage Rights Subject to Transfer

9. Adjournment