



## Arch Cape Forest Management Committee Meeting

February 21, 2023

The public is invited to attend

**Time: 04:00 PM**

Meeting will be held Via Zoom at link:

Join Zoom Meeting

View Meeting Recording:

[https://drive.google.com/file/d/1VQF2APVaNaZ6CFyw8OMUWbx4IA6sC4IV/view?usp=share\\_link](https://drive.google.com/file/d/1VQF2APVaNaZ6CFyw8OMUWbx4IA6sC4IV/view?usp=share_link)

Public: Darr Tindall

Committee Absent: Mike Manzulli

Committee Present: Clark Binkley, Pat Noonan

### Meeting Agenda

4:00 PM: January Meeting Minutes Approval. (5 min)

Motion for Minute Approval by Clark, Minutes Approved by Pat and Clark.

4:05 PM: General Agenda (55 min)

- Available Budget Report: [Link to see the February budget update for 2023](#)

Committee discussed available funding, and confirmed the contracted services that are expected to spent this year. Highlighted that there is a set amount of funding which will be prioritized to be spent or allocated by 12/31/2024, American Rescue Plan and Department of Environmental Quality Funding.

### Management Plan Updates based on Public Comment

Conversation around two aspects of language change within the Multi-Resource Management Plan. **The committee proposed to allow Ben to make recommended changes to the Management Plan and provide a memo of all changes made from public comment to the Water District Board when proposing the Final Multi-Resource Management Plan. The Committee will meet on March 14 with the hope of approving the final version of the plan and share it with the ACWD Board.**

Two areas of language adjustment were:

1. Implementing opening size for Elk Habitat. Committee confirmed that in the current 10-year plan, there really should be no need for updating forest management to include openings for Elk Habitat due to the small size of the ACF and the significant areas of early successional habitat being created by the large properties to the north and south of us
2. Providing more context regarding when Harvest would take place on the site. Committee confirmed that final plan should clarify the management recommendation for providing large quantities of high quality water should the basis of all harvest recommendations.

**Final Draft to be shared prior to next meeting, if needed, will be requested**

- Timeline for Contracts

Springboard Forestry will need to update current contract language with Business Oregon Contract, and will release contracts for bid following feedback from ODF on Multi-Resource Management Plan (Est March), bids for thinning and road maintenance to be confirmed in April, likely at the April 20<sup>th</sup> Board Meeting.

- 5 & 50 Year Budget Update

Committee Conversation around a timeline for the 5 & 50 year budget, which will likely be shared in draft form by May/ June, while getting finalized by September. Leading into the November Management Committee Meeting for budgeting.

- Local Financing

Committee decided any future conversation around local financing and alternative financing will take place as more is known regarding the 5 and 50 year budget, likely in the coming fall. If private financing is anticipated to be required, the Committee will recommend that the Water Board establishes a separate committee for that purpose.

- Proposed Drinking Water State Fund Grant Opportunity

Committee Conversation around supporting an application for signage within the watershed. Ben to discuss any additional needs with Matt Gardner, Interim Water District Manager.

Committee Comment: Pat Noonan This committee seems to be a great committee to work with to this point. Impressive preparation

- Public Comment

Darr Tindall: Thank you all for your work and we appreciate the hard work. We had an eagle scout was interested in a project for the Water Board.

Next Meeting Time: March 14, 2023 4:00 – 5:00 PM

Meeting Adjourned at 5:05 PM.

Link to shared folder including containing materials covered in this meeting available here:

[https://drive.google.com/drive/folders/15IayADy2yDIK-Mg7MzUsXMJR507HZqLm?usp=share\\_link](https://drive.google.com/drive/folders/15IayADy2yDIK-Mg7MzUsXMJR507HZqLm?usp=share_link)

Link to February Arch Cape Forest Budget:

[https://docs.google.com/spreadsheets/d/1L7cRbDfLQv5gCYjkFCV\\_DXdAVY4XAQza/edit?usp=sharing&oid=104630943848662578378&rtpof=true&sd=true](https://docs.google.com/spreadsheets/d/1L7cRbDfLQv5gCYjkFCV_DXdAVY4XAQza/edit?usp=sharing&oid=104630943848662578378&rtpof=true&sd=true)