



## Columbia Gorge CWMA Steering Committee Meeting

October 23<sup>rd</sup>, 2019; 11:30am-12:30pm

Hood River Fire & EMS –Ty Taylor Fire Station (Leonard Hay Community Room)

1785 Meyer Parkway, Hood River, OR 97031

**Attendees:** Marty Hudson (Klickitat County), Emily Stevenson (Skamania County), Courtney Gattuso (CSWCD), Sam Leininger (CSWCD), Troy Abercrombie (WIN Coordinator)

### 11:30 Welcome

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### 11:35 CWMA Election

All

- 2020 Election approach
  - The group decided that the WIN Coordinator will now serve as an ex officio member on the Steering Committee. This will allow WIN and the CWMA to provide support to each other in the coming years.
  - Since all current members seem interested in staying on Steering, we will hold an election for our Oregon and Washington Representatives to see if there's outside interest from other members to serve on the committee.
- **ACTION:** Courtney will update the Management Plan to reflect these changes.
  - **Update post-General Meeting:** *There was no strong interest from the General Meeting group to serve on Steering in 2020, and our current Oregon and Washington Representatives were re-elected.*

### 11:50 Annual Work Plan Development

All

- Reviving the Operational Plan
  - The group revisited the very dated Operational Plan and decided to ask the group at the General Meeting to see if partners think that this is a useful document that can be updated yearly to show the collaborative work of the CWMA.
- **ACTION:** Courtney will ask the General Meeting group to see if partners would like to revive the document.
  - **Update post-General Meeting:** *The General Meeting group thinks the Operational Plan should be revived; Courtney will send it out to the group to revisit and edit together.*

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- Courtney has been working on gathering all of the needed documents for the final “Sponsor Packet”.
    - The only outstanding items are:
      - Finishing the Annual Report
      - Minor edits to the Management Plan
  - Securing new partners—revisit list of new potential signatories
    - List of potential partners to sign on to MOU:

<ul style="list-style-type: none"><li>▪ Gorge refuge (maybe USFWS?)</li><li>▪ OPRD</li><li>▪ DNR</li><li>▪ ODA</li><li>▪ WSDA</li></ul>	<ul style="list-style-type: none"><li>▪ BPA</li><li>▪ Col River Intertribal</li><li>▪ Portland Water Bureau</li><li>▪ NRCS</li><li>▪ WSDOT</li><li>▪ CCNWCB</li></ul>
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    - **ACTION:** Courtney will send Troy our final updated MOU and Management Plan for WIN documentation.
    - **ACTION:** Courtney will strive to get the Sponsor Packet complete by October 31<sup>st</sup>.
  - The group decided that coffee and snacks should be purchased from the CWMA fund to have at future General meetings.
    - **ACTION:** Courtney will ask the Fire Department for permission to have snacks and coffee during meetings.

12:30 End

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## Next Steering Committee Meeting

*January 22<sup>nd</sup> 2020; 11:30pm-12:30pm*

*Hood River Fire & EMS—Ty Taylor Fire Station (Leonard Hay Community Room)*

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