

October 18-19, 2022 Oregon Department of Fish & Wildlife – Classroom 4034 Fairview Industrial Dr, Salem

AGENDA

Tuesday, October 18, 2022

Click here to join the meeting Meeting ID: 299 837 473 026

Passcode: SwVGdV

<u>Download Teams</u> | <u>Join on the web</u>

Or call in (audio only)

+1 469-998-2286,,590016889# United States, Dallas

Phone Conference ID: 590 016 889#

12:00 Networking

12:30 Welcome

Rick Boatner, Chair Christine Moffitt, Vice-Chair Director Curt Melcher, Oregon Department of Fish & Wildlife

12:35 Introductions

12:45 Council Business

- 12:45 Approval of June 2022 Minutes Rick Boatner, Chair page 1
- 12:50 Budget/Financial Report Rick Boatner, Chair page 7
- 1:00 Emergency Control Account Funding Rick Boatner, Chair
- 1:10 Legislative Revision Changes (Staggering Council Seats) Rick Boatner, Chair
- 1:20 Memorandum of Understanding Update Cat de Rivera, PhD
- 1:25 2023 Council Nominations Rick Boatner, Chair
- 1:35 2023 Meeting Planning Rick Boatner, Chair
- 1:45 Awards Rick Boatner, Chair page 9

2:00 New Business

 Proposed Bylaws Changes (Chair/Vice-Chair Succession) – Rick Boatner, Chair

2:15 Council Reports

- 2:15 ODFW: Mussels, Inspection Stations, Crayfish Rick Boatner, Chair
- 2:30 Wildfire Recovery/Weed Issues Wyatt Williams, PhD; Karen Ripley
- 2:45 House Agriculture Committee Recap Christine Moffitt, PhD, Vice-Chair

2:45 Networking Break

3:00 Legislative/Governor's Office Update

- Senator Lew Frederick
- Representative David Brock Smith
- Morgan Gratz-Weiser, Office of Governor Kate Brown

3:55 Public Comment

4:00 Adjourn

4:30 Invasive Species Challenges on the Willamette River

Michael Ahr – Benton Soil & Water Conservation District Vanessa Heilmann – Willamette Riverkeepers Peter Kenagy's Farm – 1650 NE North Nebergall Loop, Albany

5:30 Networking Dinner for Council Members & Invited Guests

Hotel Room Block: Best Western Mill Creek (Select Government/Military Rate)

Wednesday, October 19, 2022

Click here to join the meeting Meeting ID: 276 050 657 458

Passcode: KLfELx

Download Teams | Join on the web

Or call in (audio only)

+1 469-998-2286,,104430084# United States, Dallas

Phone Conference ID: 104 430 084#

8:00 Coffee & Networking

8:30 Committee Reports

- Communications Karen Ripley, Chair
- Governance Christine Moffitt, PhD, Chair

8:45	Working Group Reports				
	Eastern OregonDigital Information Hub				
9:00	Emerald Ash Borer - Chris Benemann; Wyatt Williams, PhD				
	 Situation Report Task Force Committee Updates Future Plans 				
10:00	Networking Break				
10:15	Smallmouth Bass – Gary Vonderohe, ODFW				
10:45	Feral Swine – Rick Boatner, Chair				
11:15	Green Crab – Cat de Rivera, PhD; Sam Chan, PhD; Chelsea Buffington, PhD, Washington Department of Fish & Wildlife				
12:00	Working Lunch – eDNA				
	Lunch Provided for Council Members				
1:00	Marion SWCD Plant Work				
1:15	Hazard Analysis and Critical Control Point (HACCP) Training – Theresa Thom, PhD, US Fish & Wildlife				
1:35	State Plan Revision – Cat de Rivera, PhD; Robyn Draheim, Tideline Consulting				
1:55	Public Comment				

Adjourn

2:00

• Legislative – Peter Kenagy, Chair

• Budget/Funding – Rick Boatner, Chair

• Education & Outreach – Sam Chan, PhD, Chair



June 14, 2022 Southwestern Oregon Community College, Coos Bay

YouTube Video Recording https://youtu.be/cGnJQfChwZo

Draft Minutes

Attendance

Voting Members

Present	Name	Statutory Position
Х	Christine Moffitt, PhD, Acting Chair	Coos, Curry, Douglas, Jackson or Josephine Counties (appointed)
X	Troy Abercrombie	State Department of Agriculture (exofficio)
X	Catherine de Rivera, PhD	Center for Lakes & Reservoirs (exofficio)
X	Rick Boatner	State Department of Fish & Wildlife (ex-officio)
	Sam Chan, PhD	Sea Grant College Program (exofficio)
X	Wyatt Williams, PhD	State Department of Forestry (exofficio)
X	Josh Emerson	State Department of Environmental Quality (ex-officio)
	Glenn Dolphin	State Marine Board (ex-officio)
X	Noel Bacheller	State Parks & Recreation Department (ex-officio)
X	Eugene Wier, Freshwater Trust	Environmental Stewardship Organization/Association (ex-officio)
	Katie Murray, Oregonians for Food & Shelter	Private Industry Organization/Association (appointed)
	Cheryl Shippentower	Native American/Indian Tribe (appointed)
X	Brian Clapp, Union County	Gilliam, Hood River, Jefferson, Morrow, Sherman, Umatilla, Union, Wallowa, Wasco or Wheeler Counties (appointed)

	Tim Newton	Baker, Crook, Deschutes, Grant,
		Harney, Klamath, Lake or Malheur
		Counties (appointed)
Χ	Chuck Fisk	Benton, Lane, Linn, Marion or Polk
		Counties (appointed)
Χ	Alex Staunch	Clackamas, Multnomah, Washington
		or Yamhill Counties (appointed)
Χ	Peter Kenagy, Kenagy Family	Member of the Public (appointed)
	Farms	
	(vacant)	Clatsop, Columbia, Lincoln or
		Tillamook Counties (appointed)

Non-Voting Members

Present	Name	Statutory Position			
	Senator Lew Frederick	Member of the Senate (ex-officio)			
Χ	Representative David Brock-Smith	Member of the House of			
		Representatives (ex-officio)			
Χ	Patrick Sieng, Public Affairs	State Invasive Species Coordinator			
	Counsel	(ex-officio)			
Χ	Morgan Gratz-Weiser	Office of the Governor (ex-officio)			
	Charity Glade	US Department of Interior – Bureau of			
		Land Management (ex-officio)			
Χ	Karen Ripley	US Department of Agriculture –			
		Forest Service (ex-officio)			
	Sean McMillen	US Department of Agriculture –			
		Animal & Plant Health Inspection			
		Service (ex-officio)			
Χ	Kathy Pendergrass	US Department of Agriculture –			
		Natural Resources Conservation			
		Service			
X	Nikki Brooks	US Department of Homeland Security			
		 Customs & Border Protection (ex- 			
		officio)			
Χ	Jen Poirier	US Fish & Wildlife Service			
	Heidi McMaster	US Bureau of Reclamation			

Others Attending:

- The Honorable David Brock Smith, State Representative
- The Honorable Melissa Cribbins, Coos County Commissioner
- Troy Abercrombie, Oregon Department of Agriculture
- Anna Cole, Southwestern Oregon Community College
- Sabra Comet, SSNER
- Robyn Draheim, Tideline Consulting PDX
- Alicia Givens, Public Affairs Counsel
- Morgan Gratz-Weiser, Office of Governor Kate Brown

- William Lackey, Oregon Department of Transportation
- Jeanne Standley
- Gary Vonder, ODFW
- Lindsey Wise

Welcome & Introductions (YouTube 0:33)

Dr. Christine Moffitt called the meeting to order at 9 a.m. She provided some introductory remarks, welcoming members and guests to Coos Bay.

Anna Cole from Southwestern Oregon Community College welcomed guests to the campus and provided background on the college and the Umpqua Hall science building.

Attendees in person introduced themselves.

Council & Network Partner Reports

Hub Update (YouTube 0:50)

Alex Staunch, Information Hub Working Group Co-Chair, presented an overview of background, where we are, where we are headed, and working group needs.

View Slides

MOU & Legislative Concept (YouTube 1:05)

Dr. de Rivera provided background on the MOU with the Department of Agriculture. A group has been working on the MOU for over a year. The MOU was designed to designate responsibilities between the department and the council and established ongoing working trust relationship. There was discussion around arbitration. A finalized MOU will be coming soon.

View MOU

Troy Abercrombie said that the legislative concept for the council's insurance has been submitted by the department through the process. The bill will be presented during the 2023 legislative session.

Welcome New Members (YouTube 1:19)

Brian Clapp from Union County, the newest voting member representing Eastern Oregon counties, introduced himself. He serves as the weed control supervisor for Union County.

Approval of March 8, 2022 Meeting Minutes (YouTube 1:21)

VOTE: Karen Ripley made a motion to approve the minutes. Chuck Fisk seconded the motion.

There was discussion about various changes to the minutes, including:

• More detailed minutes

- Corrections to roundtable update by Wyatt Williams
- Corrections to roundtable update by Karen Ripley, including new name for spongy moth
- Corrections to roundtable update by Sam Chan
- Corrections to
- Corrections to Legislative Concept-Insurance. Karen Ripley clarified that "waivers in the interim" meant auto insurance, not liability insurance.
- Additions of last names to all
- Corrections to roundtable update by Karen Ripley. The communications committee needs to start working on the 2021 annual report.

The motion passed unanimously.

View Revised Minutes

Budget Update (YouTube 1:48)

The latest budget information from the Department of Agriculture was presented with figures through the end of May. Operations account balance is \$150,479.27. Emergency Control account balance is \$53,140.38. The BLM Grant balance to spend is \$14,687.50. The US Forest Service grant balance to spend is \$33,637.50.

Legislative Outreach Plan/Primer Re-Launch (YouTube 2:07)

Patrick Sieng said that the legislative primer was distributed to all legislators via email. He presented information about the current legislature, committees, important timelines for the legislative session, and a suggested outreach plan. We will be requesting an informational hearing in front of one of the agriculture or natural resource committees during the legislative committee days. The plan will be discussed by the legislative committee.

Revision of State Aquatic Nuisance Species Plan (YouTube 2:20)

Robyn Draheim and Cat de Rivera discussed revision of the state ANS management plan, which is several years old. Updates are needed due to new species (from 120 to 248), new partners in the revision and review process, and to tie together AIS management efforts.

View Slides

Beach Grass Restorations on Oregon Dunes (YouTube 2:40)

Jeanne Standley, retired from the Bureau of Land Management, discussed collaborators in dune restoration, why restoration is needed, restoration planning, restoration plan needs, habitat improvements, prescribed burning, ground-based herbicide, manual treatments, revegetation, and USFS accomplishments.

View Slides

Oregon Department of Agriculture Update: SW Oregon Priority Weeds & Biocontrols Update (YouTube 3:18)

Troy Abercrombie presented on behalf of ODA. Insect biocontrol regarding emerald ash borer, spotted lantern fly, beetle. He presented on biological control in Southwest Oregon.

View Slides

Public Comment (YouTube 3:40)

There was no public comment.

Working Lunch: Roundtable Discussion of Leadership, Committee Updates, Change of Common Names (<u>YouTube 4:33</u>)

Christine Moffitt discussed leadership changes on the council. She is not able to serve as chair. Leadership is working on finding a voting member who can serve as chair.

Legislative & Local Policy Update (YouTube 4:50)

Coos County Commissioner Melissa Cribbins discussed gorse issues in Coos and Curry Counties, which have been responsible for fires in the area. There has been a collaborative group of government and local citizens called the Gorse Action Group.

Morgan Gratz-Weiser from Governor Kate Brown's office introduced herself. She is the Governor's natural resources policy advisor and will be working with the council. The Governor's Office is monitoring the wildfire season, drought issues, and species migration. There is transition in the office because of Governor's Brown's last year in office.

Representative David Brock Smith discussed his work with sudden oak death, additional funding at the legislative Emergency Board, and further collaboration with the council and legislature. He said he would help educate fellow legislators about work of the council and need for increased funding.

Speed Presentations & Site Previews

Sudden Oak Death (YouTube 5:38)

Wyatt Williams presented on sudden oak death in Oregon including disease treatment, economic impact, new detections, infestation in Port Orford, risk of disease and spread, and program leads at the department of forestry.

View Slides

Smallmouth Bass Removal (YouTube 6:03)

Gary Vonderohe from ODFW discussed smallmouth bass in the Coquille, their diet, measures taken, what ODFW is doing in the future, and how everyone can help.

View Slides

Background & Preparation for Green Crab Field Visit, Spartina Removal Schon Schooler from the South Slough National Estuarine Research Reserve and Sylvia Behrens Yamada from Oregon State University discussed the econology and management of the invasive green crab. Topics included identification, biology, spread and colonization, dispersal and recruitment, population growth, effects, and management options.

View Slides

Challenges & Opportunities for Shellfish Growers (YouTube 6:55)

Megan Considine provided an overview of mud blister worm and pacific oysters based on her masters degree research. Steven Rumrill from ODFW was the advisor. Topics discussed were identification, stages, infestation, integrating research with extension, regulatory change, and outreach and engagement.

View Slides

Preview of Dock Visit to Charleston (YouTube 7:10)

Scott Groth from ODFW gave a preview of the dock visit in Charleston. He discussed marine invertebrates.

Public Comment

There was no public comment.

Hub Working Group Work Session (YouTube 7:26)

Adiourn

The council adjourned at 4:30 p.m.

June 15, 2022

Members of the council conducted various field visits in the area:

- Green Crab Trapping Demonstration at the Coos History Museum
- Recreational Harvesting, Scientific Permitting, Species ID, Tunicate Survey at the Charleston Marine Life Center
- South Slough Wetland Restorations and Removal of Pampas Grass at the South Slough National Estuarine Research Reserve

Revenue and Expenditures AY23 Activity through August 31,2022

	Emergency Fund	Emergency Fund through 08/31/22	Change	OISC Operations	OISC Operations through 08/31/22	Change
AY21 Carryover Balance	53,083.44		Change	22,859.83	00511 00/01/22	Change
Revenue:						
Interest Income	260.10	428.62	168.52	14.84	24.23	9.39
Donations	0.00	0.00	0.00	0.00	0.00	0.00
Federal Grant	0.00	0.00	0.00	0.00	0.00	0.00
U.S.F.S	0.00	0.00	0.00	0.00	0.00	0.00
BLM	0.00	0.00	0.00	10,000.00	10,000.00	0.00
USDA- Aphis	0.00	0.00	0.00	0.00	0.00	0.00
USFWS	0.00	0.00	0.00	0.00	0.00	0.00
Incidental Income	0.00	0.00	0.00	27.70	27.70	0.00
Charges for Services	0.00	0.00	0.00	29,230.00	29,230.00	0.00
AY23 GF Appropriation	0.00	0.00	0.00	0.00	0.00	0.00
Lottery Revenue	0.00	0.00	0.00	0.00	0.00	0.00
AY23 Lottery Revenue	0.00	0.00	0.00	159,777.00	159,777.00	0.00
Total Revenue	260.10	428.62	168.52	199,049.54	199,058.93	9.39
Expenditures:						
Travel	0.00	0.00	0.00	0.00	0.00	0.00
Office Supplies Meeting Costs - \$1,326.25 of the \$2,320.25	0.00	0.00	0.00	836.10	2,320.25	(1,484.15)
Statewide Government Service Charges	0.00	0.00	0.00	8,029.48	8,596.44	(566.96)
Professional Services	0.00	0.00	0.00	68,375.00	87,125.00	(18,750.00)
Attorney General	0.00	0.00	0.00	314.60	314.60	0.00
Advertising - Marketing/Campaigns	0.00	0.00	0.00	0.00	0.00	0.00
Advertising - Public Meeting Notices, etc.	0.00	0.00	0.00	0.00	0.00	0.00
Merchant Fees	131.00	153.00	(22.00)	131.00	153.00	(22.00)
Rent - Other Equipment	0.00	0.00	0.00	0.00	0.00	0.00
Payroll	0.00	0.00	0.00	0.00	0.00	0.00
Contractual	0.00	0.00	0.00	0.00	0.00	0.00
Administrative Fee	22.00	26.00	(4.00)	0.00	0.00	0.00
Total Expenditures	153.00	179.00	(26.00)	77,686.18	98,509.29	(20,823.11)
Remaining Balance	53,190.54		53,333.06	144,223.19		123,409.47
-	55,255.5		33,533.63	_ : ',		,
Committed Expenditures:					0.00	
					0.00	
Available Balance	53,190.54	0.00	53,333.06	144,223.19		123,409.47

<u>1</u>/Subaward from the University of California awarded in May 2022.

Grant			Award		Award	Total	Direct Exp.
Number	Grantor	Grant Award Period	Number	PCA	Amount	Spent *	Left to Spend
271204	BLM	6/19/20-12/31/22	140L4318A0015	24019	20,000.00	5,312.50	14,687.50
271201	U.S. Forest Service	9/1/20-12/31/24	20-DG-11062765-713	24020	50,000.00	16,362.50	33,637.50
109906	University of California	3/1/22-2/28/23	SA18-4060-42	43055	29,230.00	0.00	29,230.00
			Totals		99,230.00	21,675.00	77,555.00

^{*}Updated with expenditures through 09/16/22.

OISC AWARDS

Local Leadership & Collaboration Award

The Local Leadership & Collaboration Award is presented to an individual or group who has demonstrated leadership at the local level and beyond through collaborative efforts to protect cultural, natural, and economic resources from invasive species.

This award was created in honor of Jim Seeley (OISC Council Member 2015-2018), former Executive Director of the Wild Rivers Coast Alliance (WRCA) and avid supporter of gorse, sudden oak death, and other invasive species management. He served the WRCA and south coast region through his final days.

Eagle Eye Award

Presented to the person or persons reporting the most sightings of an invasive species

Sandra Denyes Diedrich (Outstanding Defender) Award

Presented to the person(s)/organization (non-government) making the most outstanding contribution to protecting Oregon from invasive species

Outstanding Agency Partner Award

Presented to the person(s) or unit in a government agency going above and beyond the call of duty to keep new invaders out of the state

Invader Crusader Award

Presented to the Oregon student(s) making a difference in protecting Oregon from invasive species

Protect the Northwest Industry Award

Presented to a company that make a difference in protecting Oregon from invasive species

Service Award

Presented to the person or persons who have demonstrated extraordinary service to the OISC