



Eel River Recovery Project Board 2018 Action Plan Meeting Agenda

January 14, 2018 at 10 AM – 3 PM

Willits Environmental Hub
630 S Main Street, Willits, CA

10 AM – Call to Order

- I. Agenda Considerations/Roll Call/Decorum
- II. Welcome to 2018 Action Plan Meeting – ERRP Managing Director Pat Higgins
- III. Approve Minutes 11/18/17. Action Item.
- IV. Board Matters –
 - a. Nomination of Philip Buehler to serve on the ERRP Trustee (Action Item)
 - b. Structure, Functions and Responsibilities of the Board of Directors – Number of Meetings/Yr. and Function of Committees
 - c. Board Member Vision for 2018 – Commitments to Action
 - d. Set Next ERRP Meeting Date & Location Action Item.
- V. Finances
 - a. Cash Flow - Projections
 - b. Membership Drive - Calendars
 - c. Benefactors
 - d. Businesses
 - e. Grants
 - f. Draft – *ERRP Gift Acceptance Policy* (Action Item)
- VI. Grants/Projects – Active, Submitted, Planned
 - a. Mendocino County Fish and Game Commission (\$4000)
 - b. Patagonia (\$8000) – Re-Apply 2018
 - c. Cyanobacteria Trends (incl Temp/Flow) (\$10,000)
 - d. Prop 1 – Filed Pending – April 2018 – (\$230,000)
 - e. County of Mendocino Community Foundation: Willits Capacity/Schools/Salmon Safe. Filed pending – April 2018 (\$10,000)
 - f. Temper of the Times - Wilderness Outreach and Education Campaign – April 2018 (\$15,000)
 - g. U.S. Forest Service Citizen Science Grant – Currently Applying – Deadline 1/31/18. Partnership with Six Rivers & Mendocino (RVIT) – May 2018 – (\$25,000)

- h. U.S. Bureau of Reclamation SmartWater Grant Currently Applying – Deadline 1/31/18–Hollie Hall lead – Chamise and Woodman target watersheds June 2018 – (\$100,000 @ \$50k/Yr for 2 Yrs)
 - i. Rose Grassroots – Open February 2018 - \$5,000 – What do we need?
 - j. County of Mendocino Community Foundation – Field of Interest Grants – Forest Health – Hub Programs – Field Trips – RFFI/ISF
 - k. Yellow-Legged Frog Egg Counts – Benbow – No Budget – No Necessity to Expand – late April/early May
 - l. Sacramento Pikeminnow – 2018 Trend Data & Prepare for 2019 Removal – Need Budget of \$5,000 –
 - m. UC Berkeley NSF CHNS Grant (\$10,000/yr for 2 yrs. 2019 & 2020)
 - n. Board delegates to committees, sub-contractors, potential subs and staff the pursuit and performance of the above grants. Action Item.
- VII. Events Report/Planning
- a. Anniversary Party – Lessons Learned – Location of Awards Banquet(s)?
 - b. Upper Van Duzen/Dinsmore BBQ Labor Day (Sept 1-2) – Ruth Lake in cooperation with Humboldt Trinity Recreation Alliance (HTRA)
 - c. Salmon Awareness Festival – October 2018 (RVEC/RVIT)
 - d. Water Day 2018?
 - e. Other events? Wilderness Conference/Grant Driven Events
 - f. Set as many dates as possible for 2018 ASAP.
- VIII. Lunch Break
- IX. Action Plan – Public Scoping
- X. Board Feedback on Scoping Input
- XI. ERRP Committees – Assign Action Items to Committees - Who Wants to Volunteer?
- a. Wilderness (Jeff Hedin)
 - b. Willits (Robin Leler and Friends)
 - c. Round Valley Education (Ernie Merrifield and Friends)
 - d. Science/Monitoring (Pat Higgins)
 - e. Fundraising Committee (Pat Higgins)
 - f. Best Practices (Sunshine Johnston/Mickey Bailey)
 - g. Education?
 - h. Salmon Parks? (Pat Higgins)
 - i. Finance (Pat Higgins/Treasurer Barbara Sopjes)
- XII. Adjourn

3 PM-5 PM BBQ & Celebration of ERRP Board

Philip Buehler – Applicant for ERRP Board to Fill Vacancy



Philip Buehler received his B.S. in Civil Engineering from California State University Sacramento and is an Associate Engineer and Project Manager for BioEngineering Associates (BE) where he has worked since 2010. From 2008-2010 he worked for the North Coast Regional Water Quality Control as a Water Quality Engineer. His duties with BE include surveying, designing, producing construction documents, writing permits, and communicating with the permitting

agencies and other firms involved in projects. Phil helps provide services for riparian and gully erosion abatement projects, assists with field data collection, presents at meetings, and renders technical assistance to land owners. He is a resident of Laytonville and is helping to form the Tenmile Creek Watershed Council.

Philip brings youthful enthusiasm to the ERRP Board, geographic balance as a resident of Mendocino County, and the capacity join Committees to help write winning grants. He also wants to be a more active volunteer in the Tenmile Creek watershed. Since Philip will be a sub-contractor on the Prop 1 ERRP Prop grant, if it is awarded in April 2018, he would then be an Board member with “interest” since he would be getting paid. Eric Stockwell, who Philip replaces, was also an ERRP contractor; therefore, the balance of the ERRP Board would be maintained in that regard (<49% interested).

Contact Info: pbuehler@bioengineers.com>

Work - (707) 984-7334 (#123)

Cell - (707) 513 - 6010