

**Independent Multidisciplinary Science Team  
Oregon Plan for Salmon and Watersheds**

**Public Meeting Notice & Agenda  
November 16, 2006**

**Richardson Hall, Room # 115  
Oregon State University campus  
Corvallis, OR**

Please Note: Times listed on agenda are approximate; topics may be added or removed the day of the meeting. Please check <http://www.fsl.orst.edu/imst/> for most recent agenda.

**Thursday November 16, 2006**

**8:30-10:30 AM Work Session**

This is an opportunity for individual IMST members to review a draft document prepared by a subcommittee. No IMST business will be conducted during this time. The draft will be discussed as part of the public meeting later in the day.

**Public Meeting**

10:30 Convene Meeting – Carl Schreck  
Adopt agenda  
Adopt October 2006 minutes  
Set meeting dates: March 2007

10:45 Updates and developments –very brief:

- IMST Annual Report and brochure
- Draft Clackamas River Bull Trout Reintroduction Feasibility Assessment
- OWEB Biennial Conference
- Others

11:15 Project and Review updates (*very brief*)

- Urban & Rural Residential – Bob Hughes
- Eastern Oregon Resources – Carl Yee
- Effectiveness Monitoring Independent Report – Nancy Molina

11:45 Public comment

12:00 Working Lunch (break to allow Team members to buy lunch)

12:30 Independent Review of the Oregon Coastal Coho Recovery Plan Review – Vic Kaczynski

3:15 Public Comment

3:30 Adjourn Public Meeting

**MINUTES**  
**Independent Multidisciplinary Science Team**  
**November 16, 2006**

**Richardson Hall, Room 115**  
**Oregon State University**  
**Corvallis OR 97331**

**Members in Attendance:**

Neil Christensen  
Carlton Yee  
Nancy Molina (Co-Chair)  
Carl Schreck (Co-Chair)  
Vic Kaczynski  
Bob Hughes

**Members Absent:**

Michael Harte

**Others Attending:**

Kathy Maas-Hebner, OSU  
Susie Dunham, OSU  
Kevin Goodson, ODFW

**AUDIO TAPES OF THIS MEETING ARE AVAILABLE THROUGH THE OREGON  
WATERSHED ENHANCEMENT BOARD. Please contact Bev Goodreau (503) 986-0187.**

**November 16, 2006**

**Work Session**

An informal work session was held in Richardson Hall 115 from 8:30–10:30 AM to allow IMST members an opportunity to read a draft review prepared by the IMST Coho Recovery Plan Review subcommittee. No IMST business was discussed during this time.

**Public meeting**

Carl Schreck convened the meeting at 10:37 AM and asked anyone with a potential conflict of interest to bring it to the Team’s attention for discussion. No one declared a potential conflict.

**AGENDA** – The agenda was adopted as presented.

**MINUTES** – October minutes were adopted as presented.

**FUTURE MEETINGS**

December 13 – held in Portland

January 17 & 18

February 21 & 22

March 21 & 22

**UPDATES AND DEVELOPMENTS**

- *IMST 2005-2006 Accomplishment Report:* The brochure is finished and the web version is posted. Maas-Hebner and Molina are working on a distribution strategy. The Team discussed ideas for distribution of the two documents with the goal of increasing awareness of IMST work.

**ACTION ITEM:** Molina and Maas-Hebner will finalize the distribution list and prepare messages to announce the availability of the Accomplishment Report..

- *Draft Clackamas River Bull Trout Reintroduction Feasibility Assessment:* The document will be available after Thanksgiving. The Team will read the document and potentially solicit additional briefings for the December IMST meeting that will be held in Portland. The subcommittee was revised to include Hughes (Chair), Kaczynski, and Schreck with Dunham providing support.
- *OWEB Biennial Conference:* IMST members in attendance included Molina, Yee, and Christensen and support staff Maas-Hebner and Dunham. Molina gave an invited presentation on the 2006 IMST/OWEB Effectiveness Monitoring Workshop. Attending members described the meeting sessions they attended.
- *FRA Annual Performance Reviews:* Schreck indicated that FRA annual performance reviews were complete and merit pay increases requested for Maas-Hebner and Dunham.

- *Performance Measures:* Schreck, Harte, and Maas-Hebner have revised draft performance measures for the IMST and will approach Tom Byler (OWEB) for feedback.

ACTION ITEM: Schreck will contact Byler to arrange a meeting with the subcommittee.

FUTURE AGENDA ITEM: Team discussion of draft performance measures

- *Team member compensation:* Maas-Hebner summarized the budget related to team member salaries and indicated that funds were insufficient to increase the team member rate of pay. Schreck indicated that team members should not charge for more FTE than their position allows. Molina suggested that increasing team member pay rates should be addressed in future budget requests.
- *Outreach:* Hughes summarized his discussion about monitoring issues with chief of forestry in Portugal.

## **ONGOING PROJECTS AND REVIEWS**

### *Urban & Rural Residential– Hughes*

Dunham is working to reduce redundancies between the hydrology and physical habitat sections as well as working on figure and text revisions in those sections.

### *Eastern Oregon Resources – Carl Yee*

Yee has made progress on literature updates related to forestry, fire, and habitat fragmentation. The Team discussed some general issues related to development occurring around Bend.

### *Effectiveness Monitoring Independent Report – Molina*

Harte has assembled a summary on indicators for the subcommittee (Christensen, Molina, and Maas-Hebner). The Team discussed the target audience and direction for the document.

## **INDEPENDENT REVIEW OF THE OREGON COASTAL COHO RECOVERY PLAN**

The Team discussed and edited the draft review prepared by the subcommittee (Kaczynski, Harte, Hughes, Schreck, and Dunham) page by page at the meeting. Kevin Goodson (ODFW) provided comment on the Team's discussion. The Team discussed a timeline for completing the final draft and sending it to ODFW. Goodson suggested that it would be good to have it available prior to the public comment period closing so it can be made available to the public. The comment period has been extended to December 8, 2006.

The Team discussed the appropriate way to formally adopt and complete the draft review while complying to public meeting laws. After a lengthy discussion it was agreed that the draft and recommendations had been discussed sufficiently and the subcommittee had been given adequate direction by the Team to complete the draft. A motion was made and seconded that the draft document be approved with the modifications articulated by the Team during the discussion. The motion was carried unanimously (Harte was absent from the vote).

**ACTION ITEM:** The subcommittee will incorporate edits and suggestions agreed to during the meeting. Molina and Hughes will revise the recommendations discussed and agreed to by the Team. The final review will be sent to ODFW prior to the closure of the public comment period

**There was no public comment.**

**The meeting was adjourned at 2:45 PM**