

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

**Public Meeting Agenda
June 25, 2009**

**Forestry Sciences Lab, Room 200
3200 SW Jefferson Way
Oregon State University campus
Corvallis, OR**

**PUBLIC MEETING:
Thursday, June 25, 2009**

- 3:00 **Convene Meeting** –Carl Schreck
Adopt agenda
Adopt February and March 2009 minutes
- 3:10 **2009-2011 IMST budget update and IMST operations for the remainder of 2009** –
Nancy Molina & Carl Schreck
- 3:30 **IMST draft report on Urban and Rural-residential land uses** – Bob Hughes
Team discussion and decision on sending out the draft for technical review.
- 3:45 **IMST Review of ODFW’s draft Lower Columbia River Conservation and Recovery
Plan** – Bob Hughes
Team discussion and draft letter outlining initial comments.
- 4:50 **Public Comment**
- 5:00 **Adjourn**

A brief public comment period will be available at designated times. Written comments may also be submitted at the meeting or sent to Kathy Maas-Hebner, Dept of Forest Ecosystems & Society, OSU, Corvallis, OR 97331 or to imst@fsl.orst.edu

Reasonable accommodations will be provided as needed for individuals requesting assistive hearing devices, sign language interpreters or large-print materials. Individuals needing these types of accommodations may call IMST at 541-737-8833 at least 24 hours in advance of the meeting.

MINUTES
Independent Multidisciplinary Science Team
June 25, 2009

Forestry Sciences Lab Room 200
Oregon State University
Corvallis, OR 97331

Members in Attendance:

Carl Schreck (Co-Chair), via phone
Nancy Molina (Co-Chair), via phone
Bob Hughes
Michael Harte
Alan Yeakley, via phone
Vic Kaczynski , via phone

Members Absent:

Clint Shock

Others Attending:

Susie Dunham, OSU
Ellen Deehan, OSU
Sue Knapp, GNRO, via phone
Dave Jepsen, ODFW
Tom Stahl, ODFW
Mark Chilcote, ODFW

**AUDIO TAPES OF THIS MEETING ARE AVAILABLE THROUGH THE OREGON
WATERSHED ENHANCEMENT BOARD (contact Bev Goodreau (503) 986-0187) OR
THE IMST (contact 541-737-6105 or imst@fsl.orst.edu).**

June 25, 2009 Public meeting

Carl Schreck convened the meeting at 3:06 PM and asked that any Team member with an actual or a potential conflict of interest to bring the issue to the Team's attention for discussion. No one declared a conflict.

AGENDA – The agenda was adopted as presented.

MINUTES – Minutes from both the February and March, 2009 meetings were adopted as presented.

2009-2011 IMST BUDGET UPDATE AND IMST OPERATIONS FOR THE REMAINDER OF 2009

Schreck updated the Team on the status of the IMST budget for the 2009-2011 biennium and the timing of the funds transfer to OSU. The Team agreed to discuss details of how to allocate funds at a future IMST meeting.

ACTION ITEM: Maas-Hebner/Dunham will initiate doodle poll to select a meeting date for September 2009.

Future Agenda Item: Discussion of Team and technical reviewer comments on the urban report.

Future Agenda Item: Team discussion of detailed review of the Lower Columbia Recovery Plan.

IMST DRAFT REPORT ON URBAN AND RURAL-RESIDENTIAL LAND USES

Hughes moved that the draft urban report be sent out for external technical review, seconded by Harte, the vote was unanimous (Molina and Shock were absent from the vote). The Team discussed the content of the cover letter that will accompany the review request. The report will be sent out for technical review before the end of July 2009.

ACTION ITEM: Team members will submit names of potential reviewers to Hughes by July 3.

ACTION ITEM: Hughes will compile a list of potential reviewers and contact potential reviewers regarding their ability to complete a technical review of the urban report.

ACTION ITEM: Dunham will work with Maas-Hebner to draft a cover letter for technical review request.

ACTION ITEM: Dunham will draft a 1 to 2 page abstract for the urban report to accompany the request for technical review.

IMST REVIEW OF ODFW'S DRAFT LOWER COLUMBIA RIVER CONSERVATION AND RECOVERY PLAN

The Team discussed with ODFW representatives (Jepsen, Chilcote, Stahl) the timing of the more detailed review that will come from IMST and agreed on a delivery date in early November 2009. The Team discussed specific revisions to IMST's preliminary review of the Plan including the general approach to modeling, inclusion of analytical conservation buffers, estimates of ocean mortality, and extinction risk categories. Hughes moved that the Team adopt the letter as

edited during the meeting, seconded by Schreck, the Team unanimously agreed to adopt the review. Molina abstained and Shock was absent from the vote.

Public Comment: No public comment

The meeting was adjourned at 4:40 PM