



## South Santiam Community Forest Corridor Project Team

Monday, April 1, 2013, Noon-4 p.m.

The River Center, 3000 S. Santiam Highway, Lebanon

While there had previously been a general informational meeting about the project, and a community forum in Sweet Home that included this project, This was only the second full Project Team meeting. Attendees: Cynthia Solie, Tony Farque, Linn County Commissioner Will Tucker, Dr. David Lewis, Cindy Glick, Amanda Colton, Ken Loree, Dennis Comfort, Brian Carrol, Dani Pavoni, Mike Adams, Kim Waldrep, Linda Wakefield, Harry Dalgaard, Nancy Taylor, Jim Gourley, Emily Jane Davis, Eric White, Jon Meier, Alex Furrand, Rodney Sell, Ed Moore, Pat Moran, Jana Kay Slater, Brad Withrow-Robinson, Trevor Burchard, Steve Bryant, and Michael Mills

Co-convener Cynthia Solie provided the welcome and introductions. Co-convener Thomas Maness was unable to attend due to illness.

The meeting notes from the January 7, Leadership Team meeting were reviewed. No changes were requested.

Several, including Eric White and Emily Jane Davis, reported on both of the OSU/ECOTRUST's Forum on the Community Forests in British Columbia. Unlike in the United States, the overwhelming majority of forest land is held by the Province of British Columbia and leased out by means of "tenure" to private "licensees". This provides much more comprehensive control over forest practices.

Reports were received on the success of the Feb. 25, Sweet Home Community Forum which brought in 150 to 200 people through the evening. It was noted that it was of value in addressing questions and concerns of regional topics and helped to insure that people had accurate information. It is an event that could be held again.

An update was provided by Cindy Glick on the Federal Lands Livability Initiative Project Update with the Willamette National Forest. The SHALC partnership members are going to be actively involved in this collaborative two year effort involving two facilitators from the Conservation Fund. Planning will take place in the first year and implementation in the second year. The Ford Family Foundation will be assisting with the coordination.

The updated Ground Rules were accepted.

The revised Project Vision Statement was reviewed and some modifications were suggested for the Leadership Team to consider.

The leadership Team led a discussion on their recommendations for the formation and make-up of project subcommittees. The proposal was accepted with the revision that the Economic Opportunities Committee would be placed on hold since the focus was a part of each of the other committees. The committees were assigned the tasks, due by April 26.



- a. Using the vision statement, develop a committee purpose statement
- b. Identify desired short and long-term outcomes
- c. Identify any additional resources or representation needed
- d. Schedule future meetings

A reminder was given to sign up for one of the Cascadia Caves field trips. The field trip dates are May 3, 31 and June 3.

Future meeting dates were confirmed, except, the July 9 date. This will be rescheduled at the next Leadership Team meeting on April 29.

- a. Leadership Team: April 29, 1:00 p.m., (July 9, will be rescheduled), September 16, 2:00 p.m.
- b. Full Project Team--June 10, 11:00 a.m., August 15, 11:00 a.m., October 28, 11:00 a.m.

Those interested met at 4:00pm to discuss the RARE program that could result in an onsite student for the project beginning in the Fall. The application is due April 15.

More information can be found on the Oregon Solutions website at [www.orsolutions.org](http://www.orsolutions.org).