

**Southern Willamette Forest Collaborative**  
**Implementation Advisory Committee**  
Thursday Sept. 12th, 2019 9:00 – 10:30AM, MFRD  
*“Coming together for healthy forests and communities”*

Attending: Sarah D., Loren H., Susan O., Jean C., Laurie P., Tim J., Michael C., Mike B., Paula H., Rob M., Sarah A-P

**Agenda**

**Updates:**

Duane accepted job as Willamette deputy supervisor – transition in November and Molly will detail as Ranger during hiring process. ***Need to work on collaborative handover memo.***

**2020 Stewardship and embedded projects:**

2019 stewardship project (GP) – District determined very late in the FY that it can't use stewardship funds for rock quarry, has to be an embedded project. Thought about switching sales or making a mini stew sale but would've required lots of work.

District decided that first 2020 sale will be stewardship and it is a large volume sale. Planned volume – 18M but could be higher than 20M – still talking about splitting out project. Larger project is 6-8 years. All laid out, traversing now and then will decide.

- Issues with large sales – there can be a lot of change in seven years, markets, contractors; retaining local workers. Ideal timeframe is 5 years with a mix of summer, winter, and roads.
- Lowell country is proposed area – Fugi first sale and then Puma; Fugi likely stewardship sale
- Rest of Lowell sales will be offered in 2021
- Embedded projects: need priorities for 1M - 1.5M of projects
  - Road slide on 21 – is there paving? If so, then should do all paving together b/c so expensive and keep as package.
  - What projects make sense to purchasers to embed and create efficiencies? Roads, weed treatments, meadow habitat
- **Restoration projects and priorities**
  - ***Fund Fuji rock pit with GNA? ~250K?***
  - ***1. Weed pretreatment phase I & II***
  - ***3. Road 21 work; all three projects totaling 1.2M; recommend all as package to maximize efficiencies. \*possible optional project?***
  - ***2. Road storing and decom (20 miles); priority 1 = 500K \*more info needed***

**GNA Update**

Cane sold for 645K

- Oakridge Sand road work – opening and brushing minor road work
- Crump Logging, Cottage Grove
- CV Cutting, fallers, Creswell?

- Road decom – local to McKenzie – Forest Winestead?
- End of October is when work will start

Next GNA sale = GM on McKenzie RD

ODF and Willamette realize there is a unique issue with ONC controverted lands. AAOC counties get all of county share and distribute based on predetermined formula. Twins timber sale, part of Upper Little Fall Creek contract on hold until issue w/ county commissioners. ODF is the one holding up projects while they figure out the concerns. It is not Lane County with the issue, Commissioners already registered their support, it is other counties.

Linn county suing state so no GNA sales until lawsuit settled – state forest greatest permanent value and they want to see the most revenue gained as possible.

Twins – 4MBF

### **Forest receipt sharing proposal**

Discussed at the last trust fund committee meeting – notes shared

20% overhead; Annual district/ collaborative share - 1M or 50% of total retained receipts, whichever is more; Remainder to forest shared pool to be distributed in an open and transparent process with collaborative input.

- ***Add annual 1M or 50% District/ Collaborative share***
- ***Important to IAC there is a transparent process***

### **Forest GNA Committee**

Willamette and ODF just starting committee, consulting with collaboratives about process and how to include collaborative input.

- Proposed makeup: Forest staff; ODF staff; 1 District Ranger (+ collaborative representation?)
- ***Important to IAC to add collaborative representation – enables everyone to plan from the beginning, better decision making and efficiencies***
- See IAC recommendation memo from spring 2019

### **GNA Program Request**

Funding for Fuji rock pit come from GNA funds ~\$250K; this allows rock pit development to move forward asap and avoids complications of including it in a stewardship project.