

# STEERING COMMITTEE MEETING #3 AGENDA

North Fork Payette River Watershed Coalition - a VSWCD Initiative  
 USBR WaterSMART Cooperative Watershed Management Grant



**Date/Time** September 27, 2023 9 a.m. – 10:00 a.m. **Location:** VSWCD Office & Zoom

**Purpose:** Final planning and coordination for proposed initial NFPR Watershed Coalition Meeting

## Steering Committee Attendees:

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Thomas Tidwell - Big Payette Lake Water Quality Council, ttidwell1@hotmail.com           | <input type="checkbox"/> Ken Roberts - Local Rancher and Businessman, kenaroberts@hotmail.com          | <input type="checkbox"/> Julie Manning - Sawtooth Law Group, LLC, j4manning@yahoo.com |
| <input type="checkbox"/> Lance Holloway - IDEQ, Lance.Holloway@deq.idaho.gov                                      | <input type="checkbox"/> Melissa Jayo - USBR, mjayo@usbr.gov   | <input type="checkbox"/> Judy Nissula - City of Cascade Mayor, mayor@cascadeid.us     |
| <input type="checkbox"/> Dave Bingaman - Valley Co, dbingaman@co.valley.id.us                                     | <input type="checkbox"/> Maureen Pepper - NRCS State Water Quality Specialist, maureen.pepper@usda.gov | <input type="checkbox"/> Lenard Long - Friends of Lake Cascade, lenard.long@gmail.com |
| <input type="checkbox"/> David Nichols - Planning Facilitator, Sisu Consulting & Training, david@leadwithsisu.com | <input type="checkbox"/> Durena Farr – VSWCD District Manager, CWMP Manager, Durena.Farr@id.nacdn.net  | <input type="checkbox"/> VSWCD Board Supervisors                                      |

## Agenda:

1. <b>Welcome</b>	Durena	2 min
2. <b>Follow-up on Action Items</b> from last meeting:		
a. Update on discussions regarding mission statement	Lenard	5 min
b. Agenda for 1 <sup>st</sup> NFPR Coalition Meeting: getting it right so we don't lose people from the beginning, maintaining enthusiasm/vision	M. Jayo	15 min
c. Messaging for select groups: i.e. still in need of work.	Durena	10 min
- Local Governments/Districts	- Educational Services	
- Agriculture/Water Users	- Citizens	
- Recreation Industry	- Forestry	
3. <b>Discussion Topic</b>		
a. NFPR Watershed Coalition Meeting #1	Durena	15 min
Date: November 8 <sup>th</sup> (proposed); time, location, speakers TBD		
b. Suggestions for Coalition Meeting Governance	Judy A.	2 min
All members have equal rights, privileges, and obligations.	An impartial Facilitator must be present.	The majority vote rules for recommendations.
Only one item of topics or question can be taken up at any time.	Encourages full participation, respectful communication, and consensus decision-making.	Final decision-making to be approved by VSWCD Board
Be cordial and thoughtful of others' opinions, show mutual respect.	Default to Robert's Rules of Order, as needed.	
c. Outreach and Advertising for 1 <sup>st</sup> Meeting (Star-News, FB, email list, website, in-person communications, etc.)	Durena	5 min
d. Steering Committee members encouraged to recruit people for the coalition.	Judy A.	5 min
4. <b>New Business/Good of the Order</b>		
a. Nugget of wisdom and good reading "Getting in Step: Engaging and Involving Stakeholders in Your Watershed" emailed to committee.	Durena	2 min
5. <b>Review/Assign Action Items</b>	David N.	3 min

Action Item	Person Responsible	Date Due
1.		
2.		
Continue as needed		