LUMP Tuesday, April 11, 2023, 6:00-7:40, on-line only

Land Acknowledgment "The Long Tom Watershed lies within the traditional homelands of the Tribes and Bands of the Kalapuyan peoples. Following treaties in the 1850s, the Kalapuya people were dispossessed of and forcibly removed from their Indigenous homeland by the United States government. Today, many descendants are citizens of the Confederated Tribes of the Grand Ronde Community and the Confederated Tribes of Siletz Indians. We acknowledge that we are on occupied lands, and express our respect for Kalapuya and all Tribal Nations of Oregon, and the important contributions they continue to make to their communities, including to the stewardship of this watershed."

Reflections: UO Mother's day PowWow will be May 12<sup>th</sup> through 14<sup>th</sup> this year. Dennis reminds us our bridge to the Far Side is at the only place the banks are stable enough for a crossing, and that Native peoples used that trail from the valley to the coast. Steve says there are still logs in the Long Tom there that the pioneers used to take wagons across.

Anna Scott: facilitator, Dennis Todd, Steve Wisnovsky, Robert Albano, Kevin Hillery, Sierra McComas, Glenn Johnson, Thom Barr, DJ Rogers, Ann Bennett-Rogers, Paxton Hoag, Bobbi Jo Newton, Jain Elliott: scribe

March meeting notes approved as amended.

Board Liaison Report—Glenn asks for update on firewood and the Ritz. Sierra says the Ritz mostly brings madrone firewood from south of here, not easy to confuse with ash. They are also interested in harvesting wood as it becomes available. 2023 Guidelines call for all incoming wood to be inspected by staff.

Staff Report—Sierra says tomorrow starts a 10 day (April 12<sup>th</sup> through 21<sup>st</sup>) willow staking work party every day starting at 10:00, meeting at Main Camp, possible compensation through a grant. The local willow is from the NAACP & City of Eugene. There's a Green Zone Map uploaded to the natural resources folder in Google Drive. This is a repository for documents related to OCF natural resources including species lists, reports, and maps. It's restricted access but Sierra is making it available to LUMP members. May need to request access after clicking in on the Google link.

## **OLD BUSINESS**

LUMP annual report to the board—Anna thinks we could put this together from summaries. Dennis reads from Committee Best Practices. Since Jain had a wrong email for Robert, he doesn't have all the summaries, & so hasn't posted them. Ann has the summaries since they were in the board packets. Paxton says it's OK if we're not perfect yet. Ann agrees. Anna shows us two summaries to illustrate that they include what Best Practices wants. We discuss our tradition of work by consensus of all present rather than majority vote of formal LUMP members. Anna formalizes the report as we discuss it. Glenn agrees to write to the board applying for formal membership. Glenn, Ann, and Kevin are members by position.

Emerald Ash Borer work group report—met April 4<sup>th</sup>, discussed tree inventory, Kevin liaisoning with Rosana for GIS project to get % cover of forest and % cover of ash within the forest. Kevin will be on site this Friday to work with Rosana and then on the 29<sup>th</sup> to walk around with Fixed Assets. We're trying to get different camps or neighborhoods on board. Archeology says it's OK to move juvenile

(baby) trees. Paxton is very impressed with Rosana's mapping work. Also Sierra has an aerial photo set of the 2018 Fair from the Oregon State Imagery Program that Paxton would like to have included. Could post a link to the OSIP hyperlink. Spent some time discussing messaging. Working on ten talking points for meetings or posters. Will put website in chat. Ann is concerned about the fate of endangered species on site that are associated with ash swales.

Green Zone Narrative work group report—article for FFN didn't get in yet, because we need a link for the two forms referenced that folks can use. Dennis will discuss with Sierra where the links should go, and the article will be in the May FFN.

## **NEW BUSINESS**

How to distribute LUMP info more widely--this will be moved to Old Business for May. Robert has a backlog to post to the existing LUMP site due to health issues. Alex in the office says we now have a LUMP email: lump@oregoncontryfair.org. Robert thinks we should explore new technologies, like Substack, that Jim Hightower and young people use. Paxton says what the office has is for official committee members. Alex can customize ours—what do we want? Should be for committee members and members by position, not everyone who gets meeting announcements, and only committee chairs use it to respond to external emails or send out emails.

Biodiversity documentation—Glenn says we've been making progress on cataloguing this. Sierra set up a google drive for different reports. Working with naturalists who've started iNaturalist platforms. Will give us a five or ten minute report next month.

Review action items—EAB work group will approve their notes and send them to us, link to Sierra to get into google drive, links to forms for FFN, Anna & Jain on report to the board, Anna and Alex for LUMP committee email. Steve wants EAB group to make regular reports to both the committee and the board.

Next meeting Tuesday, May 9<sup>th</sup>, 6:00, zoom only. We may plan an on-site walk-around on a Friday soon.