



## Arch Cape Forest Management Committee Meeting - Minutes

**March 14, 2023**

The public is invited to attend

**Time: 04:00 PM**

Join Zoom Meeting Recording:

[https://drive.google.com/file/d/1slxfNv9QQLfNYhdW3fdQdgTUpru7M\\_H/view?usp=share\\_link](https://drive.google.com/file/d/1slxfNv9QQLfNYhdW3fdQdgTUpru7M_H/view?usp=share_link)

Committee Members Present: Pat Noonan, Clark Binkley, Michael Manzulli.

Support Staff Present: Ben Hayes (Springboard Forestry), Daniel Wear (Sustainable Northwest)

Public Present: None

### Meeting Agenda

4:00 PM: February Meeting Minutes Approval. (5 min)

- Motion by Clark, second by Pat.
- Manzulli Abstained

4:05 PM: General Agenda (55 min)

- Final Multi-Resource Management Plan Approval

**Proposal to remove language around hunting of elk, and adjust language around recreation impacts to forest on page 30/31 and around language re-benefits to the watershed on Pg. 41.**

**Motion to approve Management Plan for Board with recommended changes.**

- **Motion by Clark, Seconded by Mike, Approved unanimously.**

- Arch Cape Water District Board Memo

Proposed changes to include an acknowledgement of the changes made.

**Motion to approve memo as amended by Mike, Second by Clark:**

- **Unanimous approval**
- Timeline for Contracts

- 6 potential bidders for the contractors of thinning and road work. Contracts will close by 3/31 for approval.
- **Review at 4:00 PM on the 11th, includes an analysis of each bid. Include criteria which inform a bid recommendation.**
- OHA Drinking Water State Fund Grant Opportunity
  - Signage request around 30K with a match
  - Goal to get done prior to hunting season.
  - Bow Season starts in August.
  - Property map in place - goal earlier than hunting season, contingent on funding awarding.
  - Only have one access point with signage, located at the Hug Point Entrance (north entrance).

**Motion to move forward with grant opportunity and signage, Clark.**

- **Seconded, Mike, approved unanimously.**
- Site Tours
  - Mailbox for a motorized use - Check in/ sign in (NCLC Property Use)
  - EFM requested site visit 3/28/2023. How do we handle this and in the future?

Conversation around what is allowable access to the site, expressed a need for the development of criteria as to what a beneficial site visit looks like. Understanding that Arch Cape is a watershed that could be used as an example for future watershed protection projects, and understanding the partnerships which allowed the Arch Cape Forest to come into Arch Cape Water District Ownership.

**Motion for Ben to give an EFM tour, made by Clark, Seconded by Mike.**

- **Unanimous Approval.**

Public Comment

- None

5:00 PM: Adjourn

Link to shared folder including all meeting materials can be found here:

[https://drive.google.com/drive/folders/1GIqtKXbCTI4HsSNRNz933Kg9z7KG8Xa9?usp=share\\_link](https://drive.google.com/drive/folders/1GIqtKXbCTI4HsSNRNz933Kg9z7KG8Xa9?usp=share_link)

Standing agenda item: Budget Update from SNW.

**Next Meeting: April 11, 2023 at 4:00 PM.**