



**Coordinating Team Meeting – March 13th, 2018, 2:00 p.m.
Middleton City Hall, Middleton**

Present: Phil Bandy (Chair), Mike Homza (Vice Chair), Erin Brooks (Secretary), Lisa Harloe, Megan Dixon, Greg Kaltenecker, Heidi Ware, Kathy Peter, Liz Paul (Coordinator), Mike Dimmick, Jessie Sherburne, Charissa Bujak, and Jessica Harrold

2:00 Field Trip to the Mill Slough 319 Project with Middleton Mayor Taylor

2:50 Welcome, Agenda Review, and Introductions

2:55 Approve minutes from last meeting

- Mike H. reviewed the minutes from the November meeting. Lisa motioned to approve, Mike D. seconded. All approved.

3:00 Update from the Board and Financial Report

- Report includes estimated budget for cottonwood creek project
- Reviewed profit and loss detail
- Xylem, software engineers has given BREN \$1,500 and in exchange has requested that BREN coordinates 3 days of community service
- The first day of community service is scheduled for April 20th, with BREN and the NRCS to do a tree and shrub planting for a created wetland project in Canyon county
- The Boogie Team is up and running, planning for this years event

3:15 Guest Speaker, Tige Skaar, Dry Creek Project

- Tige has a private business, Skaar Wetland Solutions, he is working with a landowner on Dry Creek, North of Eagle. He is in the initial stages of restoration work along Dry Creek in order to stop active headcutting and bank erosion. He is reaching out to surrounding landowner and also looking to the NRCS for funding.

3:30 CT members skills and interests

- CT members need to fill out information sheet, meeting invitation e-mail has paperwork that needs to be filled out. We can use this document to think about what types of individuals we might need to seek out for open CT position.

3:40 2018 Budget Approval

- Budget Reviewed, Kathy motioned to approve, Mike D. seconded, all approved

4:00 Fundraising Report and Sponsorship Brainstrom

- BREN will participate in the Idaho Gives Day on May 3rd
- BREN will pursue funding from Clif Bar
- Sponsorship from business is key
- Idea of making BREN decals to give out for giving

4:15 2018 Action Plan – Outreach Volunteers

- BREN needs to find good groups for outreach in order to conduct listening sessions and find out the priorities of other entities in the watershed. Mike H. and Megan to develop a “Listening Strategy” and list of questions for “Listening Sessions”
- Mike H., Phil and Mike D. will reach out to the Treasure Valley Partnership and Middleton Mayor Taylor
- Make a list of affiliations – Stakeholders list from BREN “Vision to Reality”
 - Ask what they are concerned about and care about
 - Discuss how BREN can help them and how they can help BREN
- Are there ways BREN could work with elected officials?

4:30 Meeting Adjourn