

**SOUTH SLOUGH NATIONAL ESTUARINE RESEARCH RESERVE
MANAGEMENT COMMISSION**

South Slough Reserve Interpretive Center
Charleston, Oregon

DRAFT Minutes of the 131st Regular Meeting
July 21, 2011

Commission members present:

Nicole Jackson

Louise Solliday, Chair

Craig Young

James Fereday

George Boehlert

Commission members not present:

Kevin Stufflebean

Mark Ingersoll

Robert Emmett

Ron Stuntzner

South Slough NERR staff present:

Mike Graybill

Robin Elledge

Pam Wilson

Steve Rumrill

Deborah Rudd

Craig Cornu

John Bragg

Others present:

Nina Gee

Howard Crombie

The meeting was called to order at 1:00 p.m. by the Chair of the Commission, Louise Solliday.

INTRODUCTIONS

Everyone present at the meeting introduced themselves. Nicole Jackson was introduced as a new member of the Management Commission representing the public.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Chair Solliday asked if there was a motion to approve the minutes of the previous meeting. **Commissioner Fereday moved to approve the minutes of the previous meeting and Commissioner Young seconded the motion. The minutes were approved.**

PUBLIC INPUT

There was no public input.

OLD BUSINESS

Unauthorized Activities

The Commission was notified of a letter from Jim Oxford addressed to Mike Graybill on July 17 that acknowledged receipt of the correspondence sent by the Commission to Mr. Oxford on July 5, 2011 regarding alleged trespass activities on State-owned land. In the letter, Mr. Oxford indicated that he would be in contact with the Commission in the near future to further address the concerns of the State.

The Commission thanked Ron Stuntzner for the survey work he donated to the Reserve.

NEW BUSINESS

Volunteer Recognition

Volunteers at the Reserve were recognized for their service by the Management Commission.

ADJOURNMENT

Chair Solliday adjourned the meeting at 1:15 p.m. The Management Commission then participated in a paddling tour on South Slough with staff in the new canoe purchased by the Friends of South Slough for the Reserve. The Commission also toured the Port Orford cedar restoration plot, the Spruce Ranch, and the new administrative offices for Reserve staff at OIMB in Charleston.