

Upper Nehalem Watershed Council
Meeting minutes from August 2nd, 2018

Attending:

Maggie Peyton, Sye Laird, Jeremy Sapp, Wade Bullier, Jeff Walton, Corrie Aiuto, Josette Mitchell, Casey Mitchell, Susan Schmidlin

Handouts:

- Meeting minutes from June 2018
- Statement of cash flow
- Operating Budget
- Update from Susan Spicer Pond

Meeting called to order by Wade at 5:35pm

1. Good of the order (public comment) (none)

2. Announcements (none)

3. Council Business

A. Annual Meeting/Salmon Fest:

Josette and Casey Mitchell visited to talk about organizing salmon Fest. We shared our brainstorm ideas, and so far are committed to having a booth with water table and an annual meeting at 2pm in the Scout Cabin with a presenter. We have started a sign up for volunteers in our booth and will check with previous board members to see if they can help out. (Cory, Jim, Jo and Lee.)

Most likely ideas for this year:

- story time co-sponsored by the library (Shannon and Sye)
- Scavenger hunt, collaborate with Hands on Art (Corrie)
- Salmon to eat: Wade will consider cooking salmon and talk with Rex about his bbq. Josette and Casey said they bought 28 fish in the past. (Wade)
- Banner on Claudia advertising Salmon Fest, Salmon Fest will pay for this to be printed.

Other ideas:

- “What’s wrong with this picture?”
- Hay rides visiting salmon spawning sites (happened in the past)
- Fisher Poets
- Cider pressing
- Salmon maze (happened in the past)
- Nehalem tribe involvement

B. Minutes- Read and approve

Sye motioned to approve June minutes, Jeremy seconded.

C. Reports

Treasurer: see handouts

-Maggie requested that we open a savings account for restricted funds and donated funds. Wade motioned to approve a savings account, Jeremy seconded. Motion passed.

Executive Director:

-Updates from Susan.

-Computer/tech upgrades all going well.

-Articles in paper looked good (to Sye)

-Oak Ranch Creek project has a glitch. Structure manufacturer delayed production so Contec has a new vendor with a commitment to construct structure by September 24. The County needs to ok the date changes for the project to move ahead.

-Calvine Creek and Lane Creek bridges on schedule with Weyerhaeuser.

-Beaver creek completed, all when smooth.

-Beaver dam analogs to start Monday.

Corrie: publicity & outreach

-has a project brief ready to find a web designer, will email it out.

-will be asking for bio and photo (under 200 words)

Meeting adjourned at 7:30 by Wade

Tabled:

-Council Self Assessment

-Recruitment

-Bill: Brett Costly, Jim Krahn

-Jeremy: BLM

-Wade:

-Sye: Katie/Dennis, Jim Wanless

-Maggie: **new science teacher**, Peter Hayes, Byron Brown

-Wade and Jeff consider a presentation to VHS

-Sye: ask previous board members to write an article for the paper about the watershed/
personal story (Jim Buxton, Jo and Lee, Cory Colburn, Dennis)

Draft Next Meeting: September 13th at 5:30

-Salmon Fest

-bylaws