

**Upper Nehalem Watershed Council**  
**Meeting minutes from December 5th, 2018**

**Attending:**

Maggie Peyton, Wade Bullier, Susan Schmidlin, Jeremy Sapp, Rick Osborne, Sye Laird, Kraig Kirpatrick, Susan Spicer Pond, Brenda Lisle

**Handouts:**

- Meeting minutes from October 2018
- Statement of cash flow
- Operating Budget
- Profit and Loss
- Balance Sheet
- Project Cost Tracking

**Meeting called to order by Wade at 5:40pm**

**1. Introductions:**

Brenda Lisle present for first time at regular business meeting, new this year to Vernonia

**2. Good of the order (public comment)**

Chinook numbers were low, water was too low, but Coho sightings so far have been better.

**3. Announcements**

none

**4. Council Business**

**A. Minutes- Read and approve**

Sye motioned to approve September minutes, Jeremy seconded.

Kraig will not be an elected board member, but will continue to represent ODF at board meetings.

**B. Election of Officers**

April Meeting: publicly announce a special meeting by March 15<sup>th</sup> where we elect new officers and potentially change bylaws to reduce board members requirements. Questions to consider:

- change bylaws at times other than annual meeting?
- change minimum number of board members and to what?
- vote by email or phone for members not present?
- what is the average number of board members over the years?

### **C. Reports**

**Treasurer:** see handouts

- opened savings account to help with tracking of restricted funds
- moving payroll into house and take Intuit out of picture (also assisted by presence of savings account)
- money owed to Maggie: CPA suggests a bonus but increase the amount to include taxes (\$3,342). Susan will ask OWEB if board can vote to give Maggie a bonus.
- Wade reminded us that an ED raise is still on the table as well as a process for annual ED review.

### **Executive Director:**

- 2019 meetings scheduled for 4<sup>th</sup> Thursday of the month. Would like to have an event presence next year at salmon fest (speaker?), but annual meeting potentially the 24<sup>th</sup> of October. Meeting during Nov/Dec combined to December 5<sup>th</sup>. Maggie would also like to schedule a project tour for the summer.
- Writing lots of completion, annual and monitoring reports.
- extended Oak Range, Beaver Creek, Deep Creek grants to give more time to write reports and include operational expenses.
- Next OWEB deadline is April for summer of 2020
- Summer 2019: Beaver dam analogs, new funding from NOAA for beaver dam analogs and large wood placement, potential collaborations with Weyerhaeuser, revisit sites with ODF.
- Tweedle creek (past Jewel) for meander realignment moved to 2020 because of permitting process.
- Apply to OWEB for council capacity funding

**Meeting adjourned at 7:25 by Wade**

**Tabled:**

**-Council Self Assessment (March 2019?)**

**-ED review paperwork provided by Wade (Jan 2019?)**

**-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)

**Next Meeting: January 24<sup>th</sup> 2019, 5:30pm**