

Upper Nehalem Watershed Council
Meeting minutes from February 27th, 2018

Attending:

Maggie Peyton, Sye Laird, Jeremy Sapp, Wade Bullier, Corrie Aiuto, Drake, Jeff Busch, Jeff Walton

Handouts:

- Meeting minutes from January 2018
- Operating Budget
- Statement of Cash Flow

Meeting called to order by Wade at 5:30pm

1. Good of the order (public comment)

none

2. Introductions:

Corrie Auto- may help with marketing/outreach

Drake- substitute teacher

Jeff Busch with Fishhawk Lake

3. Announcements

- a. "Connect" board and staff training in Seaside, April 17-19, Maggie will apply for 3 scholarships (or 2 plus several one day). Wade and Maggie are planning on going, Jeff and Corrie possibly for a single day. Wade offered a place for everyone to sleep.

1. Council Business

A. Minutes- Read and approve

Jeremy motioned to approve January minutes, Wade seconded.

B. Reports

-Treasurer's Report:

\$24,693 as of 2/27/2018 US Bank

\$16,682.33 as of 2/27 /2018 Quick Books balance

-Quick Book and US Bank balances will now be recorded on monthly statement of cash flow that Susan records in addition to profit and loss.

-Executive Director Report:

-Continue working well with Susan.

-Brought in QuickBooks consultant to give further advice in moving forward. Deciding whether to close out current account and create new company or fix old one. If go back three years, all current grants should be captured.

-Look into finding a new CPA who has experience with nonprofit watershed councils.

C. Presentation by Jeff Busch: Fishhawk Lake Projects

D. Marketing (Corrie)

- website needs to be rebuilt from scratch
- recruit new board members: outreach in community
- community education
- guest speaker
- newspaper articles

Tabled:

E. Recruitment

- Jeremy: BLM
- Wade: talked with Michael Curry Design, Scott at the paper,
- Sye: Katie/Dennis, Drake
- 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, Dennis)

E. Actions

-Wade will contact Keri Hollander for memorandum of understanding with Soil and Water Conservation District.

Draft Next Meeting: March 29th 5:30

- Council self-assessment
- process for rescheduling meetings
- discussion on marketing strategy
- recruitment update
- Approve Budget
- Approve Strategic Action Plan

Meeting adjourned by Wade @ 8:20 PM