

Upper Nehalem Watershed Council
Meeting minutes from March 29th, 2018

Attending:

Maggie Peyton, Sye Laird, Jeremy Sapp, Wade Bullier, Corrie Aiuto, Bill Langmaid, Jeff Walton, Rick Osbourne, Kraig Kirkpatrick

Handouts:

- Meeting minutes from February 2018
- Operating Budget
- UNWC Statement of cash flow
- ED report, Winter 2018

Meeting called to order by Wade at 5:30pm

1. Good of the order (public comment)

none

2. Guests:

Rick Osbourne- Fishhawk Lake representation

Bill Langmaid- water quality data

Kraig Kirkpatrick- ODF Astoria district, representing the office

Corrie Aiuto - marketing ideas

3. Announcements

- April 26th meeting at Vernonia Springs, Peter Hayes presentation at 6pm, public invitation
- Connect conference April 17-19, Wade, Jeff, and Maggie attending

1. Council Business

A. Minutes- Read and approve

Sye motioned to approve January minutes, Jeremy seconded.

2018 Budget: Jeremy motioned to approve, Jeff seconded.

2017-2018 Strategic Action Plan: Jeremy motioned to approve, Wade seconded.

B. Presentations

Corrie:

-top priorities: website (documents, data available, meeting minutes, interactive map), recruiting board members, brochure

-\$25/hour for graphic design, \$15/hour for website footwork/research

-available 5-10 hours/week

-Wade motions to proceed with website, Sye seconds motion.

Bill:

-sent information to Maggie about powerpoint presentations at conference, individuals present at conference

-conversation between residents, DEQ and industry communicating about spraying/herbicide use

-summary of conference content

C. Reports

-Treasurer's Report:

\$21,747 as of 3/1/2018 US Bank

\$17,521 as of 3/1/2018 Quick Books balance

-board requests contracted services broken down into specific contracts

-Quick Books plan: Hired CPA, will ask about how to move forward to either repair account or open new account.

-Susan will do a little board education on finances

-Executive Director Report:

-Hired CPA to do taxes (Richard Winkle). Will ask about QuickBooks account going forward and how to prepare for an audit.

-handed out report to board

Tabled:

D. Recruitment

-Bill: Brett Costly, Jim Krahn

-Jeremy: BLM

-Wade:

-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 Colburn, Dennis)

Draft Next Meeting: April 26th at 5:30

-Hyla Woods presentation

-Council self-assessment

-recruitment update

Meeting adjourned by Wade @ 7:30 PM