

**Upper Nehalem Watershed Council**  
**Meeting minutes from May 31st, 2018**

**Attending:**

Maggie Peyton, Sye Laird, Jeremy Sapp, Wade Bullier, Jeff Walton, Kraig Kirkpatrick, Corrie Aiuto, Susan Schmidlin

**Handouts:**

- Meeting minutes from April 2018
- Spring 2018 ED report
- Statement of cash flow
- Operating Budget
- Strategic Action Plan 2017-2019

**Meeting called to order by Wade at 5:35pm**

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

-Wade enjoyed the Connect conference, encourages everyone to attend in the future. Maggie has thumb drive of presentations. Liked Bobbie Cochran's presentation, health initiative. Met Mark Mclaughlin, chair of Lower Nehalem Watershed Council. **Davia Palmeri, Department of Fish and Wildlife, could present at a future meeting.**

-Salmon recovery funds cut again this year.

**2. Announcements**

bridge on 47 closed July 9<sup>th</sup> to September

**1. Council Business**

**A. Minutes- Read and approve**

Jeremy motioned to approve April minutes, Wade seconded.

**B. Intros**

Susan Schmidlin: interested in working with watershed council to keep watershed on her property healthy. They do active logging and have cattle and have been losing alders along the Nehalem.

**C. Recruitment**

If we are able to vote in Susan, Kraig, and potentially Corrie or Cory as board members at our annual meeting, then we will have a full board.

#### **D. Reports**

**Treasurer:** see handouts

Susan is currently fixing 2 years worth of quickbooks data.

Have extension for taxes, so will be complete by new CPA in August.

**Executive Director:** see handout

-Magge joined Nehalem Scenic Waterways advisory committee

-would like to research ways to incorporate bonuses when projects completed and on time, one way to compensate bookkeeper in a more sustainable way.

-Hired Molly to help in greenhouse.

-Still challenging working with forestry class, and we talked about working with an elective group instead of a class.

-DEQ North Coast trend monitoring report didn't include volunteer data, we want to find out why our data wasn't included.

#### **E. Annual Meeting**

-Let's plan in conjunction with Salmon Fest!

**Meeting adjourned at 7:30 by Wade**

**Tabled:**

#### **E. Recruitment**

-Bill: Brett Costly, Jim Krahn

-Jeremy: BLM

-Wade:

-Sye: Katie/Dennis

-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: June 28th at 5:30**

- Council self-assessment
- recruitment update
- can we add Corrie as a board member without a conflict of interest?
- Salmon Fest/Annual Meeting Planning