

Upper Nehalem Watershed Council
Meeting minutes from September 13th, 2018

Attending:

Maggie Peyton, Sye Laird, Wade Bullier, Jeff Walton, Corrie Aiuto, Kraig Kirkpatrick, Gil McClain, Richard Stein, Susan Spicer Pond (bookkeeper), Rick Osborne (FishHawk Lake)

Handouts:

- Meeting minutes from August 2018
- Statement of cash flow
- Operating Budget
- Profit and Loss

Meeting called to order by Wade at 5:35pm

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

2. Announcements

- Jeff wondering why not more signage for Apiary closure

3. Council Business

A. Minutes- Read and approve

Wade motioned to approve August minutes, Jeff seconded.

B. Reports

Treasurer: see handouts, Susan explained handouts

-conversation regarding the old bookkeeping problems and how to resolve them. Board gives Susan approval to get the approx. \$2300 off the books in the manner that the CPA recommends.

-conversation about proposed operating budget. Susan and Maggie propose adding a retirement account, and moving payroll to in-house so that Intuit cost is lower.

-explanation on liability policies. Maggie will follow up with a sexual abuse policy that needs to be sent to insurance company.

Executive Director:

-Most projects done except Apiary, which is on track. Road should re-open on time.
More to come at annual meeting.

C. Annual Meeting/Salmon Fest:

We don't have a presenter but Maggie suggests we show a Nature film on Beaver. Jim wants to read a story from Scientific American about Beaver.

-storytime at 11 w/ Shannon from the library
-cory will have the scavenger hunt ready

2pm Maggie presentation

2:30 Beaver Movie

3:30 Jim story

4:00 Business Mtg

bring food for potluck

D. Publicity

Corrie says a professional is working on the website, and got the old website up and running in the meantime!

Meeting adjourned at 7:35 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)

Next Meeting: October 6th at Salmon Fest, 2-5pm