# Upper Nehalem Watershed Council
## Meeting minutes from January 24th, 2019

**Attending:**

Maggie Peyton, Wade Bullier, Susan Schmidlin, Rick Osborne, Sye Laird, Kraig Kirkpatrick, Brenda Lisle, Richard Stein, Jeff Walton by phone

**Handouts:**

-Meeting minutes from December 2018

-Statement of cash flow

-Operating Budget

-Profit and Loss

-Balance Sheet

-ED Report, Winter 2019

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

**1. Introductions**:

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

**3. Announcements**

Volunteer days scheduled: Thursday March 7th, Sunday March 10th. Will work with school at wetlands on Thursday, Sunday at Mike Justice's.

Jason Busch would like to receive emails about meetings and try to make it when he can.

**4. Council Business**

**A. Minutes- Read and approve**

Richard motioned to approve December minutes, Rick seconded.

**B. Reports**

**Treasurer:**    see handouts

Susan has been out sick for a few weeks.

**Executive Director Report:**

see handout

-Weyerhaeuser declined to allow beaver dam analogs. Wade will draft a response.

**Website Update**

-Corrie would like a 50 word bio from anyone on the board by February 7th to claiuto@gmail.com.

5. **Employee Evaluations for ED**

Wade passed out evaluations, please complete and bring to February meeting.

6. **Visioning Presentation by Richard Stein**

Susan and Corrie will each take a stab at synthesizing some language around core values. Richard's goal is that this exercise leads to assisting the evaluation process.

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

**Tabled:**

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

**-Response to Weyerhaeuser re Beaver Dam Analogs (Wade)**

**-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: February 28th 2019, 5:30pm**