

**Upper Nehalem Watershed Council**  
**Meeting minutes from February, 2019**

**Attending:**

Jeff Walton, Maggie Peyton, Susan Schmidlin, Susan Spicer Pond, Sye Laird, Richard Stein, Rick Osborne by phone

**Handouts:**

- Meeting minutes from January 2019
- Statement of cash flow
- Operating Budget
- Profit and Loss
- Balance Sheet

**Meeting called to order by Jeff at 5:30pm**

**1. Introductions:**

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

Wade wanted to talk about bylaws. We decided to table until Wade and Jeremy can be present.

**3. Announcements**

Nehalem Scenic Waterway on it's way to governor's office, hopefully to be approved. Ask Oregon Parks and Rec if interested in doing a presentation once designation approved.

Solve Volunteer events posted on facebook and website. March 7<sup>th</sup> and 10<sup>th</sup>. Also Solve cleanup volunteer day on April 20<sup>th</sup> (Earth Day) at Sunset Springs.

**4. Council Business**

**A. Minutes- Read and approve**

Sye motioned to approve January minutes, Jeff seconded.

**B. Reports**

**Treasurer:** see handouts

### **Executive Director Report:**

Lots of planting and work happening, Molly and Troy both part time. Youthcore helping in nursery. Beaver Dam analogs moving along, and one on Rock Creek has been successful. (Key was weaving conifer boughs.)

#### **UNWC Strategic Action Plan**

Richard Stein made a motion for a board member or ED to contact Oregon Wild to speak to us about the legal experience and ramifications of publicly advocating for the goals of a healthy watershed. Jeff seconded. All in favor. Motion carries. Jeff will contact Oregon Wild or another organization.

Richard made a motion for the current version of the Strategic Action Plan be approved and sent to OWEB in the time frame permitted. Richard volunteers to contact OWEB re timeline. Richard withdraws motion.

Richard moves to approve Maggie submitting SAP by March 8<sup>th</sup>. Jeff seconded. All in favor, motion passes.

### **Special Session:**

Richard is tabling core values discussion. Richard moves to set a 90 minutes visioning meeting in May. Sye seconds. Motion passes.

### **March meeting:**

5:30 quick business meeting, time to plan annual meeting

6:30 Oregon Wild presentation

### **Meeting adjourned at 7:27 by Jeff**

#### **Tabled:**

**-Bylaws discussion**

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

**-April-** annual business meeting: election of officers

**-May-** visioning meeting