

Upper Nehalem Watershed Council
Meeting minutes from April 25th, 2019

Attending:

Jeff Walton, Maggie Peyton, Susan Schmidlin, Susan Spicer Pond, Sye Laird, Richard Stein, Rick Osborne, Kraig Kirkpatrick, Brenda Lisle, Corrie Aiuto

Handouts:

- Statement of cash flow
- Operating Budget
- Profit and Loss
- Balance Sheet
- ED Spring Report

Meeting called to order by Jeff at 5:40pm

1. Introductions:

2. Good of the order (public comment)

Brenda appreciated the presentation by Oregon Wild. Jeff would like a Weyerhaeuser rep to give a talk (particularly regarding aerial spray, clearcuts, waterways, biodiversity, climate change).

3. Announcements

Potting seedlings May 9th at Tillamook nursery (10-3:30).

Donation received from Fish Hawk Lake Ecological Committee.

4. Council Business

A. Minutes- Read and approve

Jeremy took notes at last meeting, we don't have them available to us yet.

B. Roll call of Board Members and Election of Officers

The following people were elected unanimously as Board Members: Jeff Walton, Susan Schmidlin, Sye Laird, Richard Stein, Rick Osborne, Brenda Lisle, Wade Bullier, Joe Curry.

Richard is potentially interested in serving as Treasurer.

C. Bylaws

Leave bylaws as is or change? Richard makes a motion to keep council numbers the same for now (7 minimum). Sye seconded. Motion passed

D. Reports

Treasurer: see handouts

Richard makes a motion to take steps necessary to have automatic backup on all financial systems. Susan seconded. Motion passes.

Susan Spicer-Pond has been having trouble with QuickBooks corrupting backups.

Executive Director Report: see handout

- “Storyed Nehalem” film was well attended. (interested in showing in Vernonia?)
- Lamprey presentation really good (also could have presenter back for a public event).
- Council Self-Assessment: suggest looking at results and develop an action plan.
- Council capacity determined, UNWC eligible for highest merit ranking

Meeting adjourned at 7:30 by Jeff

Next Meeting: Change meeting to May 30th, elect officers and Richard facilitate visioning meeting

Tabled:

- meeting time
- council self assessment action plan
- Response to Weyerhaeuser re Beaver Dam Analogs (Wade)

Presentation ideas:

- discussion/presentation with Weyerhaeuser
- “Storyed Nehalem” film screening (length?)
- Lamprey presentation