

Upper Nehalem Watershed Council
Meeting minutes from June 27th, 2019

Attending:

Jeff Walton, Maggie Peyton, Susan Schmidlin, Sye Laird, Rick Osborne, Brenda Lisle, Wade Bullier, Jim Crawford, Cory Colburn

Handouts:

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

Meeting called to order by Wade at 5:30 pm

1. Introductions:

Jim Crawford, forester from Olympic Resource Management

2. Good of the order (public comment)

3. Announcements

Wade is back!

Operators dinner put on by ODF recognized UNWC and Maggie and beaver dam analogs.

Dave Shaw (OSU extension forest health specialist) spoke wth Yamhill small woodlands about climate change and forestry. Should we invite him as a speaker?

UNWC has received a good amount of press lately. Oregonion on Nehalem Scenic Waterway designation (May 26th), and in the Vernonia Voice.

-15th of July, 10am, NOAA coming out to tour beaver dam analogs. Field Trip!

4. Council Business

A. Minutes- Read and approve

March meeting: Wade motioned to add Susan as an attendee at March meeting. Sye seconded. Sye motioned to approve March meeting minutes with that amendment, Wade seconded.

Sye motioned to approve April meeting minutes, Rick seconded.

B. Roll call of Board Members and Election of Officers

The following people were elected at the April meeting, but will not be on the board:
Richard Stein and Joe Curry.

Sye motioned to re-elect Jeremy to the board as Weyerhaeuser representative, pending his acceptance. Jeff seconded. Motion carries.

Officers will maintain positions for another six months until we have more interest in officer positions. Until then, we will share some of the work of facilitation and note taking. We hope Jeremy will continue as Treasurer and Wade will shadow that position to provide him some relief. We will hold an officer election in October or December.

C. Bylaws- any updates?

stakeholders: Jeff is going to talk to Oregon Wild about coming to meetings

Jeff motions to leave bylaws as is, Susan seconds

D. Reports

Treasurer: see handouts

Susan and Maggie are trying to reach tech person to update automatic backup system. May need a new tech person. Check with Susan to see if the backup glitch was resolved.

Executive Director Update:

-two summer interns from the school working in the nursery, each have 120 hours.

-need part time employee to do maintenance on plantings

-60 large woody debris and 30 beaver dam analogs on Deer creek, Louisignont, Walker Creek, and above Fish Hawk, Maggie working on contract.

Meeting adjourned at 7:40 by Wade

Next Meeting: July 25th

Tabled:

-Determine when to have Annual mtg and if Salmon Fest is happening (Claudia!)

-Response to Weyerhaeuser re Beaver Dam Analogs (Wade)

Presentation ideas:

-discussion/presentation with Weyerhaeuser

-"Storyed Nehalem" film screening (length?)

-Lamprey presentation

-Dave Shaw, OSU extension forest health specialist