

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

Attending:

Maggie Peyton, Susan Schmidlin, Sye Laird, Rick Osborne, Brenda Lisle, Wade Bullier, Jim Crawford, Kelly Jarman, Gordon Jarman

Handouts:

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

Meeting called to order by Wade at 5:30 pm

1. Introductions:

Kelly Jarman and Gordon Jarman

2. Good of the order (public comment)

-Maggie shared a draft of Corrie's current article to submit. Maggie sent a message with some suggestions from the board. Also get articles onto the website with author credited. And perhaps move donate button to be more visible.

Announcements

-Jim Crawford noticed the cottonwoods just above the Hawkins swimming pool are looking sickly. Maybe UNWC can partner with city of Vernonia to plant new starts at the river bank?

-Jim manufactured 100 posts on site for upper deer creek BDA

Council Business

A. Minutes- Read and approve

Wade motioned to approve July meeting minutes, Sye seconded.

B. Next meeting

-still meeting August 22nd (usual time) because Maggie will be gone for all of September and back October 12. Sye will be gone for the next meeting.

C. Reports

Treasurer: see handouts, we will discuss more when Jeremy and Susan can be here

To check back next meeting: Susan and Maggie are still 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:

- Council Capacity from OWEB approved for full amount
- Tillamook council disbanded (ED let go and OWEB didn't fund the council capacity)
- 1 day repair needed at oak ranch to reconfigure the boulders
- BDA projects moving ahead (30 BDA, 60 LWD on 4 different streams)
- Nehalem was designated scenic waterway
- Fish Hawk Lake was not funded, Maggie is trying to find out more information

Actions:

-Maggie will reach out to Parks Committee to float an idea for a collaborative planting project upstream of the swimming area.

-contact Casey about whether Salmon Fest is happening (Wade)

-update columbia soil and water district about our meetings

Meeting adjourned at 7:20 by Wade

Next Meeting: August 22nd

Tabled:

-Response to Weyerhaeuser re Beaver Dam Analogs (Wade) and share the 1 year monitoring report

Presentation ideas:

-discussion/presentation with Weyerhaeuser

-"Storyed Nehalem" film screening (length?)

-Lamprey presentation

-Dave Shaw, OSU extension forest health specialist