

## SKIPANON WATERSHED MEETING MINUTES/OCTOBER 2008

*In attendance: Lori Lilly, Coordinator; Judy and Norm Kujala, property owners; Rowena Price, Secty/Treasurer; Patrick Jensen, Smith Lake Chair; Jim Scheller, Chair; Brian Bigelow, Board member.*

*September meeting minutes were read and approved as written.*

*Lori passed out the financial report that shows an additional 3k check that was received from Pacific Seafood. Patrick asks that contributions be listed and dated. Lori agreed and will start putting that information on the report.*

*Announcements: Jim reported that the presentation to the Warrenton City Commission went well. Lori did a power point presentation on the watershed activities and projects. City water flow issues and Alder Creek tide gate and Vera Slough were discussed along with the siting of jack salmon that have been restored to the site were discussed. Lori will be meeting with Bob Maxfield and discussing the Lewis and Clark project and Alder Creek at the end of the month. Matching funding for Alder Creek may be a possibility with the city.*

*Lori-she'll be attending the upcoming OWEB conference in Eugene 11-7. The main topic is to be climate change. She'll bring back info for us.*

*Lori-will be submitting a grant to get a person paid to work with her as an education and outreach coordinator, probably part time. Lori needs a person to work with her on projects including water quality and nursery stock. Clatsop Plains Lakes could be included in a water quality-testing project.*

*Lori went over the self-evaluations with the group verbally and on a point by point basis. She explained some of the requirements of reporting to the funding agencies that require multiple reports and can be over several years of monitoring.*

*Jim reported that he was at the 8<sup>th</sup> St. dam today where COHO salmon were spotted on their way to Cullaby Creek. Norm reported catching some jack salmon that he had filleted, frozen and donated to the area food bank. Lori finished up with citizen involvement.*

*Patrick reported that there was a large grouping of banded Canadian geese in his yard and asked if anyone in the group had any knowledge about them. A group discussion ensued.*

*Perkins Creek-Jim spoke with the landowners and the cooperative agreement was modified to include language that added for the landowner to approve the project prior to implementation. Patrick moved to accept the additions, Brian seconded the motion and it passed unanimously. Patrick asked that we have a group tour of the Perkins Creek Project.*

*Lori stated that the CREST Treasurer is exploring investing our Pacific Foods money so we can earn some interest on it. The Treasurer inquired as to whom would receive the interest made. Group discussion explored different possibilities. Patrick made the motion that we split the interest 50/50 with NCWA. Brian seconded and the motion passed unanimously.*

*Meeting adjourned at 7:34 p.m.*

*Minutes respectfully submitted by Rowena Price, Secretary/Treasurer*

2:38 PM  
11/01/08  
Accrual Basis

**North Coast Watershed Association  
Profit & Loss by Class  
July 1, 2006 through November 1, 2008**

	Pacific Seafood Fine Money	TOTAL
Ordinary Income/Expense		
Income	47,500.00	47,500.00
Contributions Income	47,500.00	47,500.00
Total Income	47,500.00	47,500.00
Expense		
Perkins Creek	4,067.04	4,067.04
Total Expense	4,067.04	4,067.04
Net Ordinary Income	43,432.96	43,432.96
Net Income	43,432.96	43,432.96

2:38 PM  
11/01/08  
Accrual Basis

**North Coast Watershed Association  
Transaction Detail By Account  
July 1, 2006 through November 1, 2008**

Type	Date	Num	Name	Memo	Class	Cir	Split	Amount	Balance
<b>Contributions Income</b>									
Deposit	5/2/2007	DEP	Pacific Seafood	Fine money	Pacific S...		US Bank Acco...	20,000.00	20,000.00
Deposit	2/21/2008	DEP	Pacific Seafood	Fine Money	Pacific S...		US Bank Acco...	20,000.00	40,000.00
Deposit	5/1/2008	DEP	Pacific Seafood	Fine Money	Pacific S...		US Bank Acco...	1,500.00	41,500.00
Deposit	6/20/2008	DEP	Pacific Seafood	Fine money	Pacific S...		US Bank Acco...	3,000.00	44,500.00
Deposit	9/29/2008	DEP	Pacific Seafood	Fine money	Pacific S...		US Bank Acco...	3,000.00	47,500.00
Total Contributions Income								47,500.00	47,500.00
<b>TOTAL</b>								<b>47,500.00</b>	<b>47,500.00</b>
<b>Perkins Creek</b>									
Check	5/5/2008	1134	Maul Foster Alongi	Perkins Cree...	Pacific S...		US Bank Acco...	3,670.04	3,670.04
Check	5/13/2008	1136	Maul Foster Alongi	Perkins Cree...	Pacific S...		US Bank Acco...	397.00	4,067.04
Total Perkins Creek								4,067.04	4,067.04
<b>TOTAL</b>								<b>4,067.04</b>	<b>4,067.04</b>