

North Coast Watershed Association
Board of Directors Meeting
Minutes
February 13, 2019
Astoria Offices

Board Members present: Carla Cole, Mark Garrigues, Micheal Summers, Ty Williams, Chris Farrar, Carolyn Propst, Katie Voelke, and Tessa Scheller

Staff and Visitors: Brooke Stanley ED, Lisa Heigh, Debra Jacques, Austin Himes, and Jayne Cronlund

Carla welcomed the group and called the meeting to order with pizza.

Minutes reviewed with a motion to accept by; Ty/Carolyn, all. Brooke noted Jennifer being appreciative of our baby gift.

Financials: Brooke reviewed our financial statements and provided further detail. She noted she is tracking 14 grants with 9 of those grants "open". While we want grants coming in we may need to consider assistance for managing this volume. We remain "under budget" for our capacity grant even with Brooke being at full time. Grants also provide some additional funds for management. The Blackberry Bog planting is moving forward with on the ground efforts.

Brooke introduced Jayne, our facilitator for today's discussion who also works through Flourish Consulting. We went around the room making introductions and all of us offering a gratitude statement. We then followed up with each of us noting two significant events in our watershed work. Katie introduced a proposal she created following our previous discussions. Jayne led further discussion about our history and goals.

Reflecting on what excites or inhibits us about this proposal was our next question for discussion. We used flip charts to detail concerns, opportunities, terminology and next steps. Charts will be saved for reference.

With wrap up we considered a group visit to the Ecola Creek Watershed Council and recognition that we have consensus support for consolidation of our three Columbia River tributary Councils as one entity. We agreed on a board work session to continue this "Dynamic Shift" proposal and effort with date and time TBD.

Respectfully submitted,

Tessa J Scheller, Secretary