

**North Coast Watershed Association**  
**Board of Directors**  
Meeting Minutes  
June 14, 2017  
Astoria, OR

Members present: Tessa Scheller, Ty Williams, Mark Garrigues, Chris Farrar, Carla Cole and Scott Rekate. Absent and excused: Kate Voelke, Mike Seppa

Staff present Sarah Zwissler, Jennifer Rasmussen

Carla called the meeting to order at 1203 with no announcements

Minutes "approved" by motion; Ty/Chris, all.

Jennifer presented a written financial report with a balance sheet and profit & loss by class and loss. We discussed the funding from the State and the current legislative process that will impact our budget. We discussed the Skipanon WSC funds and the move of all our funds to Clatsop Bank and the purchase of CDs. We agreed that this process should proceed as our staff has time.

Sarah presented a written Coordinators Report and provided further detail. She will submit the Capacity Grant application for our review when it is completed. The Chum FIP has been submitted. The Youngs Bay Monitoring project continues with new loggers out and old ones needing to be found, if possible. OWEB folks will be visiting June 28 to review this project. The Mill Creek project is proceeding with removal of culverts, road decommissioning and application for OWEB small grants is being considered. Sarah will make a site visit and we encouraged her to write small grants as needed. The Bagley Lane project continues with our grant assistance and Sarah will be doing a post project report. The Alderbrook project needs some follow up and consideration of sighting for the gifted lawn mower. Carla will check on this.

Carla asked about WSC attendance and updates. Tessa noted improved attendance at Skipanon meetings with interest from NCLC staff and other neighbors. Scott detailed ongoing efforts with invasive removal, other projects and continued great participation. Chris noted the Logger as venue helps attendance with social concerns and smaller isolated watersheds part of the challenging mix. Carla encouraged our efforts to keep these grass roots bases vital and growing. We suggested projects and discussions of data and scientific inquiry help engage folks. Maintaining our data lists and project reports in accessible form was discussed along with our desire to present this information at a Nature Matters gathering. We discussed guided field trips, sign ups, partnerships and other ways to foster engagement and outreach. We asked ourselves about more engagement by our board members and ways to visualize and understand projects and locations. We had an open forum discussion and asked ourselves if we have a projector? Locating and presenting our data was a critical aspect of our concerns. Scott asked about some past history, project and the follow up data as results matter. Tessa noted that many years of data are seemingly lost and wondered if recovery is still possible. With no further business we adjourned at 1:18

Respectfully submitted,  
Tessa J Scheller