

## minutes of ECWC meeting of November 19, 2018 (approved)

Present were: Mark Garriques (NCWA board member, Greenwood), Mark Morgens (Greenwood), Jan Siebert-Wahrmund, Bob Lundy (secretary), Robin Risley, Brenna Visser (Gazette), Jeff Adams (City), Carolyn Probst (representative to NCWA), Scott Rekate (vice chair), Max Broderick, Barb Knop, Ed Johnson, Brooke Stanley (coordinator and NCWA chair), Bruce St. Denis (City)

### Introductions

It was agreed that the ECAP Return of the Salmon potluck was great.

The minutes of the preceding meeting were approved.

Emails from Mike Manzulli, announcing his resignation as chair and presenting other issues, were discussed.

Potential presidents were suggested, including Jon Wickersham and Max Broderick. Max will consider and report back by the next meeting.

Brooke will no longer be attending our meetings. NCWA is amending its bylaws.

Carolyn suggested we compile a list of potential projects and prioritize them. Brooke wrote down suggested priorities on two large sheets of paper, and everyone had the opportunity to vote by putting stickers on their preferred choices. The suggested priorities, on order of number of votes, were:

- 9 Domestic drinking water quality
  - Surface water quality for habitat
  - Wastewater treatment
  - Beach water quality
- 6 Salmon and beaver habitat restoration
- 5 Review of watershed assessment
- 4 Organizational bylaws
- 4 Education and presenters at meetings
- 3 Invasive species
- 2 Land acquisition
- 2 Presentation of water data, including historic data
- 2 Continued support of [for? by?] the City
- 2 Recruiting partners
- 2 Community outreach.

Brooke will look for funding. She suggests we work together, and get funding for high-priority projects.

Amending our bylaws was discussed. Jeff will review both ours and the NCWA's; Brooke will send out copies.

We should revisit the watershed assessment from about 20 years ago. There is a link to it on the NCWA Web site. Jerome, Bob, and perhaps Mark should [approach?] the City.

There is considerable data about the water in our watershed, but it's not clear how we should assemble it and infer water quality from it.

There are signs of beaver near the mouth of Logan Creek. This can be a problem if they are around houses.

Jeff says potential partners include the County, nonprofits, and ODF.

Carolyn says we should choose projects and then look for funding.

Brooke says OWEB concentrates on salmon and endangered species but does fund other projects.

Presentations could address what timber companies and other watershed councils are doing.

We should facilitate cooperation with landowners.

Agenda for next meeting, on fourth Monday of January:

5-minute landowner update at each meeting.

Announcements should be early in the meeting, rather than at the end.

Distribute agenda two weeks before the meeting.

Bylaws.

July minutes.

Election of new chair.