

**Meeting Notes**  
NCWA Board of Directors  
September 11, 2019  
4-5:30 PM

- Introductions were made
- Members present: Brooke Stanley, Chris Farrar, Mark Garrigues, Wendi Agalzoff, Jennifer Rasmussen, Ty Williams, Carolyn Probst, Carla Cole, Mike Seppa
- Minutes were approved
- Jenn reviewed financials. We all agreed we can have financial reports every other month. We are watching our cash flow so that we can pay the incoming Mill Creek invoice.
- Signature policy (5 min): We agreed by consensus that the second signature required for purchases can be given via email approval rather than physically.
- NCWA Council Reports:
  - Coast Council: meeting next monday, without staff (that's ok). Canyon Creek culvert replacement delayed another year.
  - River Council:
    - officers elected last meeting.
    - John Day River culvert replacement (CREST project) looks great!
    - Chris talking with Mill Pond property association about helping with native plantings
    - County currently replacing MoosMoos culvert
- Public Comment (3 min/person) (10 min total): no public present
- Executive Director transition: Jane starting Sept 23rd. her and brooke have been working together for transition. We decided to have a Meet and Greet with Jane @ Bouy from 5-6pm
- Mill Creek road decommissioning construction progress: Complete!
- CPPC - Carla explained the gist of the Columbia Pacific Pollinator Collaborative, and we unanimously agreed to partner with Neccanicum WSC, Oregon State Parks, NCLC, NPS, and others to apply for an OWEB Partnership TA this fall.
- Dynamic Shift organizational updates :
  - Regular board meetings are 2nd Wednesdays, 4-5:30pm
  - Bylaw updates will be led by new Executive Director
  - Updates to OWEB & Clatsop County: brooke working with OWEB, Jane will work with County
- Website and outreach: Website looks GREAT! We're all very excited and impressed -- thank you, Wendi! No we just all need to get headshots and short bios

to Wendi to put up on website. She'd also like us to send her any fun relevant pics for posts to FB.

Upcoming Meetings:

- September 16, 4:30-6pm: NCWA Coastal Council Meeting - Cannon Beach
  - October 1, 6-7:30pm: NCWA River Council Meeting - Astoria
  - October 9, 4-5:30pm: NCWA Board Meeting - Cannon Beach
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- Good of the Order : Nature Matters has a good line up for next season but still looking for October speaker. Gearhart homeowners/dunes project coming along.
  - *Adjourned*