

North Coast Watershed Association

Board of Directors Meeting

December 11, 2019

Cannon Beach, City Hall

Members Present: Ty Williams, Mark Garrigues, Carolyn Propst, Melissa Reich, Chris Farrar and Tessa Absent Carl Cole and Mike Seppa
Staff: Jane Harris, ED

Public Visitor: Karen Labonte

At 1558 the meeting was called to order by Chis who then called for announcements.

Review of minutes: Ty/Carolyn, all, approved, with the addition of Tessa to members present.

River Council report: Chris discussed some meeting items. We discussed revisions of the agenda, access to the building and a change of meeting times to 3:00. Tessa will forward several priorities she presented from the Skipanon Watershed. Procedurally we anticipate that members present will review approve the agenda. Suggested Bylaws changes will be discussed later at this meeting.

Coastal Council Report: Also want agenda and minutes to be sent out, operating procedures are desired, A Boy Scout outing and partnership with Greenwood was noted and the City beaver project discussed along with priorities. We agreed that a comprehensive list of projects and priorities is desired.

Strategic Planning: Jane announced that Katie will facilitate, perhaps a 4 hour session in February at the Yeon House. We will begin looking for workable dates.

No public testimony presented.

Bylaws discussion: We changed language for the Purpose section by including the word watershed, Pronouns changed to their. Tessa to rewrite Council role narrative statement.

Executive Directors Report: Jane provide a written report and presented further details about hiring Kelli Daffron with emphasis on outreach. Expanding our marketing and mailing list are important considerations she discussed and we talked about the nature matters series.

We discussed recruiting a ninth board member and considered ODOT, CREST, ODF&W and County people. Tessa will approach CREST Director Denise about this matter.

Board Member Reports: Ty noted public comment and meetings regarding the newest Forest Management Plan presentations. He explained Adaptive Management considerations and noted the Habitat Conservation Plan is separate but a companion piece. He urged comment on line.

Melissa invited folks to a regular beer, cheer and greens group meeting and reported on a very festive NCLC Holiday Party.

Mark reviewed a recent Joint Tour for the County comp plan update with multiple participants. He also talked about their trails work with the County and a Mountain Bike Trails group

Adjourn at 1723

Submitted by Tessa Scheller

