

North Coast Watershed Association
Board of Directors Meeting Minutes
January 4, 2020
Astoria Office

Carla called the meeting to order at 4:00 and announced Chum Love is the Nature Matters topic and presentation scheduled tomorrow at Ft George.

Minutes approved as presented Mike/Chris, all

Financial Report: Jane provided detail as she reviewed the financial documents. She noted computer and printer purchases that included networking and other updates. Jane noted hiring for website and other updates with funds from grants. She also proposed an effort related to invasive species and the invasive species council funding. We agreed by consensus to explore an permanent invasive species program that could include staffing.

Council Reports: Chris noted the River Council has agreed to meet at 3:00 PM, discussed the meeting place, reviewed projects and asked for a list of projects to be posted. The Coastal Council will explore operational guidelines that can dovetail with our new bylaws.

No public comment received.

Strategic planning: We agreed to consider a doodle poll to arrive at a date in late February. Jane noted meeting with several organizations and individuals including County Rep Pam Wev who may assist us with further info from the County. A living document that can be updated and regularly reviewed. Jane will send out a question to promote discussion.

Bylaws Adoption: We reviewed the rewritten bylaws and discussed the changes relative to the two new councils. Tessa noted specific changes to the council roles she had made. Our discussions resulted in a motion to adopt the bylaws with the changes; Mike/Ty, all

Executive Directors Report: Jane will sit for a Daily A interview that Chris and others encouraged to include HipFish , Individual contributions to NCWA have been coming in and Jane suggested two annual appeals with one during the winter holidays. Chris is the hold out for the website pics that now includes PayPal and amazon smile. We now have an Instagram link and Jane suggested that 100% board member giving is expected.

Good of the Order: Melissa noted the pollinator grant was not recommended but important comments were received. Discussion ensued. Carla commented on the Coastal Native Seed conference she attended today. Partnerships are developing with good staffing and collaboration ongoing. Seed money is needed and outcomes considered. Mark noted pollinator seed will be broadcast on their commercial burn pile and "regen" areas. Mike note the SWCD annual meeting is coming up as they complete their budget that may include weed control. Interest in weed management was voiced.

We briefly discussed new recruits for our BOD and considered the County fisheries, CREST, NCLC and other natural resource managers.

Submitted by,

Tessa J Scheller, Secretary
NCWA