

North Coast watershed Association
Board of Directors Meeting Minutes
June 10, 2020
On line by Zoom

Board members present: Carla Cole, Tessa Scheller, Ty Williams, Mark Garrigues, Melissa Reich, Chris Farrar. Absent Mike Seppa and Carolyn Probst

Staff: Jane Harris

Carla called the meeting to order at 4:02

Chris/Mark authored the motion to approve the minutes with all voting in favor.

Councils: Chris asked about including neighbors of the Big Ck project in the River Council. Jane offered to write an update to share with them.

Approval of the Budget: Jane noted the OWEB projects were highlighted in the budget and suggested most items were solid although the lottery is an unknown. She suggested some grants and revenue items are hopeful guesses. Jane expressed excitement about the chum project with USF&W being a great partner. Chris asked about how competitive this grant is with discussion following.

Executive Directors Report: Jane noted our strategic planning continues around a multi year Big Ck project with outreach to landowners and agency partners. Jane expressed excitement about that project and then plans moving on to the Lewis and Clark Chum project.

Personnel policies: Carla turned our attention to personal policies and other matters and asked Jane to give the Board some time to reflect on those concerns. Jane then left the meeting.

Carla noted the confidential nature of our discussions as we entered Executive Session to discuss sensitive personnel matters. Discussion followed and we adjourned with agreement to return to public session for any decisions.