

Pudding River Watershed Council Meeting Agenda

Tuesday, April 14th, 2015

6:00-8:00 PM

Woodburn Public Works Building
190 Garfield Street
Woodburn, OR 97423

6:00 – 6:15 Call to Order and Introductions

Board members and the public will be given an opportunity to introduce themselves.

6:15 – 6:20 Review, Adopt or Amend Minutes

This time allows for a review of the March 2015 Board Meeting Minutes. Board can vote to approve minutes or post

6:20 – 6:30 Council Coordinator Update

Anna Rankin will present a summary of the council's and the watershed's current affairs. This time can be used to discuss the creation of committees.

6:30 – 6:35 Fiscal Update

Budget and financial records presented by interim treasurer, Karen Garst.

6:35 – 7:00 Group review of the draft bylaws

The Board will review and vote to adopt or amend the new bylaws.

7:00 – 7:40 Decisions and Planning

Planning the RBA data reception, is high priority. Also, the Board will identify priorities for the Council, and plan the next steps. There will be time to discuss the Scotts Mills Falls dam removal.

7:40 – 7:50 Public Comments

7:50 – 8:00 Review and Adjourn

Pudding River Watershed Council Board Membership

Directors

Jeff Butsch, *Chairman*

Steve Starner, *Vice-chairman*

Grace Chen, *Secretary*

Karen Garst, *Interim Treasurer* Brian

McLeer, *Public member*

Bev Koutny, *Public member*

Ron Garst, *Interim public member*

Bob Qualey, *Interim public member*

Contact Information

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