

Pudding River Watershed Council Board Meeting Minutes for January 13th, 2015

Present:

Coordinator: Anna Rankin

Secretary: Elizabeth

GIS technician: Brian

Fish and Wildlife Advisor: Shuwen(Grace) Chen

Guests: Sandy, Sue, Steve

1. Call to Order and Public Comment

A. Anna Rankin asked board members and guests to establish a date for the annual board meeting. Anna called the annual meeting to be on Tuesday, February 17th, 2015, in Chu's Eatery at 1390 North Pacific Highway, Woodburn, OR 97071

B. Guests, Sue and Steve, expressed excitement and appreciation for the new watershed council members.

C. Sue suggested an outreach meeting to recruit new board members, publish a monthly financial record and approval of minutes.

2. Review and Approval of Minutes

A. No minutes were presented to be reviewed and approved in the meeting.

B. Grace was assigned to document all meetings' minutes.

C. All minutes must be posted on the new watershed webpage for public information

3. Monthly Fiscal Update

A. Anna reported that the remaining \$ 6000 from the Aurora litigation funds could be used to support any conservation projects in Mill Creek area as PRWC took a leadership. For example, disappearing of Anderson Road in Aurora due to runoff.

B. Anna reported that there is \$3000 needed to pay for the Rapid Bio-Survey contractor by May, 2015. A second year data has to be done.

C. Anna announced that the Marion Soil and Water Conservation District acts as the interim fiscal agent for the council.

D. Board discussed about qualifications of BYLAWS and Procedures for the 501c program.

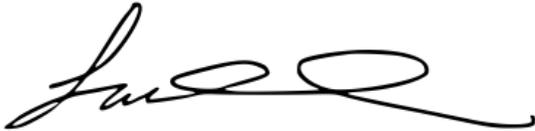
4. Projects, Programs, Special Actions

A. Anna mentioned potential public involvement events that can be held during the upcoming spawn period for winter steelhead (March-April).

B. Grace suggested utilizing the council's website as recognition of public effort

- C. Anna and Grace had a field visit on January 18th, 2015 along the Rock Creek tributary. A field observation summary was assigned to Grace.
- 5. Committee, Partner**
 - A. Grace has contacted the stream restoration coordinator of SOLVE, Steve Kennett, about future volunteer partnership. Mr. Kennett said he was looking forward to attending future meetings with his colleagues.
 - B. Beth notified the council about a writer who has been collecting permission from private owners along Rock Creek for content to write a novel.
 - C. Sandy requested email sender to not broadcast names, but to blind receivers' names to avoid possible house invasion if emails have hacked.
 - D. PRWC appreciated all presented guests.
 - E. Anna emphasized that our council is not the government, but the neighborhood because we always encourage public involvement.

Minutes is written and submitted by

A handwritten signature in black ink, appearing to be 'Jesse', written in a cursive style.

All reviewed and approved by the board on at 6:13pm March 10, 2015.