



Minutes of the Sandy River Basin Watershed Council Annual Meeting
September 22, 2014

Present:	Kim Gould, Guest
Roy Iwai	Bill Weiler
Corinne Handelman	Dianna Pope
Steve Wise	Gerald Murphy
Marilyn Peterson	Jill Josselyn
Carl Exner	Steve Rayne
Steve Hanschka	

(A) Council Development

- a. Approval of the May 28, 2014 meeting minutes with Mike Scherill's spelling correction.
- b. Financials
 - 1) Marilyn reported \$192,000 in the bank, a first for this time of year. We now have better accounting with our vendors. The current (attached) Financial Report covers January – August 2014. Our current program to administration ratio stands at 75% - 25%.
 - 2) Grants received: Metro, Water Bureau Habitat fund, PDX Brewing total: \$211,500

Grants pending include: Meyer Memorial Trust, Patagonia, Templeton Foundation total: \$52,000

- 3) Board Pledge Update: We still need additional commitments in order to hire a part-time Grants Administrator.
- c. OWEB Updates
 - 1) We are preparing October grant proposals, while also pursuing multi-year funding commitment.
 - 2) Our Self Assessment must be completed by March 2014. To complete this process, a strategic planning retreat may be in order. This will be discussed at our November meeting, once potential dates and locations are identified.
- d. By-laws
 - 1) The recent updating of our By-laws complies with OWEB requirements. Important additions include:

*Not litigating to change regulations

*Government reps. have an option to be non-voting members.

*Aligning Fiscal with the tax year (calendar year).

Action Item: Voting to Adopt the Extended By-laws: Unanimous yes vote.

Board and Officers Election

All present Board members nominated themselves to continue their Board of Directors service

Steve Rayne also nominated Bill Westbrook, Greg Wanner, Cyndi Kolomechuk, Scott Fogarty, Chris Gorsek, and Alan L'Hommedieu. In addition, Terry Black was nominated as a "non-voting" member

Action Item: Voting to continue Board of Director nominees for another 2-year term: Unanimous yes vote

3. Officers Election

Carl Exner was nominated as Board Chair

Cyndi Kolomechuk was nominated as Vice-President

Terry Black was nominated as Treasurer

Action Item: Voting for Officers: Unanimous yes vote

(B) Council Updates

1. Camp Collins construction complete
2. Next Sandy River Delta Community Planting Day is 11/8.
3. River Clean ups including next Saturday's (September 27) event
4. Fall Salmon Toss
5. Volunteer Tracking: 503 volunteers, 30 events, 1,516 volunteer hours

(C) Emerging Opportunities/Issues

1. Troutdale Energy Center: Despite a court challenge on the air quality permit, the regulatory process rolls on in favor of the proponents. Opponents, including the US Forest Service, are attempting to establish a federal nexus due to potential impacts to the adjacent Columbia Gorge National Scenic Area.
2. Troutdale Airport Advisory Council: Steve Wise has joined the Troutdale Airport Advisory Council.
3. Diversity training, May 2015. May 4- 6, 2015. We can send up to four participants.

(D) Events

1. Lower Sandy Floating cleanup, September 27
2. Clackamas Flood of Information, also September 27
3. Friends of Trees 25th. Anniversary, September 27
4. Community Plant-it Day on the Delta, November 8

(E) Other business: None reported

(F) Next meeting dates:

The November meeting date is TBA.
January 26, 2015, Bi-monthly Council meeting