



Minutes of the January 27, 2014 Board of Directors Meeting ~

Present:

Mike Sherrill

Greg Wanner

Don Mench

Steve Rayne

Alan L'Hommedieu

Scott Fogerty

Kelly Warren

Matt Moreland

Steve Wise

Cindi Kolomechuk

Corinne Handelman

Gerald Murphy

Terry Black

Priscilla Jester Friends of the Sandy River Delta

Jill Josselyn

Roy Iwai

Marilyn Peterson

Bill Weiler

Jay Conrad

(A) Council Development ~

1. Adopted the minutes from the November 20, 2013 meeting as written.
2. Financials by Marilyn Peterson

January-December, 2013 Revenue by Source: Fed grants 4%
Local Gov. grants 23%
State grants 73%

Expenses: Admin. Expenses 2%
Human Resource Expenses 17%
Program Expenses 81%

Notes: 50% of the Fiscal Year vs. Annual Budget: 85% of Revenues in, 72%
Expended

Jan-Dec 13 income: \$575,538.68 vs. Jan-Dec.12 income: \$236,767.13

Total Liabilities & Equity December 31, 13: \$159,773.57

3. Council Member Seat Re-alignment:
 - Sub-basin at Large (this issue was postponed to our March meeting)
4. Office Infrastructure Review (aka The Sandy Watershed Center):
MHCC appears to be in line as the site of our new office. Many alternatives: 1. Renting a 2,500 square foot former childcare center, hopefully paying no more than 50% rent (~\$1,500/month) and donating program services to MHCC students. 2. PSU (SWERP) staff sharing an

office, helping with rent. 3. A 1,000 sq. foot MHCC office space also available. 4. Roof leaks, so retrofitting a “living roof” also possible.

5.OWEB Updates:

- * Budget change-administration now allows a maximum increase on grants to 15% for indirect costs.
- * Salmon Stronghold – OWEB Board meeting set for Janzen Beach Jan. 28- 29. Corinne and Steve will be attending.

(B) Learning Moment ~ Social Media by Corinne

Corinne gave a thorough presentation about the Council's current social media status and our huge potential to update and expand.

Where we Stane

- a. Facebook.com/pages/Sandy watershed
- b. Twitter@Sandy watershed
- c. Linked In
- d. You Tube or Vimeo

Our Strategy

- a. Update frequencies
- b. Posting original contents vs. sharing others
- c. Responding to comments
- d. How to track information
- e. Updating our logo

(C) Council Updates ~ Lower Sandy Projects by Bill

- a. Delta: February 8 Planting Day including walks by Steve and Bill
- b. Two new income sources: Successful \$25,000 TNC/PGE grant and \$20,000 BPA mitigation for moving their towers. And a possible third: We are applying to the National Fish & Wildlife Foundation/FedEx for 2014-2015 project funds.
- c. Priscilla Jester from FOD reported they may need Council assistance with trail work and procuring grant funds from trail repairs.

Happy Creek and Camp Collins: ODFW will begin salmon monitoring at our completed Happy Creek restoration site at Oxbow Park and have agreed to conduct similar monitoring after the Camp Collins project is finished. Bill met with the Camp Collins Program Director to discuss our role in their staff training focused on how to interpret and monitor their salmon restoration site.

Roy Iwai discussed his NIN Metro grant proposal to remove one of three problem culverts on Beaver Creek.

(D) Emerging Opportunities ~ by Steve

- a. Sandy River Hatchery: Judge issued finding for the plaintiffs.
- b. Portland Water PUD Ballot Initiative: A potential ballot initiative would transfer the Portland Water Bureau's jurisdiction to a number of smaller districts.

Action item: Motion moved by Scott Fogerty and 2nd. By Steve Rayne: Board agreed by consensus to oppose the ballot initiative and to write a letter stating our views. Terry Black: Abstained.

- c. Troutdale Energy Center: Friends of the Columbia River Gorge is litigating.
 - d. Clackamas County Erosion Study ?
 - e. Gerald Murphy brought up an issue with the Clackamas County Road Department who plans to place riprap...
4. Next meeting dates: March 31, 2014 (Note to discuss Sandy hatchery issue at this meeting), May 19, 2014.

Respectfully submitted by Bill Weiler