



## Minutes of the May 23<sup>rd</sup>, 2016 Board of Directors Meeting

### Present:

Carl Exner  
Steve Rayne  
Jesse Holt  
Roy Iwai  
Alan L'Hommedieu  
Julie DiLeone  
Sara Ennis

Steve Wise  
Bill Weiler  
Katherine Cory  
Gerald Murphy  
Dianna Pope  
Jill Josselyn

### Council Development

- a. Called to order at 6:40 by Carl Exner
- b. Welcome to our new team member, Sara Ennis!
- c. Approved the minutes from the March 28<sup>th</sup> 2016 meeting as submitted.  
Motion by Dianna Pope, seconded by Steve Rayne.
- d. Finances and Fundraising:
  - a. Year to Date Financials- Katherine Cory:
    - i. 2016 YTD Income: \$90,596.08
    - ii. Year to Date Expenses: \$157,255.31
- e. EMSWCD 5 year partnership – Discussion to go into agreement.
  - a. 1<sup>st</sup> year is \$25k for general funding, with \$22k for the MHCC retrofit
  - b. EMSWCD would have a role in the selection of any future executive director selection within the partnership, possibly participating in interview panels.
  - c. Discussion surrounding perceived Delta fatigue, and the intention to partner our organizations to streamline the process of funding projects.
  - d. Alan L'Hommedieu moved, Steve Rayne seconds. Approved.

### Council Project Updates

- a. Delta Ed:
  - NAYA is a possible future partner
  - 500+ participants in the 2015-2016 school year, planting 3000 plants
  - High school students really enjoyed mentoring the 4<sup>th</sup> grade students that participated this year.
- b. Eco-Blitz:
  - 200 participants (including over 30 youth)
  - 203 observations

- 121 species
- c. AmeriCorps Program:
  - Beaver Creek interpretive sign to installed at College Nature Park.
- d. CLT:
  - Revised permits for the “Triangle Offense” approved
  - RFP Contractor negotiations underway.
  - CCDOT withdrew their offer to relieve the costs for removing and depositing 4000 yards of rock. Steve Rayne and Carl Exner offered to call Mt. Hood Rock and Turrin Brothers.
- d. MHCC Campus Retrofit:
  - EPA Urban Waters not approved.
  - Preliminary opportunity analysis review in mid-June
  - MHCC Referendum failed to pass vote. Funding opportunities elsewhere.

### **Emerging opportunities**

- Gresham Grey Wolves baseball team is looking for summer hosts, opening day is June 3<sup>rd</sup>.

### **Upcoming Events**

- July 30<sup>th</sup> Summer Picnic
- Sept. 17 Salmon Headwaters Cleanup
- Sept. 26<sup>th</sup> ARBWC Annual Meeting – run for office!