



Minutes of the September 23, 2013 Board of Directors Meeting

1. Reviewed and adopted minutes from the July 22, 2013 meeting.
2. Marilyn Peterson presented our financial and budget update. (Please see attachments for her handouts). For July 1, 2013 – June 30, 2014, our projected cash flow is \$664,613 with \$597,00 being for projected expenses. Our projected January – August, 2013 Profit & Loss net income is: \$480,306.
3. New Council Member nominee: Alan L'Hommedieu was unanimously voted in as our newest Board Member. Alan will represent the Salmon River area.

4. Board Officer Election: Steve Rayne was re-elected as Board Chair

Cindy K. was elected as Vice-Chair and Terry Black was re-elected as Board Treasurer.

We need Board Members representing ag, forestry, and the Upper Sandy.

5. Staff Transition: Corrine Handelman was introduced to the Board as our new Community Stewardship Coordinator. Corrine brings experience in web design, environmental education, volunteer management and public relations to our organization.
6. OWEB Updates: Both of our latest OWEB grant proposals (Camp Collins Side-Channel Re-Connection and the Restorative Flood Response projects were approved!

Steve Wise distributed a Biennial Work Plan for Projects and our Organization, both of which need to be submitted to OWEB for future funding. Action Item: The Board unanimously approved both work plans. (Please see attachments for a copy of the biennial plans).

7. Council Project Updates: Bill Weiler and Steve Wise shared a power point presentation depicting the various Happy Creek project construction stages. Bill shared photos and updated the Board on the current Delta projects and invited the Board to participate in the upcoming Saturday, November 9, 2013 Community Planting Day at the Delta.

Matt Moreland showed photos of his relentless work in Policemen's Helmet eradication. Matt was given well deserved kudos for his outstanding work as our Summer Coordinator.

8. Emerging Opportunities

Congressional Oregon and California (O+C) lands update. No changes to report. Steve contacted Senator Wyden's staff to inform them of our concerns to retain Sandy River Basin BLM lands as priority recreation/conservation properties. The proposed change in management potentially affects 11,000 in the Sandy River Watershed including Wildwood, Oxbow Park and Gordon Creek.

Troutdale Energy Center hearing: Comments are due 9-26 for this large scale energy project located just west of the Sandy River. Action item: The Board approved Steve sending out draft comments regarding the Troutdale Energy Center to the Board prior to submitting Council final comments.

9. Still Creek Restoration: The US Forest Service reported great success regarding the recently completed Still Creek Restoration project. 120 pieces of large wood were placed including four large wood jams; 1,005' of new side channel was improved; skid roads were decommissioned, and berms removed.

10. Events:

10-19 Mazamas Planting (Free Sandyversary Day)

10-19 Salmon Festival at Oxbow Park. Salmon Walk 2-4 p.m.

11-09 "Plant It Delta" kickoff 9 a.m. – 1:00 p.m.

Next Restoration Expo/ '64 + 50 Planning (Event Committee Inter-meeting discussion).

11. Next Board meeting date: November 25.(re-set for Nov. 20) Next, next Board meeting, January 27.