



Annual Meeting Minutes

January 27, 2020

Open Meeting 6:30 - 8:00 pm Council Members only 8:00 – 8:30 pm

St. Aidan's Episcopal Church, Murdoch Hall, 17405 NE Glisan, Portland 97230

Present: Janet Davis, Carl Exner, Steve Rayne, Alan L'Hommedieu, Jason Hitzert, Dianna Pope, Cindy Kolomechuck, Julie DiLeone, Matt Stine, Erin Law, Katherine Cory, Melissa Cannell, Bill Weiler, Sara Ennis, Luke Johnson, Liane Davis, Matt Deangelo.

Carl Exner called the meeting to order at 6:32 pm.

Quorum of 10 members present

- Minutes from 11/25 meeting were reviewed, edited and approved by unanimous vote
- Steve Wise transition announced. Sara Ennis has agreed to be interim ED.
- Melissa is leaving the council 2/26/2020, Hope to hire replacement by end of February.

Board Member Confirmation:

- All members have agreed to continue on the Council except for Scott Fogarty, leaving 2 open positions: at large #2, and agriculture. At present there is no defined process for member recruitment. Matt Stine and Luke Johnson plan to work on board profile packet for recruitment.
 - Janet moves to confirm all members except for Scott Fogarty, motion carries by unanimous vote
 - Janet moves to confirm Jason Hitzert as Chris Gorsek's alternate, motion carries by unanimous vote
- vote

Officer Elections:

- Carl Exner for chair, motion carries by unanimous vote
- Janet Davis for vice chair, motion carries by unanimous vote
- Erin Law for treasurer, motion carries by unanimous vote

Proposed Annual Work plan (Council Vote)

Sandy Salmon:

Biohabitats has overbilled us by ~\$100,000, seeking legal action, Steve Rayne has recommended an attorney who has been hired. Luke and/or his company may be able to assist with contract review in the future. Administrative NFWF and other general council funding will fund legal costs. Phase 2 construction postponed until 2021. 2020 Plans include - obtaining all property owner permissions – 4 out of 5 in hand, outreach plan, design work, plantings, permitting process, continue photo monitoring of phase 1, secure additional match funds, extensions granted for current funders: NFWF, OWE

Delta:

New parking fee, supports the Delta, 2 millionth plant going in this Saturday, Vetworks Feb. 5th, stewardship; Wisdom of the Elders partnership – Wapato and turtle work; 6 community/student planting days in 2020 = 10,000 native trees/shrubs; 125 volunteers participating in 4th annual Eco blitz

MHCC Salmon Safe:

Rain garden maintenance; possible project along Stark St. redirecting flow from under MHCC maintenance building whose foundation is currently eroding away; adding stormwater facilities. Funding from: City of Gresham and EMSWCD possible; Metro doing restoration, outflow stabilization along the creeks. Existing stormwater facilities are working well (parking lots: EFGH), MHCC staff are h

Kelly Dam:

Feasibility study review 1/29, incorporate salmon safe into MHCC curriculum master plan, incorporate dam removal into MHCC capital master plan which begins this summer, continue community outreach via contracting with Oregon Kitchen Table, asking for funding extension from Resource Legacy Fund

General Outreach:

- Beaver Creek – many events scheduled
- Vive NW – 2 events, funding through Meyer Memorial Trust
- Timberline to Troutdale plus Stash the Trash kickoff and ongoing this year
- The Big Float on the Willamette - watershed village

Smackdown

Likely no funding from CSWCD, other funding sources look unlikely

Workplan approved by unanimous vote although Julie DiLeone stated the information given was not the type of workplan she would like to see developed by the Council.

Annual Budget (Council Vote)

Format of annual budget created questions from Council members. No vote taken. To be reviewed at next meeting.

Committee updates-

- Equity/JEDI - POSTPONED
- Executive Committee, bylaws review - POSTPONED

Updated 2020 Council Meeting dates: 3/23, 5/25, 7/27, 9/28, 11/23

Emerging Opportunities/Issues - POSTPONED

8:15 – 8:30 Council Executive Session: discussion of Steve Wise's departure. No votes or actions taken.