



**Council Meeting**  
**May 26th, 2020**  
**Meeting Via Zoom**

<https://us02web.zoom.us/j/81301436159?pwd=VVZvRGVRL3pRLlU3ditQKlJKZG5Td09>

Meeting ID: 813 0143 6159

Password: 875806

Call-in:

+1-669-900-6833,,81301436159#,,1#,875806# US (San Jose)

A) Council Development 6:30-7:45

- a. Adopt the minutes (Council Vote)– Carl (5min)
- b. 2020 Annual Budget (Council Vote) – Carl/Katherine (20min)
- c. ED search update – Janet/Carl (30min)
- d. Covid-19 impacts on deliverables and future funding -Sara/Katherine (10min)
- e. Committee updates
  - Equity SRWC JEDI Myth busting -Katelyn and equity committee (10min)

B) Project Updates (Project updates send out prior to meeting) 7:45-8:15

- a. Sandy Salmon -Phase II and Biohabitats status
- b. MHCC Salmon Safe proposed construction summer 2020
- c. Outreach shifted to digital formats

C) Emerging Opportunities/Issues 8:15-8:30

- a. ODFW proposal to extend boat access upstream of Oxbow
- b. Public Comment

Next Council meetings:

Monday July 27<sup>th</sup>

Monday September 28<sup>th</sup>