



Council Meeting
July 27th, 2020
Meeting Via Zoom

<https://us02web.zoom.us/j/84600765893>

Meeting ID: 846 0076 5893

Call in: +1-669-900-6833

A) Council Development 6:30-7:15

- a. Introductions and Welcome Kris Balliet as new Interim ED (Carl) (5min)
- b. Adopt the minutes **Council vote** – Carl (2min)
- c. Financial Report -Kris/Sara –(10min)
- d. Overall picture of where the Council is and how we all fit into the times -Carl (10min)
- e. ED recruitment -Matt Stine (5min)
- f. Conflict of Interest Policy -**Council vote** -Janet (10min)
- g. Murph as a lead on Earl Blumenauer office floodplain restoration connection -Carl (3min)

B) Discussion for comment on the ZigZag Ranger District Integrated Project 7:15 – 7:30 -Matt

C) Equity Committee update 7:30 – 8:00

D) Project Updates 8:00 - 8:15

- a. Sandy Salmon -Phase II and Biohabitats status -Bill/Carl (10min)
- b. MHCC Salmon Safe construction -Sara (5min)

E) Emerging Opportunities/Issues 8:15

- a. Public Comment

Next Council meetings:

Monday September 28th

Monday November 23rd