



**Council Meeting**  
**July 27, 2020**  
**Meeting Via Zoom**

Present:

Voting Members – Roy Iwai, Janet Davis, Carl Exner, Margaret Filardo, Steve Rayne, Julie DiLeone, Gerald Murphy, Erin Law, Matt Stine, Luke Johnson, Howard Schaller (alternate)

Partners and Public – Clair Klock, Matt D'Angelo, Burke Strobel, James Roden

Staff – Kris Balliet, Sara Ennis, Katelyn Hale, Bill Weiler

Meeting called to order at 1835 by Chair Carl Exner

1. Council Development
  - a. Carl introduced new Interim Executive Director Kris Balliet
  - b. Minutes from May Council Meeting – motion to approve by Gerald Murphy, 2<sup>nd</sup> by Steve Rayne. Motion passed unanimously
  - c. Report from Chair – Carl discussed actions in the past 2 months regarding personnel and finances. After layoff of Katherine Cory, David Wynde, accountant, hired to audit books and Westside Secretarial Services hired for bookkeeping. When ED search did not result in permanent Executive Director, Kris Balliet was hired as Interim (*additional info – Kris's appointment runs until Dec 2020*) and Sara was appointed Deputy Director. A new ED search is slated to commence after the end of summer. Based on findings, Carl recommended new Employee and Financial policies be developed. Howard Schaller recommended the finances and operations be clearly defined, with transparent financial transactions.
  - d. Financial and Operations report from Kris and Sara – Lack of accurate tracking and reporting uncovered, re-negotiating debts and payment schedules in process, investigating new sources of revenue, Council staff are solid and talented, planning for the next 3-6 months through an equity lens, financial report pending based on investigations.
  - e. Conflict of Interest Policy – Janet presented and questions answered. Howard Schaller pointed out a need for policies around reviewing and awarding contracts. Carl described the current process done by committee. Motion to approve by Margaret Filardo, 2<sup>nd</sup> by Steve Rayne. Motion passed unanimously.
  - f. Gerald (Murph) Murphy has been designated the Council liaison to U.S. Rep. Blumenauer, advocating and tracking efforts to streamline regulations from multiple agencies affecting floodplain restoration work.
2. Zigzag Integrated Resource Project – Matt Stine described the project briefly and noted that a summary had been sent to Council members earlier. Comments on the Preliminary Assessment are due August 10<sup>th</sup>. Carl stated that comments should be sent to the full

Council for a vote of approval. (*subsequently the Executive committee decided to send any comments made by Council members in a letter signed by the Chair given the short timeline.*)

3. Equity Committee – Katelyn Hale and Roy Iwai discussed committee work and planning. See: [https://sandyriver.org/wp-content/uploads/2020/07/SRWC\\_council-meeting-slides-7-27-20.pptx.pdf](https://sandyriver.org/wp-content/uploads/2020/07/SRWC_council-meeting-slides-7-27-20.pptx.pdf)
4. Project Updates –
  - a. Biohabitats – Carl reported on his meeting with the CFO. Biohabitats maintains the claim that money is owed but threat of litigation is off the table for now. SRWC has discharged our attorney.
  - b. Sandy-Salmon Phase 2 – SRWC is waiting for BLM concurrence to start planning process. Private land will NOT be involved in new design.
  - c. MHCC – 2<sup>nd</sup> phase of construction is underway that will result in a reduction of 3 million gallons of water impacting the creek and undermining a building. Completion in mid-August. MHCC administration (most of whom are new) have been apprised of benefits of project and are supportive.
  - d. SOLV and SRWC partnered on 2 events to clean up Glenn Otto Park.
  - e. City of Sandy Sewage Treatment – one of the alternative plans involves using the former Roslyn Lake wetlands so that the effluent will be filtered before entering the Sandy River.

Meeting adjourned at 2025

**Next Council meetings:**

Monday September 28th

Monday November 23rd