



**Council Meeting Minutes**  
**March 10th, 2021 6:30 PM – 8:30 PM**  
**Meeting Via Zoom**

Voting members: Carl Exner, Janet Davis, Julie DiLeone, Margaret Filardo, Matt Stine, Roy Iwai, Steve Rayne, Alan L'Hommedieu, Gerald Murphy, Chris Gorsek

Other Attendees: Howard Schaller, Greg Mazer, Kris Balliet, Liane Davis, Sara Ennis, Bill Weiler

1. Steve moved and Matt seconded to confirm February Council minutes, unanimously approved.
2. Finances: hired CPA financial consultant to complete 990, to build grant management systems, and support development of monthly financial reports to the board to include: P&L, Balance sheet, and board to actuals
3. Update on litigation: it likely will be a couple more months before ultimate decision is made on Biohabitats. SRWC counsel filed to dismissed the case Biohabitats declined.
4. Kris presented 2020 annual report to City of Sandy 3/8 to complete OWEB reporting requirement.
5. OWEB self-assessment, required as part of council support grant -please complete by Friday. Executive committee will finalize and submit.
6. SRWC will use opportunity of restructuring to update bylaws and employee handbook to reflect updated organization. Kris will take first pass at updates before presenting to Council for further revision and/or vote for approval
7. Janet moves, Alan seconded, that Kris write a letter of support to the Oregon state natural and agricultural resources committee regarding proposed beaver related state legislation. Unanimously approved. Murph - if no testimony has been submitted by 3/19 or the bills die. There is a hearing on 3/18, submit written testimony within 24 hours.
8. Pathway going forward –“we’re going to make it!” not in the clear, but there is light at the end of the tunnel. Haven’t made decision about the office, identifying revenue streams moving forward, will not be hiring on permanent staff in 2021, augmenting needs with short term contracting/employment, right sizing, and not live beyond means. Submitting OWEB Council support grant 3/11.
9. Project update: fourth year of MHCC clean water retrofit construction proposed for summer 2021 in island in front of gym on south end of campus. Project funded by EMSWCD and City of Gresham. Staff currently seeking support from key MHCC stakeholders before moving forward with bidding process.
10. Janet is tracking council member volunteer hours for the purpose of match and other documentation.
11. Public Comment: Steve and Matt going to Sandy-Salmon site to brainstorm ideas for how to move forward with modified project.
12. Kris’s contract expires 4/30, Margaret will conduct performance review, performance plan, and extending contract for six months at current level. Council not in a position to hire at present, but can re-evaluate whether to go forward with a search in the summer. General support expressed. Margaret will send updated plan to Council members

Next Council meeting:

Wednesday April 14th, 6:30 pm. Zoom info on website