



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

Other Attendees: Howard Schaller, Kris Balliet, Liane Davis, Steve Kucas, Sara Ennis, Chris Gorsek, Bill Weiler, Clair Klock

1. Carl moved and Janet seconded to confirm January Council minutes, unanimously approved.
2. Inviting new and former council members to participate in an advisory capacity. Janet moved to add Chris Gorsek back as Beaver Creek rep, Roy seconded, unanimously approved. Council advisory role to be better defined as the organization continues to reorganize.
3. Bylaws committee to be established in March meeting -biennial self assessment
4. Request for note taking – Alan is covering tonight, Matt Stine is willing to give it a go in March.
5. Financials: 2020 P&L and Balance sheet distributed via email. P&L remains inaccurate until backlog of discrepancies can be reconciled. PPP loan received, reimbursements coming in, future is looking brighter and major liabilities still loom. Julie is working with bookkeeper and has some tracking methods to share with staff. Waiting for bid from a new CPA to do 2020 990's. Julie recommends drawing reports from Quickbooks for reliability and conducting board education on reading financial documents to increase board ease and comfort. Council member recommendation to form finance committee. Concern about representing ongoing debts.
6. Carl moved and Matt seconded to follow Julie's leadership to begin to create financial systems
7. Discussion regarding whether or not to keep the brick and mortar office -TBC
8. Biohabitats -process wrapped up in procedural steps. Defense attorney has requested SRWC insurance send statement to plaintiff regarding what it does cover (defense costs) and doesn't cover (damage payments). Future protocols should establish protocols for communication between contractors, staff and board, written change orders, and clearly written contract. ED is ultimately responsible.
9. Equity committee -no update
10. Sandy WWTP, committee will meet to identify plans for comments and a tour
11. OWEB biennial self-assessment due by June. Survey likely will be emailed to council members shortly to be discussed at March meeting
12. MHCC Salmon Safe Retrofit looking at additional construction on south campus this coming year
13. Sandy Salmon committee: since last month has conducted site visits, information sharing, meeting with engineer, response solicited from community members, including many questions and concerns from local leaders and funders. PWB responded with memo. Project needs financial and community support, and additional staff resources to be successful. Negotiations in process with current funders regarding grant extensions. Current design at 60%. Proposed project is entirely on public land and is designed to enhance existing wetlands. Land ownership limits potential design alternatives. Possible (re)formation of Mt Hood Corridor community planning organization (CPO) from Lolo Pass to

consider developments in the area. Committee recommends slowing “project implementation until modifications can be thoroughly studied, shared with the community and SRWC is in a more solid financial state. This means a target of “in-stream work” would likely occur summer of 2022.” Janet moves to accept recommendations, Matt seconded, passed unanimously.

Next Council meeting:

Wednesday March 10th, 6:30 pm. Zoom info on website