

COAST FORK WILLAMETTE WATERSHED COUNCIL

BOARD OF DIRECTORS MEETING MINUTES

The Board of Directors met on June 4, 2009.

The meeting was held at the Old City Hall, Cottage Grove, Oregon.

The meeting was called by the Board of Directors.

The notice for the meeting was given more than two days in advance by phone or in person or more than seven days in advance in writing and mailed by first class mail.

The directors present for the meeting were Brian Forge, Dave Cunningham, and Larry Weaver.

The other people present at the meeting were Pamela Reber.

A Quorum was present, as there were four directors on the Board and three of them were present at this meeting.

I REPORTS AND DISCUSSIONS

1. Round Robin:

- Brian/Larry: Participated in the Ouzel Cleanup float.
- Dave: Snorkeled Mosby Creek with Erik & Pam. He saw better habitat, but fewer fish. Discussion of Pacific giant salamander, possibly touring or monitoring higher elevation habitat or streams, like those in Upper Mosby.

2. New Board Members: Discussion of new potential board members took place, board & staff will move forward on meeting with two or three potential candidates.

3. Report on Programs and Activities: A report was given and discussed regarding the Corporation's programs and activities.

- East Regional Park Project logistics were discussed.
- Hill Creek flow & water quality issues are coming to a head in Creswell.
- Hall Creek landowners are still interested, as is Brian in coordinating a get-together with them. Pam acknowledged that Hollyer project development will need to occur before any other project ideas are developed but that she would try to accommodate them this summer.

4. June Financials: A report was given and discussed regarding the

Corporation's income, expenses, cash, assets and financial situation. Dave, Brian, and Pam discussed logistics of setting up new bank account at Siuslaw Bank.

II CORPORATE ACTIONS

1. Acceptance/Acknowledgement of the Resignation of Deb Schmidt: The following motion was made, seconded, and passed:

RESOLVED to acknowledge that long-time member Deborah Schmidt has resigned from the board.

2. Minutes to Previous Meeting: The following motion was made, seconded, and passed:

RESOLVED to adopt the minutes of the May 4, 2009 meeting.

3. Black Butte Mine NSL Listing Support: The DEQ is interested in determining if there is clear local support for the designation of the Black Butte Mine as a superfund site, an historic mercury mine and only point source for mercury in the Willamette. The following motion was made, seconded, and passed:

RESOLVED that the Coast Fork Willamette Watershed Council supports the listing of the Black Butte Mine as a superfund site or other federal designation that will secure funds and a timeline for cleanup or stabilization of the exposed mercury at the site.

4. OEJP Briefing Paper: A briefing paper was presented about a funding opportunity available to the Council. The following motion was made, seconded, and passed:

RESOLVED that the Council will pursue funding under the Oregon Emergency Jobs Program for the purpose of building staff capacity.

5. Continuing Authority To Purchase Office Supplies and Services: The following motion was made, seconded, and passed:

RESOLVED that the officers, executive director or staff, if any, of the corporation are instructed to acquire any small and ordinary office supplies and services necessary to keep records and operate an office for the corporation, and they are authorized to expend the funds necessary and appropriate for this purpose, to \$800 for operations and \$1,756 for salary.

6. Scheduling Next Meeting: The Board will meet at the regular monthly time and place at their July meeting, July 9th, 2009 at the Old City Hall Office. The following motion was made, seconded, and passed:

