



Calapooia Watershed Council
351 N Main St., Brownsville, OR 97327

CWC Board of Directors Meeting Minutes

July 17th, 2019 7:00-9:00 pm

Community Room, City Hall, Brownsville

Calapooia Watershed Council (CWC) held their July Board Meeting at Brownsville City Hall, Community Room on July 17th beginning at 7pm.

Present at the meeting were the following members of the Board of Directors:

Aimee Addison	John Joiner	Rick Jones
Matt Mellenthin	Dee Swayze	Jim Wagner

The following members of the Board of Directors were absent:

Nate Meehan	Heather Medina Saucedo	Jim Merzenich
George Pugh	Mark Running	

Also present at the meeting were:

Amy Kaiser, NRCS
Kristen Daly (phone in)
Collin McCandless, Executive Director

Collin McCandless presided over the meeting and recorded the minutes.

AGENDA ITEM: Approval: June 2019 Board Meeting Minutes

There were not enough board members to hold a quorum. Minutes will be reviewed and signed at the August Board meeting.

AGENDA ITEM: Review of Financials

The Board reviewed the minutes. Aimee Addison noted that including the Profit & Loss detail in the Financials reporting is helpful.

AGENDA ITEM: Update: CDE DEI Training & Mid-Valley River Connections (MVRC)

Heather Medina, Matt Mellenthin, Kristen Daly, and Collin McCandless attended the Diversity, Equity, and Inclusion (DEI) training provided by the Center for Diversity and the Environment. Collin McCandless & Matt Mellenthin shared what they learned at the training including the three year goal for the CWC: In 3 years the CWC will be more knowledgeable of the communities in our service area.

Mid-Valley River Connections (collaborative group consisting of the CWC, Mary's River WC, Luckiamute WC, and North and South Santiam WC's) met July 16th to discuss completion of the MOU for the group and next steps. The MVRC is looking to meet with MMT (funder) concerning a budget change to allow for a demographic analysis of the five watersheds.

AGENDA ITEM: Update & Review Job Description for New ODS Coordinator

The Job Description for the ODS Coordinator was shared with the Board for review.

John Joiner stated that making bilingual in spanish and english mandatory will limit applicants. Jim Wagner suggested that a bilingual spanish and english speaker could be hired for the temporary position if a bilingual applicant is not hired for this position. Kristen stated that there are translators available but having a bilingual speaker would help build trust with the families sending their children to ODS. The job description was shared with the Board for review via email.

AGENDA ITEM: Decision: Contract with IRM

There were not enough board members to hold a quorum. A survey was sent out to the Board excluding Matt Mellenthin (IRM Employee) to vote on whether to hire Integrated Resource Management for Ludwigia treatment at Bowers Rock.

AGENDA ITEM: Executive Session

Adjourn