



Calapooia Watershed Council

Board of Directors Meeting

Minutes

The Calapooia Watershed Council held their regular monthly Board meeting on Wednesday, June 9th, 2021 at Jim Merzenich's property in Brownsville.

In attendance were the following members of the Board of Directors:

Mark Running Matt Mellenthin Jim Wagner Jim Merzenich David Lawlor
Dee Swayze

The following were also in attendance:

Collin McCandless, Executive Director
Cris Salazar, Habitat Restoration Program Manager
Fiona Julian, Operations Coordinator

Collin McCandless presided over the meeting. Fiona Julian recorded the minutes.

AGENDA ITEM: Approval of May Board Meeting Minutes

Matt moved to approve the May Board Meeting Minutes. Dee seconded the motion. The motion was approved 6:0.

AGENDA ITEM: Financials

Matt moved to approve the May financials. David seconded the motion. The motion passed 6:0.

AGENDA ITEM: 2021-2022 Budget

David thanked Collin for responding (via email) to Aimee's questions regarding the Printing,

Utilities, Donations and Tech budget categories. David asked what the projected Individual Contributions revenue was based on or if it was aspirational, and Fiona responded that it was optimistically based on the end of year giving campaign and that there were no plans for a direct mail campaign as the mailing list is very out of date. David asked if we knew about the National Change of Address registry to help update the mailing list, and Fiona stated she would look into that. David encouraged a new grant application to OCF, and had provided Collin and Fiona with a comprehensive list of funders to explore which they stated was extremely helpful. Jim Wagner requested clarification regarding pending vs. secured revenue, and Collin responded that all the amounts listed were secured. David moved to approve the 2021-2022 Budget. Matt seconded the motion. The motion passed 6:0.

AGENDA ITEM: Fiscal Year End Highlights

Due to holding the meeting outside, Collin stated he would email the presentation to the Board.

AGENDA ITEM: Potential Board Recruit

Collin stated that he had received positive feedback regarding recruiting Karen Hans to the CWC Board. Collin reported that Karen is enthusiastic about joining the board, and with her extensive experience, skill and knowledge, would be a great asset to the council. David asked about next steps and Collin explained that Karen will be invited to attend a board meeting, after which the vote can be held.

AGENDA ITEM: Italian Thistle Update- Jim Merzenich

Jim led everyone to some Italian thistle and provided information and his experience in trying to control this invasive.

AGENDA ITEM: Tub Run Tour!

Board members accompanied Collin and Cris to the Tub Run project site to show the progress and discuss new developments with Phase II underway.