



The Calapooia Watershed Council held its regular monthly Board meeting on Wednesday, June 8th 2022 at Willamette Greenway, Truax Island (project site), Albany, OR.

The following members of the board were in attendance:

Joe Deardorff Mark Running Matt Mellenthin Dee Swayze Jim Wagner
Shannon Richardson Jim Merzencih

The following members were absent:

John Joiner David Lawlor

The following were also in attendance:

Collin McCandless, Executive Director

Fiona Julian, Operations Coordinator

Cris Salazar, Habitat Restoration Program Manager

Kristen Daly, Youth Education Program Manager

Nora Daly, Community Member

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

Approval of May meeting minutes: Joe explained that the April minutes had been sent instead of the May minutes. Collin stated he would send the May minutes for approval at the August meeting.

Approval of May Financials: Matt moved to approve the May financials. Jim Merzenich seconded the motion. The motion passed 7:0.

22-23 Budget Approval: Copies of the budget were distributed and reviewed. Someone asked about SEP grant funding. Collin shared that the neighboring crop farm recently spilled 3,000 gallons of diesel into the Willamette. Cris explained the potential for restoration partnerships and funding in response to the disaster. Kristen thanked the Management Committee for pre-approving the salary increases this coming fiscal year. Matt and Jim M. thanked the staff for all their work for the council. Matt moved to approve the 22-23 Fiscal Year budget. Jim Wagner seconded the motion. The motion passed 7:0.

Truax Project Site Tour: Cris and Collin provided a guided tour of the restoration project.

Meeting adjourned at 6:50pm.