



The Calapooia Watershed Council did not hold its regular monthly Board meeting on Wednesday, November 9th 2022 due to illness, but a vote to approve 1st Quarter financials and September meeting minutes was held remotely with the following responses:

Board Participants: Matt Mellenthin, Shannon Richardson, John Joiner, Jim Wagner, Mark Running.

Board Members that did not submit a response: Joe Deardorff, Jim Merzenich.

Approve First Quarter Financials

Approved 5:0.

September Meeting Minutes

Jim Wagner abstained from the vote due to not being present at the September meeting. All remaining responding members voted to approve 4:0. This did not provide a quorum so an additional vote will be held once a quorum is present.