

Wasco County Watershed Councils Coordinating Board

Meeting Minutes

Conference Room, USDA Service Center, The Dalles

Wednesday November 1st, 2017

3:00pm – 3:15pm

Attendees:

Abbie Forrest, *Coordinator*

Shilah Olson, *SWCD Manager*

Phil Kaser, *15mile Co-Chair*

Ken Bailey, *The Dalles Co-Chair*

Bob Krein, *Bakeoven/BH Chair*

Pat Davis, *WR Chair/CB Chair*

Tatiana Taylor, *SWCD*

Bill Hammel, *15mile Co-Chair*

Welcome, Agenda Review and Minute Approval

Pat called the meeting to order at 3:08 and asked if there were any additions to the agenda. Phil moved to approve the minutes without revision and Bill seconded. Motion passed and the minutes were approved.

Annual Report

Abbie handed out the Watershed Council Annual Report for year 2016/2017. The council reviewed the report and had no new additions. Pat, Abbie, and Tatiana will present the annual report to the county commissioner on December 6th. Ken moved to approve the Annual Report with the amendments presented. Bill seconded and the motion passed.

OWEB Assessment

Abbie presented the OWEB self-evaluation the council had completed at the previous meeting. Abbie will send in the evaluation when she submits her report in June.

Adjourn

Bob moved to adjourn the meeting. Phil seconded and the meeting was adjourned.

The next meeting is scheduled for December 6th, 2017.