

Wasco County Watershed Councils Coordinating Board

Meeting Minutes

Conference Room, USDA Service Center, The Dalles

Tuesday, July 3rd 2018

11:30am – 11:45am

Attendees:

Abbie Forrest, *Coordinator*

Phil Kaser, *15mile Co-Chair*

Pat Davis, *WR Chair/CB Chair*

Bryce Molesworth, *Mosier Co-Chair*

Ken Bailey, *The Dalles Co-Chair*

Tatiana Taylor, *SWCD*

Bob Krein, *Bakeoven/BH Chair*

Bill Hammel, *15mile Co-Chair*

Welcome, Agenda Review and Minute Approval

Pat opened the meeting at 11:30AM. Abbie passed out meeting minutes from the April and November meetings, and the council took a moment to look over the minutes. Ken Bailey made a motion to approve the minutes as presented, and Bob Krein seconded. *Motion passed and the minutes were approved.*

Work Plan Update

Abbie presented the progress report, which she had submitted the previous Friday. Abbie noted that they were halfway through the biennium. She presented the progress report to the council and noted the deliverables she had updated. Pat inquired when the council would receive a response from OWEB. Abbie explained that it would be a couple weeks before the evaluation from OWEB was completed, but that OWEB had confirmed they had received the progress report. Abbie mentioned that Courtney Schaff was scheduled to attend the meeting to commend the board on their great work, but was unable to sit in.

Pat suggested that the board update the plan once OWEB finished with their comments, Abbie mentioned that OWEB would not provide comments. Abbie explained that she would like the members to look through the report to familiarize themselves with the other watershed councils' current projects.

Chair Elections

The council moved on to chair elections. Bryce Molesworth moved to retain the same board members as the previous year by unanimous vote, Bill Hammel seconded the action, and the motion passed.

Updates and Announcements

Pat inquired who needs to be appointed by the White River Watershed Council, Abbie explained that all but two members have terms that have expired. Pat mentioned that there is a spot for an ODFW employee on the council. Phil Kaser mentioned that an ODFW position was also available on the Fifteenmile Watershed Council. Phil suggested Bryce McNab, Abbie mentioned the application is ready, and Phil volunteered to mention it to Bryce McNab at the next opportunity.

Pat discussed his appointment to the resource advisory committee for the Forest Service. \$5,000 has been reauthorized for the county, which will be available in October. Once the funds have been released, the committee will be able to advertise for services.

Both White River and Fifteenmile WSC have meetings in September.

Adjourn

Pat Adjourned the meeting at 11:45AM.

The next meeting is scheduled for September 5th, 2018.