

Wasco County Watershed Councils Coordinating Board

Meeting Minutes

Conference Room, USDA Service Center, The Dalles

Wednesday October 4th, 2017

3:10pm – 3:40pm

Attendees:

Abbie Forrest, *Coordinator*

Phil Kaser, *15mile Co-Chair*

Pat Davis, *WR Chair/CB Chair*

Shilah Olson, *SWCD Manager*

Ken Bailey, *The Dalles Co-Chair*

Tatiana Taylor, *SWCD*

Bryce Molesworth, *Mosier Co-Chair*

Bob Krein, *Bakeoven/BH Chair*

Theresa Debardeleben, *ODA*

Welcome, Agenda Review and Minute Approval

Pat called the meeting to order and asked if there were any additions to the agenda. The minutes were approved without revision.

Council Evaluations

Abbie presented the board with copies of the self-evaluation packet. OWEB rules state councils must complete evaluations every biennium, and submit a summary chart. The board decided to complete the evaluations at this meeting instead of waiting until the November meeting. They evaluated four different capacities: leadership, adaptive, management, and operational capacity. The board discussed strengths within each council and staff, as well as shared areas where they can improve.

Abbie also provided the board with the 2017-2019 Watershed Council Work Plan packet, as well as the one page tracking spreadsheet. All projects have been approved by OWEB during the last capacity grant cycle. Abbie will provide the board with updates to the work plan throughout the year and track the watershed councils' progress. Pat complimented Abbie on the top notch documents.

If you would like a copy of the work plan documents email Abbie at abigail.forrest@or.nacdnet.net

Annual Report

It is time to present the Annual Report to the County Commissioners. Abbie will work to complete the report in time for the Coordinating Board to review and approve it at the next meeting. Pat, Abbie and Tatiana will present the annual report to the County Commissioners on December 6th.

Next meeting

Next meeting is scheduled for Wednesday November 1st, at 3:15PM.

Meeting adjourned at 2:24PM.

Minutes prepared by Tatiana Taylor.