

**Nestucca, Neskowin and Sand Lake Watersheds Council**  
**Meeting Minutes**  
**November 11, 2010, Kiawanda Community Center, Pacific City, 6 PM**

**In Attendance:**

Board Members Present: Guy Holzworth, Sherry Vick, Mike Walsh, Mike Wynands.

Board Members Absent: Guy Sievert, Stephanie Starostka Welch.

Staff Present: Council Coordinator Alex Sifford.

Staff Absent: Council Fiscal Agent Carolyn McVicker.

Guests: Doug Gates and his sister Brenda.

**Review and Approval of Minutes:**

Minutes from the October 19, 2010 meeting were reviewed. Mike Walsh moved to accept the minutes as presented, Mike Wynands seconded; motion passed with unanimous approval.

**Fiscal Agent Report/Treasurers Report:**

The board reviewed the previously supplied FA Report. The Council has \$8006.33 in the TLC checking account. The report contained all transactions through November 6, 2010. Guy Holzworth stated that he had reviewed the report, and there are no bills to pay for this month.

**Council Coordinator's Report:**

Alex Sifford updated us on the following:

- Farmer Creek passage proposal – provided pictures of the progress on the dam removal
- Cascade Head Marine Reserve – recommendations completed and provided to OPAC
- OWEB Conference November 15-17 – Alex will be attending, council members are encouraged to attend
- Planting Co-Op Award November 18 – Alex will be attending this presentation for BLM Director's Award for Excellence Through Stewardship.
- ODA Small Grant Invasive Species opportunity Dec 8 – plan to submit \$8000 proposal for knotweed removal in the Slab Creek basin. The application is due December 8.
- Nestucca Bay Clean Up March 5 or 12 2011 – Date selected is March 12.

**Other Items:**

- Coordinator Performance Evaluation – Guy Holzworth has completed this.
- Council Self Evaluation at January Meeting – To be completed at January 18 meeting.
- Employee Handbook Policies – To be reviewed at January 18 meeting.
- Announcement – November 29 or 30 Nestucca Bay Refuge 15 year plan public meeting.

Meeting adjourned at 7:12 p.m.

Minutes submitted by Sherry Vick, Secretary.

Next Meeting January 18, 2011.