

Nestucca, Neskowin and Sand Lake Watersheds Council
Meeting Minutes
October 19, 2010 Kiawanda Community Center, Pacific City, 6 PM

In attendance: Board Members Present: Guy Holzworth, Sherry Vick, Mike Walsh, Guy Sievert, Stephanie Starostka Welch. Absent: Mike Wynands. Council Coordinator Alex Sifford, Fiscal Agent Carolyn McVicker. Council Members: Melonie Ferguson (Headlight Herald). Featured ODFW speaker: Shelly Miller.

Review and Approval of Minutes

Minutes from the June 15, 2010 meeting were reviewed. Mike Walsh made a motion to accept the minutes, Sievert Welch seconded; unanimous approval. Minutes from the September 21, 2010 meeting were reviewed. Sherry Vick made a motion to accept the minutes, Mike Walsh seconded; unanimous approval.

Fiscal Agent Report

Fiscal Agent Carolyn McVicker reviewed the FA report with the board. The Council has \$22,290 in the TLC checking account. No unusual expenditures or bills to pay for last month. The report contained all transactions through October 15, 2010. Sherry Vick made a motion to pay the bills as presented in the report, Mike Walsh seconded; unanimous approval. Guy Sievert asked if the council had explored different options for internet service providers. Alex explained that the provider we are using is the one that provides service to the KCC building and was adopted when we moved into our new office space. Carolyn McVicker pointed out that our monthly fiscal agent reports don't show administrative expenses and payroll liabilities. She plans to show us something new in January that could include the above items.

Treasurer's Report

Guy Holzworth asked "will funds in the Streamside Planting & Maintenance category roll over?" Alex explained that he is asking for a no-cost contract extension to use the unused funds for planting next year (early 2011). All the funds will be expended at that time.

Special Presentation:

Shelly Miller of the Oregon Department of Fish & Wildlife gave a presentation about the ongoing Nestucca River Fish Tagging research. More formally known as the Coastal Chinook Research and Monitoring Program (CCRMP).

Those interested in the TEP Tillamook County Water Trail working group stayed and met with Julie Chick and Claudine Rehn afterwards.

Minutes Submitted by Sherry Vick

Next meeting: November 11, 2010.