

Middle Fork Willamette Watershed Council
Board of Directors Meeting

23 April 2008
Lowell, OR
6 PM

Present: Chip Weber, Don Hampton, Barbara Hazen, Chuck Davis, Chuck Spies, Eve Montanaro, Gregg Vollstedt, Chad Stuart

I. Agenda Change

Mr Hampton has to leave early. Items that require a vote need to be moved up. The grant proposals will be moved to follow the Executive Director's update and the Finance Committee Business will move up to after the announcements.

II. Approval of the Minutes of the 26 Mar 2008 BOD Meeting

The minutes of the Mar 26 meeting were approved as written by consensus.

III. Grant Proposals and Letters of Support – Ms Montanaro

- The water quality monitoring grant has been recommended for funding by DEQ and SUB. Motion made and seconded to approve acceptance of the water quality monitoring grant funds. Passed unanimously.
- The BOD was asked to approve a letter to the Lane County Commissioners supporting a county-wide water protection effort. EWEB and SUB are supporting an effort to get the County to support safe drinking water. There are 20 public water suppliers in Lane County. These are mostly smaller communities. One of the requests is that the County make a map showing where the drinking water supply areas are located. The motion was made and seconded to approve writing the letter to the County Commissioners . It passed unanimously.

IV. Executive Director Salary Proposal – Mr Davis

The BOD went into Executive Session from 6:40 to 7:05 PM and discussed contractor and employee status. The motion was made and seconded to hire Ms Montanaro as an employee when her contract expires in June with a package equal to or better than what she gets as a contractor. The language of the contract is to be worked out before Jun 30. Motion passed unanimously.

V. Executive Director's Update – Ms Montanaro

- Ms Montanaro directed our attention to Supplement B, the ED April Report.
- Upcoming agreements and reports – There are 11 project reports due in May. 4 of these Dave Bontrager will be doing.
- The TMDL project will come to completion with the tree planting in Oakridge.
- Phase II of the Floodplain Restoration project is starting up in collaboration with Pam from the Coast Fork.
- Mr Wilder and Ms Montanaro are looking into general liability insurance. OWEB's coverage isn't felt to be adequate. They will bring back a recommendation for the Board.
- BOD Handbooks. The handbooks from David Atkin were handed out. They contain the summaries of the meetings he held. They include the information he was sending to complete the minutes of the Feb 2008 meeting. Each director is expected to take care of his/her handbook, update it as new information comes along and pass it on to his/her successor when the time comes.

- We are doing the expedited process with the IRS re:non-profit status and should know the results in 60 days.

VI. Executive Director Evaluation – Mr Davis

The BOD went back into Executive Session to do the evaluation of Ms Montanaro. The suggestion was made to have a 360 evaluation next time, including the general council, project partners, grantors, and other people the ED works with for the Council. Discussion pursued on the pros and cons of a 360 evaluation.

VII. Announcements – BOD

Mr Weber had some information about Jim's Creek, which he will defer until the next meeting.

VIII. Next Meeting

28 May 2008

Lowell, OR

6-8 PM

Meeting adjourned 8:20 PM.

Barbara Hazen
Secretary