

Middle Fork Willamette Watershed Council
General Council Meeting

21 Jan 2009
Lowell, OR
7:26 PM

Present: Eve Montanaro, Barbara Hazen, Sean Stewart, Maggie Osgood, Rick Valley, Jim Reed, Cat Koelm, Pat Burns, Aryana Ferguson, Allen Martin, Kelly Reis, Emily Reis, Avery Reis, Ron Reis, Stephanie Schroeder, Fergus Mclean, Kaseja Wilder, Susan Davis, Jenny Getty, Neil Friedman, Sally Friedman, Cristina Watson, John Eichorn, Roger Carroll, Julia Mallaher, Don Hampton, Marty Wilder, Penelope Petropoulos, Chuck Spies, Dick Roulledge, Jhakarya, Dennisha B, Julie Stewart ,Lijusha Kaufman, Garly Curl, Sayd Garafold, Shahaya Freeman, John Borti, Lisa Hart, Robert Emmons, Nena Lovenger, Koskay Yamamoto, Lynda K, Esther Stutzman

The business meeting followed a delicious potluck dinner.

I. Election of Members of the Board of Directors – Mr Davis

Mr Davis reviewed the election procedures and the list of eligible voters was posted. MFWWC has 2 open positions. Sean Stewart has been proposed to fill one of them. Incumbent members of the BOD who are up for re-election tonight are: Pat Burns, Barbara Hazen and Chuck Davis. A statement by each candidate as to why they wanted to be on the BOD was read.

MOTION: The motion was made and seconded to elect the returning board members and the proposed new one. Passed unanimously.

Meeting adjourned 7:33 PM.

II. Next Meeting

18 March 2009

Oakridge, OR

6:30-8:30 PM

The meeting was followed by the MFWWC slide show, written and produced by Marty Wilder. This was the first presentation in our very own fund drive.

Esther Stutzman then told stories from the Kalapuya heritage.

Barbara Hazen
Recorder