

MidCoast Watersheds Council  
General Meeting  
January 3, 2008

Recorder's Report

*Board Members/alternates attending* : Sam Adams, Jennifer Beathe, Jan Christensen, Paul Engelmeyer, Rennie Ferris, Jeff Light, Fran Recht, Anne Sigleo, Joe Steere, John Spangler, Kip Wood

Staff: Wayne Hoffman, Debra Spoelstra, Virginia Tardaewether

Public: Don Andre, Cindy Ashy, Corrina Chase, Matt Fehrenbacher, Doug Graff, Guy Jervert, Penelope Kaczmarek, Jason Kirchner, Elmer Ostling , Alex Saffera, Barbara Trask, Steve Trask, Randy VanProoyen, Lavern Weber

*Official Actions*

A motion was made to approve submission of the Long Tom Tributary Stream Enhancement Project grant application to USFWS's Coastal Program. (Fran Recht moved, Rennie Ferris 2<sup>nd</sup>). Passed unanimously.