

MidCoast Watersheds Council
General Meeting
April 3, 2008

Recorder's Report

Board Members/alternates attending : Sam Adams, Jennifer Beathe, Corrina Chase, Jan Christensen, Rennie Ferris, Jeff Light, Fran Recht, John Spangler, Joe Steere, Anne Sigleo, Mark Stone, Randy VanProoyen, Kip Wood

Staff: Wayne Hoffman

Public: Ray Ary, Milica Dedijer, John Sherman, Walter Fick, Elmer Ostling, Tom Shafer, Cindy Ashy, Amy Chapman, John Chapman

Official Actions

1. Motion approved to support technical team recommendation and submit the Bummer Creek proposal to address limiting factors in the Upper Alsea (Rennie F/2nd Sam A.)
2. Motion approved to support technical team recommendation and submit the technical assistance grant request regarding culvert replacement to marsh near 35th St. in South Beach.(Rennie F/ 2nd Kip W.)
3. Motion approved that the Council consider the feasibility of pursuing a Strategic Investment Partnership regarding addressing water infrastructure problems to the extent that they curtail restoration opportunities. (Rennie F/ 2nd Mark S.)