

MidCoast Watersheds Council
General Meeting
May 1, 2008

Recorder's Report

Board Members/alternates attending : Jennifer Beathe, Corrina Chase, Jan Christensen, Rennie Ferris, Fran Recht, Mark Stone, Kip Wood

Staff: Wayne Hoffman, Greg Harlow, Debra Spoelstra

Public: Brian Reynolds, Tom Shafer, Cindy Ashy,

Official Actions

1. Bylaw changes to Article V (Committees) were moved for approval (Rennie Ferris/2nd Mark Stone). Approved unanimously.
2. Bylaw changes to Article VI (Basin Planning Teams) were moved for approval (Rennie Ferris/ 2nd Kip Wood). Approved with one abstention (Corrina Chase).