

## MCWC Council Meeting August 7, 2008

A potluck dinner was enjoyed prior to the meeting with approximately 50 people in attendance. The meeting (and potluck) was held at a site on Ollala Creek east of Toledo where the summer camp program was held and near to a MCWC sponsored restoration project.

**Called to order:** introductions

**Recorder report:** no official actions were taken at the July 08 meeting.

**Treasurer report:** The group had about 68,000 in income during the month of July and about \$40,000 in expenses. The balance in our account at the end of July was \$62,161 with about 2500 in accounts payable and about 45,000 in accounts receivable.

**Education Program:**

The education program made up most of the meeting and featured presentations about the work of the natural resource crews and crews working under the guidance of an Americorps volunteers. Presentations included information on mud-shrimp sampling, invasive species sampling, tree planting and weed control. Information about the number of children served by the summer school programs and some of their activities was also presented.

**Technical Team Report:**

A short report from the technical team was given. Discussion focused in part about the coastal water roundtable and Lidar needs

**Basin Planning Team Reports:**

Siletz—updated group on letter sent to governor regarding state marine board.  
Yaquina—met with Hatfield Marine Science Center, EPA in mid-July to figure out potentials for collaboration on projects, education efforts in this basin.

**Salmon-Drift Watershed Council Report:** Corrina Chase reported briefly on the work being done on the Pixie Land site and in the estuary and the upcoming limiting factor analysis study.

**Coordinators Report:** Wayne provided a handout reporting on his activities.

**Administrative Report:** A short report was presented. The admin committee recommended a letter be sent to ODOT regarding invasive weed management in the area and especially along Hwy 20. A draft letter to Jack Lee, the operations and maintenance manager for Oregon Department of Transportation, was circulated and approved.

Announcements were made and the meeting was adjourned.