

MidCoast Watersheds Council
General Meeting
Oct 2, 2008

Recorder's Report

Members attending:

Sam Adams, Corrina Chase, Jan Christensen, Paul Engelemyer, Rennie Ferris, Jeff Light, Fran Recht, Anne Sigleo

Others attending:

Elmer Ostling, Stacy Polkowske, Joe Roehleder, Tom Shafer

Staff attending: Wayne Hoffman, Virginia Tardaewether

There were 4 official action taken:

1. Motion to endorse the tech team recommended SWCD proposal for a new round of stream surveys and monitoring . Moved by Rennie Ferris, 2nd by Corrina Chase; Approved unanimously.
2. Motion to endorse the tech team recommended SWCD restoration proposal on N. Fork Beaver Creek. Moved by Rennie Ferris, 2nd by Anne Sigleo. Approved unanimously.
3. Motion to approve the tech team recommended Bummer Creek restoration proposal as re-written. Motion Rennie Ferris, 2nd Sam Adams.
4. Motion to approve the Bummer Creek habitat design technical assistance grant for construction of 5 off-channel ponds with the suggestions discussed. Moved by Fran, 2nd by Rennie. Passed with one abstention due to concerns about not having time for thorough review and philosophical concerns of Salmon-Drift group to creating artificial structures.