

MidCoast Watersheds Council  
General Meeting  
Nov 12, 2008

Recorder's Report

Members attending:

Sam Adams, Jennifer Beathe, Jan Christensen, Rennie Ferris, Bob Kemp, Pete McSwain (for Corrina), Fran Recht

Others attending:

Tim Grant, Josh Lambert, Elmer Ostling, Stacy Polkowske, John Setzer, Jeremy Sullens, Kyle Williams,

Staff attending: Wayne Hoffman, Virginia Tardaewether, Greg Harlow, Debra Spoelstra

There was 1 official actions taken at this meeting.

A motion was made to approve providing \$2000 worth on in-kind services to support the Lincoln Soil and Water Conservation District's proposal for the Mid Coast Basin NPS Implementation Initiative May 2009-May 2011 and to send a letter of support and commitment by Friday Nov 14<sup>th</sup>. (Rennie Ferris motion, Sam Adams, second; approved unanimously.)