

MidCoast Watersheds Council
General Meeting
February 7, 2008

Recorder's Report

Board Members/alternates attending : Sam Adams, Jennifer Beathe, Jan Christensen, Wayne Demoray, Rennie Ferris, Don Larsen, Joe Steere, Anne Sigleo, Randy VanProoyen, Kip Wood

Staff: Wayne Hoffman, Virginia Tardaewether, Debra Spoelstra

Public: Bill Conroy, Corrina Chase, Elmer Ostling, Lee McCoy, Cindy Ashy

Recorder's report:

1. Motion to OK MCWC doing payroll for Salmon/Drift WC. (Rennie F./Paul E. 2nd)
Passed unanimously.
2. Elections were held for officers, with votes counted and affirmed:

Sam Adams, Chair

Rennie Ferris, Vice Chair

Jan Christensen, Treasurer

Fran Recht, Secretary

Two at large board member positions and an alternative position were also determined by vote:

Anne Sigleo,.

Jennifer Beathe

Alternate: Wayne DeMoray