

MidCoast Watersheds Council  
General Meeting  
January 7, 2009

Recorder's Report

Members attending:

Sam Adams, Jennifer Beathe, Corrina Chase, Jan Christensen, Rennie Ferris, Bob Kemp, Jeff Light, Fran Recht, Anne Sigleo, John Spangler, Joe Steere, Mark Stone, Kip Wood

Others attending:

Elmer Ostling, Stacy Polkowske, Jay Robinson, Tom Shafer

Staff attending: Wayne Hoffman, Debra Spoelstra

There were three official actions taken at this meeting. All were passed with unanimous votes and no abstentions.

**1. Nominations for Officers and At Large Positions**

Three persons were nominated to stand for election as public at large members.

(2 positions available): Stacy Polkowske, Jennifer Beathe, and Anne Sigleo

Four persons were also nominated for election to officer positions: Sam Adams, president; Rennie Ferris, vice-chair; Jan Christensen, treasurer; and Fran Recht, recorder.

Ballots are to go out at least 10 days before the Feb 5<sup>th</sup> election.

- 2. Green infrastructure letter Submittal:** It was moved and seconded (Corrina/Rennie) that the letter re green infrastructure be send as drafted to Congressional and State representatives and the Obama administration. This letter advocates that watershed restoration work be considered as green infrastructure worthy of funding for jobs and the environment.
- 3. Council Support Grant Submittal:** It was moved and seconded (Rennie/Anne) that the Council authorize the Administrative Committee to finalize the Council support grant and get it submitted to OWEB (Oregon Watershed Enhancement Board).