

MCWC Council Meeting
Recorder's Report April 2, 2009

Attending:

Members: Sam Adams, Jennifer Beathe, Jan Christensen, Paul Engelmeyer, Bob Kemp, Jeff Light, Mark Stone

Others: Elmer Ostling, Jay Robinson, Tom Shafer

Staff: Wayne Hoffman,

1. Council voted to approve grant submission regarding a replacement to a culvert on a tidal channel on SE 35th St. in South Beach, subject to final review by the TECH Team at its April 16 meeting.
2. Council voted to delegate authority to the Tech Team regarding approval of submission of 2 Limiting Factors Analyses for grant funding.
3. Council voted (two abstentions – Jeff Light and Sam Adams, whose employers might benefit) to authorize council participation in Federal Stimulus Projects if such projects are funded. These projects, which haven't gone through the Council's normal review process were passed on to OWEB by Wayne for bundling into a package to submit to NOAA for consideration. These projects are 2 passage projects from ODF and 10 road sediment and passage projects from Plum Creek Timberlands.
4. Council voted to approve submission of a letter of support for the proposal to use NOAA stimulus funds for removal of the SS Pasley and SS Hennibique, and restoration of the bay bottom under them, as an adjunct to the Port of Newport's International Terminal Reconstruction.