

Recorder's Report

MidCoast Watersheds Council Meeting

7 January 2010

22 people were in attendance:

Sam Adams, Jennifer Beathe, Ryan Beathe, Corrina Chase, Courtney Danley, Paul Engelmeyer, Rennie Ferris, Wayne Hoffman, Ed Johnston, Cindy Karp, Bob Kemp, Don Larsen, Jeff Light, Rick Muir, Lisa Mulcahy, Elmer Ostling, Stacy Polkowske, Fran Recht, Joe Steere, Margaret Tackett, Kip Wood, Viva Worthington

There were actions taken to nominate officers and persons for public- at- large positions on the Board of Directors (with voting to take place next month).

Sam Adams was nominated to fill the Chair person position (Rennie made motion, Kip 2nd)

Rennie Ferris was nominated to fill the Vice Chair position (Kip, Sam)

Ed Johnston was nominated to fill the Vice Chair position (Rick, Mark)

Cyndi Karp was nominated to fill the Vice Chair position (Cyndi, Corrina)

Fran Recht was nominated to fill the Recorder position (Rennie, Ed)

Jan Christensen was nominated to fill the Treasurer position (Rennie, Kip)

Jennifer Beathe was nominated to fill an at-large position (Rennie, Jeff)

Stacy Polkowske was nominated to fill an at-large position (Corrina, Kip)

Anne Sigleo was nominate to fill an at-large position (Rennie Fran)