

## **MidCoast Watersheds Council Meeting**

**Thursday, November 4, 2010**

**Central Lincoln Public Utility District public meeting room**

1. The meeting was called together at 6:30 pm and greeting and introductions were given. Twenty two persons were in attendance.
2. Recorder's report was given for October's meeting.
3. Jan Christenson gave the Treasurer's Report. The full report made available for inspection.
4. Wayne Hoffman presented his activity report for the past month.
5. Educational Program was cancelled due to health issues of the presenter. Laura Brophy's presentation on New Tools for Tidal Restoration will be rescheduled for December.
6. Break-Refreshments
7. Technical Team Report.
8. Basin Planning Team Reports - Siletz, Yaquina. Lisa Mulcahy gave the report for the Yaquina; Wayne Hoffman gave the report for the Siletz.
9. Salmon-Drift Watershed Council report. Pete McSwain gave the report for the group
10. Alsea Watershed Council report. A written report was provided through Elmer Ostling.
11. Administrative Committee Report. The committee recommended the Council accept a contract with The Wetlands Conservancy to cover the coordinator's time on Beaver Creek natural resource assessment and in participating in work to develop a management plan.  
  
A motion was made to accept the recommendation from the Administrative committee to accept a \$3000 contract with The Wetlands Conservancy for work by Wayne Hoffman related to Beaver Creek natural resource assessment and management planning
12. Education Committee Report. Work was intensive in October to complete and submit an OWEB application for the education program for its Natural Resource Crew program.
13. Announcements
14. The meeting was adjourned at 9 pm.