

Recorder's Report
MidCoast Watersheds Council
October 6, 2011

13 Meeting attendees:

Henry Rondenpos, Wayne Hoffman, Elmer Ostling, Aaron Duzic, Sam Adams, Mark Saalens, Paul Engelmeyer, Anna Eyman, Jennifer Beathe, Cyndi Karp, Margaret Tackett, Viva Worthington, Fran Recht

There were 2 actions taken at the meeting related to submission of applications to Oregon Watershed Enhancement Board; each had been reviewed by the technical team and recommended. After discussion and clarification, each was approved.

1. Motion by Paul Engelmeyer to approve submission of application from MCWC for phase II Yaquina work (on the ground projects) by Trask, Harding, and Polkowske, for Phase II Yaquina work. Seconded by Fran Recht and unanimously approved.
2. Motion by Paul Engelmeyer to approve submission of application for salvage log fund (Third round). Seconded by Mark Saalens and unanimously approved.