

Meeting Summary

CLAGGETT CREEK WATERSHED COUNCIL

REVITALIZATION MEETING

Tuesday, January 13, 2009

7:00 p.m.

Keizer City Manager's Office

Keizer City Hall, Keizer, Oregon 97303

1. Call to Order at 7:00 pm
2. Introductions: Verbal introductions by all. Copy of attendance roster provided to all attending. Electronic copy provided with email to attendees.
3. Public Comment: None
4. CCWC Revitalization Efforts: Summary of activities leading to today's meeting by essentially all attendees.
5. Mid Willamette Valley Watershed Alliance: Summary of activities provided by Kate Tarter and Marty Matiskainen who were confirmed as the temporary CCWC representatives to the Alliance. Kate Tarter is assisting the Alliance with the CCWC of an OWEB Grant Application. Many attending made it point to mention non-government financing of projects as preferred and available with appropriate projects.
6. Draft CCWC Bylaws: Copies were provided to all attendees for their review and comment. Amendments will be addressed at the next meeting with the desire to adopt the Bylaws at that time in order to elect officers and proceed toward developing projects.
7. Next Meeting Agenda: 5:00 pm, Wednesday, January 28, 2009, Scenic Valley Farms, 12423 River Road N, Gervais, OR. Draft Agenda provided via email to all attendees of this meeting. Public Notice will be provided through the Keizer City Website Calendar and the Keizer Times (information provided to both).
8. Adjourn: 8:30 pm.