

Meeting Summary

CLAGGETT CREEK WATERSHED COUNCIL

ORGANIZING MEETING

5:00 pm – 6:30 pm, Wednesday, January 28, 2009

Scenic Valley Farms
12423 River Road North, Gervais, OR

1. Called to Order at 5:10 pm
2. Introductions: Verbal introductions by all.
3. Minutes: Motion to approve January 13, 2009 Meeting Summary made by Bob Zielinski, Second by Dennis Koho. Motion passed unanimously.
4. Public Comment: None
5. Draft CCWC Bylaws: Motion to approve Amended Bylaws made by Bob Zielinski, Second by Marty Matiskainen. Motion passed unanimously.
6. Election of Officers: Nominations were accepted from the floor and the following Steering Committee Members were moved for approval by Bob Zielinski, Second by Dennis Koho. The motion passed unanimously.

STEERING COMMITTEE COMPOSITION AND ELECTION CYCLE

Position Number	Position	Election Cycle
1	Works or Resides Within the C.C.W.C. Marty Matiskainen	Odd Number Year
2	Agricultural Interests Joe Paratore	Even Number Year
3	General Member of the C.C.W.C. Christine Dieker	Odd Number Year
4	Property Owner Adjacent to Claggett Creek Bob Zielinski, Jr.	Even Number Year
5	Owner of Business Located Within the C.C.W.C. Dennis Koho	Odd Number Year
6	Academic/Education Dave Philbrick	Even Number Year
7	Marion County Resident OPEN	Odd Number Year
8	Salem City Resident Kate Tarter	Even Number Year
9	Keizer City Resident Jeff Anderson	Odd Number Year

Nominations were accepted from the floor and the following Executive Committee Officers were moved for approval by Bob Zielinski, Second by Marty Matiskainen. The motion passed unanimously.

EXECUTIVE COMMITTEE

Chairperson - Dennis Koho
Vice Chairperson - Mary Matiskainen
Secretary - Dave Philbrick
Treasurer - Bob Zielinski, Jr.

7. Project Committee Appointments: Rescheduled for a later meeting.
8. Mid Willamette Valley Watershed Alliance Update and Representation: Chairperson Dennis Koho appointed Kate Tarter and Marty Matiskainen as the CCWC representatives to the Mid-Willamette Valley Watershed Alliance.
9. Next Meeting Agenda Items, Time, Date and Location: Items #7 above added to the meeting agenda for 5:30 pm, February 25, 2009 (last Wednesday of the month) at Scenic Valley Farms 12423 River Road North, Gervais, OR.
10. Adjourned at 5:56 pm