

CLAGGETT CREEK WATERSHED COUNCIL

**Meeting Summary
Wednesday, February 12, 2014
Community Room
930 Chemawa Rd. NE
Keizer, Oregon 97303**



1. Call to Order – 5:35 pm
2. Introductions – Jeremy Mills, Dorothy Diehl, Keare Blaylock, Mark Caillier
3. Public Comment – Discussion of McKay Park redesign and eliminating reed canary grass.
4. Previous Meeting Summary – Provided Verbally
5. Financial Report - \$5,173.80
6. Old Business
 - Brochure – Discussion about updating and adding public education.
 - Event Calendar – 01/27/2014 version provided.
 - Keizer Community Center Cleanup – Preparation reviewed for 02/22/14 date.
 - Website – Offline and conflicting website by another local party. Mark and Dorothy will address issues and report back. The creation of a Facebook page was approved. Mark and Dorothy to establish.
7. New Business
 - Election of Officers Discussion – Short discussion about reducing board members and recognizing the difference between board involvement and field/community projects.
 - CCWC Direction Discussion – Discussion relating to increasing community education activities such as hosting field trips, workshops, hikes and increased participation with schools
8. Next CCWC meeting is at 5:30 pm, March 5, 2014 at Keizer Community Center, 930 Chemawa Rd. NE, Keizer, OR 97303. – Discussion about different time and day for board and general meetings.
9. Adjourn - 6:40 pm