



Meeting Summary

**5:30 pm -7:00 pm, Wednesday, March 9, 2016
Keizer Community Center
930 Chemawa Rd. NE
Keizer, Oregon 97303**

Agenda:

1. Call to Order
2. Introductions – **Ten persons in attendance.**
3. Previous Meeting Summary – **Approved by consensus.**
4. Public Comment –

Matt Lawyer discussed a potential future agenda item to allow for the West Keizer Neighborhood Association to speak to the council on a potential cleanup in the Palma Ciega Park.

Mark Caillier discussed an issue with the boundary and that it will be something that is resolved after the Discover your watershed night event.

Mark Caillier also discussed the a possibility of joining the Network of Oregon Watershed Councils. A discussion about a potential presentation from them was held.

5. Financial Report – **\$6,081.55 currently in the account.**

Action: A motion was made by Matt Lawyer and Seconded by Jeremey Mills to reimburse Mark Caillier for \$100 spent on plants and materials for the Discover your watershed night.

Vote: Approved by consensus
Motion Carried

A request for funds was made by Matt Lawyer for advertising on social media for the Discover your watershed night.

Action: A motion was made by Wes Larson and Seconded by Keare Blaylock to allow for funds up to \$50 be used for advertising on social media for the Discover your watershed night event/

Vote: Approved by consensus, Matt Lawyer abstained.

Motion Carried

6. CCWC Board Vacancy:

Action: A motion was made by Matt Lawyer and Seconded by Wes Larson to nominate and appoint Abram Lepesh to the vacant student position for the Claggett Creek Watershed General Council.

Vote: Approved by consensus

7. Discover your watershed night

The name was officially changed from Watershed discovery night to Discover your watershed night. Tasks were assigned.

Action: A motion was made by Matt Lawyer and Seconded by Jeremey Mill that \$90 be spent to show the "Up River" film and have a presentation from the film maker.

Vote: Approved by consensus

8. Next General Meeting: 5:30 pm, Wednesday, April 13, 2016 at the Keizer Community Center

9. Adjourn – **7:00 pm**