

CLAGGETT CREEK WATERSHED COUNCIL

Meeting Summary **May 7, 2014** **Community Room** **930 Chemawa Rd. NE** **Keizer, Oregon 97303**

Agenda:

1. Call to Order at 5:30 PM
2. Introductions. Present: Kim Freeman, Mark Caillier, Patty Tipton, Diane Peyton, Dorothy Diehl.
3. Public Comment
4. Previous Meeting Summary
5. Financial Report: Currently \$5,516.80 in account. \$184.80 in expenditures for diesel fuel and broken line on equipment for KRP Earth Day Project
6. Old Business
 - ▶ Elections of Officers: Chair, Mark Caillier. Vice Chair and Treasurer, Patty Tipton, Secretary, Diane Peyton
 - ▶ Elected to Board of Directors: Jeremy Mills, Ryan Bladorn, Wes Larsen and Kim Freeman
 - ▶ The Barbeque meeting at Mark and Kris Caillier's is confirmed for 6 PM, Wednesday June 11, 2014. No need to bring anything.
 - ▶ Jason Lewis will assist us to revamp our website. Dorothy Diehl is assisting with our Facebook page.
7. New Business
 - ▶ "Make a Difference" event will take place in October at Eastgate Basin Park in Salem. Date to be determined.
 - ▶ August 13, we will need four hour coverage for a Service Fair at Keizer Rapids Park.
 - ▶ October 11, involves a clean-up at North Trail Ave. and Labish Creek area at 8 AM.
 - ▶ November 8, will be a tree planting around the lake area at Keizer Rapids Park at 9 AM.
 - ▶ Next year we hope to have an education program sponsored by CCWC with learning stations and events at Keizer Community Center.
8. Adjourned at 6:05 PM

Next meeting is Wednesday, June 11, at 1388 Marigold St. NE, Keizer, at 6 PM.
Please RSVP with how many people are attending to Mark Caillier
(markcaillier@comcast.net, 503-930-7481) by no later than June 4, 2014.