

**Special Meeting
Feb 9, 2024**



Doug Bennett called to order at 1:09 PM

Present: Doug Bennett (President), Carlisle Harrison, Sarah Anderson (Secretary/Treasurer)

Absent: Lowell

Registered Agent

Sarah motion to elect Doug Bennett as the registered agent for the Umatilla Basin Watershed Foundation and Council. Carlisle seconded. Approved.

Elections

Sarah motions to elect Doug Bennett as President for the Umatilla Basin Watershed Foundation and Council. Carlisle seconds. Approved.

Doug motions to elect Lowell Saylor as Vice President for the Umatilla Basin Watershed Foundation and Council. Sarah seconds. Approved.

Doug motions to elect Sarah Anderson as Treasurer/Secretary for the Umatilla Basin Watershed Foundation and Council. Carlisle seconds. Approved.

Schedule Next Two Board Meetings

- March 11th at 12 PM (Before OWEB meeting). Zoom platform. Sarah to find out where needs to be posted and how.
- April 15th at 12 PM

Current Issues:

Office - Sarah taking care of rent payments at new office. Doug not rearranging office at this point in time. Carlisle to look at office supplies and see if some could be donated.

Trailer - Doug storing water table trailer. Looking at potential to donate for educational purposes.

Closed Session

Meeting adjourned at 3 PM.