



March 11th, 2024

12:00 PM- Call Meeting to Order

Doug Bennett at 12:05

12:02 PM - Members & Guests Present

Doug Bennett, Sarah Anderson, Lowell Saylor present, Carlisle Harrison absent.

12:05 PM - Approve Meeting Minutes (Previous Meeting & Current Meeting Minute Record) –
Approved special meeting minutes by email.

12:07 PM – Project Updates:

West Birch Creek Passage Projects (Hascall, Stanley Creek)

-Plan to visit stored bridge and take photos. Sarah to review current photopoints and discuss at next project meeting collection of more/next round as needed.

-Doug Bennett to call Tom Fellows re intergovernmental agreement.

-Doug checking PO box regularly for incoming checks

Homer Diversion Design – no discussion needed here. Updated agreement in development.

12:12 PM- Old Business

Council Capacity 21-23 – Received final payment. Grant complete.

12:15 PM- Current Business/Grants

Council Capacity 23-25 – Updated contact info on draft agreement. Updated agreement arrived, need signature and send back for processing

Office Space – Gary Vaughn may need to come in and update lighting. Need to plan organizing office.

Trailer stored. Still determining what to do with trailer, if not currently doing outreach activities with the equipment.

12:30 PM- New Business

Executive Director Hiring – Table until progress can be made on administrative organization.

Fall 2024 Grant Cycle Submissions - S. Patawa 1 & 2? – Table until executive director incoming.

12:40 PM – Announcements

None

12:42 PM - Public forum

None

12:45 PM – Executive session

12:55 PM- Next Meeting – April 15th at 12 PM

OWEB meeting at 1 PM today.

1 PM- March Meeting Adjournment