



June 24th, 2024

12:00 PM- Call Meeting to Order

12:02 PM - Members & Guests Present –

Carlisle Harrison, Doug Bennett, Ken Thompson, Lowell Saylor, Sarah Anderson

12:05 PM - Approve Meeting Minutes (Previous Meeting & Current Meeting Minute Record)

Lowell moves to approve. Sarah seconds. All in favor.

12:07 PM – Project Updates:

West Birch Creek Passage Projects (Hascall, Stanley Creek).

- Silver Creek Change Order Contract Complete.
- TetraTech Amendment Complete. Will need to sign extension in July.
- CTUIR Cooperative Agreement Complete.
- IGA received for our signature. Complete.
- Work still on track to begin early July. Progress report due July 1 (OWEB), July 15 (ODFW)
- Budget amendment in the works for ODFW.
- Double check with Mike Lambert about additional pre-work photos? SA will check.

Homer Diversion Design

- CTUIR Agreement Amendment Complete. TetraTech Amendment complete. Will need to sign extension in July.

12:12 PM- Old Business

12:15 PM- Current Business/Grants

Doug and Sarah participated in CTUIR event hosting NOAA personnel and other partners for site visits.

Council Capacity 23-25 – Progress report due June 30. OWEB recommendation? SA to check in with Amy/Brian about that communication.

Office Space – New lease signed. Rent payments being made.

12:30 PM- New Business

Executive Director Hiring - Job description posted. No applications received yet.

Board Recruitment – Any new Board members? Potentially. Doug may have someone interested. Doug may be sending him application materials.

12:40 PM - Announcements

12:42 PM - Public forum

12:45 PM – Executive session

Treasurer's Report, Taxes, County Commissioners Update – Doug in contact with Dan Dorran about scheduling.

12:55 PM - Next Meeting

August 19th at 12 PM. May schedule an additional meeting in July, if applications are received for the job posting or any discussion needed before signing TetraTech agreement extensions.

12:36 PM - Meeting Adjournment

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