

APPROVED BY THE BOARD JANUARY 20, 2010
Oregon Watershed Enhancement Board
September 22, 2009
OWEB Board Meeting
Salem, Oregon

Minutes

OWEB Members Present

Dan Heagerty
John Jackson
Jennifer Phillippi
Eric Quaempts
Patricia Smith
Diane Snyder
Dan Thorndike
Ken Williamson

OWEB Staff Present

Bonnie Ashford
Lauri Aunan
Tom Byler
Mark Grenbemer
Melissa Leoni
Cindy Silbernagel

Others Present

None

Members Not Present

Miles Brown
Dan Carver
Jim Johnson
Skip Klarquist
Kim Kratz
Jose Linares
Meta Loftsgaarden
Dave Powers

Due to the absence of a Board quorum at its meeting on September 15-16, 2009, voting members were polled regarding recommended funding decisions. As funding recommendations were presented, Board members indicated support for the staff's recommendations as outlined in the staff reports. However, voting to expend funds was postponed until a later date when a Board quorum would be available via telephone conference call. At that time, funding recommendations discussed at the September 15-16 meeting will be revisited and voted on.

A special meeting via telephone conference call was held on Tuesday, September 22, 2009, at 8:15 a.m. The meeting was held to have a quorum vote on funding recommendations. The telephone conference call meeting included a quorum of the Board.

Board Co-Chair Diane Snyder presided over the meeting.

Board member Patricia Smith and Lauri Aunan, OWEB Grant Program Manager, briefed Board members who were absent from the meeting on discussions held regarding Agenda Item L: Board Consideration of Pending Grant Applications. In addition, Ms. Aunan discussed the additional funding recommendation for two additional technical assistance grant awards and two restoration grant awards.

Executive Director Tom Byler prepared and distributed the following motions needing action prior to the telephone conference call. Board members voted on each motion.

Agenda Item L. Board Consideration of Pending Grant Applications

Motion: Approve the staff funding recommendations for Regions 1, 2, 3, 4, 5, and 6 as listed in the shaded area of Attachment A of the staff reports. *Vote was unanimous.*

Motion: Approve funding for technical assistance applications 210-3013 and 210-5024 for a total of \$76,679 from non-capital funds. *Vote was unanimous.*

Motion: Approve funding for restoration applications 210-5004 and 210-5031 for a total of \$121,379 from capital funds. *Vote was unanimous.*