



Board Minutes – June 15, 2021

Attendees

1. Jessie Olson
2. Monica Bortolini
3. Chris Smith (with proxy for Kathy Peterson)
4. Mark Schueneman
5. Eric Smith
6. Chuck Oppermann
7. Julie Trumpler
8. Yana Sorokin
9. Sue Schaufler
10. Deb Hummel
11. Ken Lenarcic
12. Drew Albright
13. Sean Cronin
14. Audrey Butler

Welcome and Introductions

- Chris S called the meeting to order at 2:05 and went through introductions.

In-Person Meeting Discussion

- All agreed that a hybrid approach for in-person/virtual meetings is good
- No meeting in July but planning on hybrid approach in August

Approval of Minutes

- Monica moved, Sue seconded, to approve the minutes from the May 18, 2021 meeting; the motion carried unanimously.

Fish Passage Procurement (Yana)

- Yana summarized the scope, procurement process, and recommendation for award.
- Board discussed feedback from Board members and recommended that the staff revisit scoring and bring updated recommendation based on discussion for an e-mail vote. (Email vote on 6-16-2021 resulted in 7 directors voting in favor of the Staff recommendation to hire the Biohabitats team. No members voted no. 7 members did not respond).

State of the Watershed Presentation (Deb and Yana)

- See draft report and presentation.
- Summaries for non-technical/community-audience will be developed.

Project Updates (Jessie)

- Highlighted new grant and site ID needs.
- Highlighted Rock and Rails.
- Highlighted Shoes and Brews event and asked for participants.
- Showed Calwood photos and talked about how treatments worked.

Adjournment

The meeting was adjourned at 3:30 pm.