

Partnership for the Umpqua Rivers

MONTHLY MEETING MINUTES

Date June 21, 2016
Place Rock Creek Hatchery

CALL TO ORDER:

The PUR Board President, Walt Gayner called the meeting to order at 10:10 a.m.

INTRODUCTION AND ROLL CALL:

There were 32 people in attendance. There was a quorum of Directors present.

DIRECTORS AND ALTERNATES:

Agriculture & Livestock	Present	Absent	Alternate	Present	Absent
Walt Gayner (President)	X		Vacant		X
Cindy Haws	X		Stanley Petrowski	X	
Karen Roberson	X		Paul Heberling	X	

Timber, Aggregate, Construction & Mining	Present	Absent	Alternate	Present	Absent
Bryan Nelson	X		Dave Archambault		X
Aaron Aasen	X		Vacant		
Chris Strunk			Darin McMichael	X	
Kelly Guido	X		Joy Smith		X

Fishing, Recreation & Conservation	Present	Absent	Alternate	Present	Absent
Dave Grosjaques		X	Mike Brochu		X
Ann Chamberlain	X		David Parker		X
Alan Bunce	X		Richard Chasm	X	
Dale Greenley	X		Chuck Schnautz	X	

Cities, Special Districts & Public Utilities	Present	Absent	Alternate	Present	Absent
Rhonda Black		X	Vacant		X
Sean Negherbon		X	Blair Nash	X	
Ken Carloni	X		Thomas McGregor	X	

County	Present	Absent	Alternate	Present	Absent
Susan Morgan		X	Dominic Carollo		X

Tribes	Present	Absent	Alternate	Present	Absent
John Schaefer		X	Heather Bartlett	X	

Members at Large	Present	Absent	Alternate	Present	Absent
M.A. Hansen	X		Diane Phillips		X

OTHERS PRESENT:

Eric Geyer	Eric Riley	Cory Sipher	Matt Ruwaldt	Gilaine Wright
Jason Robison	Steve Clark	Joe Blanchard	Eric Himmelreich	Nancy Geyer
Devon Johnson	Bob Nichols	Paul Utz		

APPROVAL OF MINUTES:

- The minutes and staff reports from the May 2016, meeting was approved; Blair Nash made the motion, Aaron Aasen seconded. Motion Passed.

GENERAL DISCUSSION AND PUBLIC INPUT:

- NTR

PRESIDENT'S REPORT: Walt Gayner

- Thanks for coming out, he will give updates during the committee reports

TREASURER'S REPORT: Eric Geyer

- Eric Geyer gave the Treasurer's Report;
- Treasurers Report:

Checking Account	\$51,760.82
Savings Account	\$17,001.20
Outstanding Bills	\$0.00
Funds Requested	\$8,475.21

STAFF REPORT:

- Eric Riley, Executive Director: Staff reports will be given next month.

STAFF UPDATES:

- Eric R.
 - Staff is busy getting ready for summer work season.
 - Just got back from 2 weeks in Kansas for Military Duty.
 - We are continuing to look at other foundations for other funding opportunities.
 - Working on new director training, will be an all-day event, spend time in the office and then go out to an active project site. All board directors will be invited.
- Matt R.
 - Very busy time of the year, in-stream projects are getting underway.

UNFINISHED BUSINESS: Executive Committee Charter

- The Charter was handed out, there was extensive discussion on the wording, and why the executive meeting are not open to the directors and public, and what is the power of the executive committee?
- Ken C. made a motion to table the discussion to another time. Alan B. 2nd the motion. The Motion Passed.

NEW BUSINESS: Incoming Director Appointments

- The Agriculture & Livestock caucus was not in agreement as to whom to nominate. Therefore the entire board of directors was given the opportunity to nominate.
- Cindy Haws stated that she was interested to continue as a Director for a 2nd term. Ken C. motioned for Cindy Haws to continue as a Director for a 2nd term. Dale G. 2nd the motion.
 - Aaron A. voiced concern about Cindy continuing, stating he did not feel that she was working with PUR's best interest in mind and sited an example of when she had contact OWEB, without a board discussion. He said he felt that she was going around or above the board and taking matters into her own hands, regardless of the desires of the board.
 - Darin M. agreed with Aaron.
 - The motion went to vote, it did not pass.
 - There were 7 votes yes and 5 votes no.
- Blair N. made a motion that the caucus reconvene and come up with a new nomination. Bryan N. 2nd the motion. Several members of the board wanted to continue to discuss the issue further. The motion failed.
- Walt G. comment that the Agriculture & Livestock caucus was not in agreement on who to put forward as the nominee for the category. He also stated that several members in the category met and decided that Stan Petrowski would be a good compromise to fill the Agricultural position.
- Richard C. made a motion for Stan Petrowski to be the next Director in the Agricultural & Livestock category. Ken C. 2nd the motion. There was a heated discussion on the topic. Cindy H. stated that she was not done talking about her being appointed for a 2nd term. The motion failed. There were 7 yes votes and 4 no votes.
- Blair N. again made a motion to table the discussion till the July meeting. MA H. 2nd the motion. The motion passed.
- The Timber and Aggregate Caucus nominated Kelly Guido for a 2nd term. Blair N. made the motion to accept the caucus's nomination. Aaron 2nd the motion. The motion failed, with 2 no votes.

- The Fishing, Recreation & Conservation Caucus nominated Ann C. continue for a 2nd term. Ken C. made a motion to accept the caucus's nomination. Alan 2nd the motion. The motion passed.
- The Cities, Special Districts & Public Utilities Caucus brought forth Sean Negherbon, Bryan N. motioned to accept Sean for a 2nd term. Blair N. 2nd the motion. The discussion revolved around the fact that Sean was not present to indicate his desire to continue as director. Comments were also made regarding his lack of attendance at meeting over his first term. Several directors voted not to have Sean N. continue as a director for a second term. The motion failed.
- Ken C. made a motion that Blair N. be appointed as director. Karen R. 2nd the motion. After a brief discussion, the motion was halted by 1 no vote. Cindy H. voted against Blair's appointment as director. She stated that she would not give a reason as to why she voted against Blair until she was given a reason for her not being appointed for a 2nd term.

Under consensus minus one decision making the PUR Bylaws state:

DECISIONS OF BOARD:

3.15.1 The Board will endeavor in good faith to make decisions by consensus. When any action is initially considered by the Board, it cannot be approved without consensus of the Board. One member may block consensus on an initial action, by stating a reason that is consistent with the purposes, goals, and principles set forth in Article 2. If a person who blocks consensus refuses to withdraw his or her block at the meeting when the action is initially considered, the action will be tabled until another meeting which will be held not less than 7 days or more than the next 60 days after it is initially considered. During that period the Directors will exchange and consider information concerning the issue and attempt to reach agreement.

3.15.2 When the Board reconsiders an action that is tabled pursuant to Subsection 3.15.1, the Board will endeavor to reach consensus. If the action is not approved by consensus, it may be approved by vote of the Board, unless more than one Director votes against it.

3.15.3 If an action is approved by vote of the Board under Subsection 3.15.2, the Director who votes against it will be allowed to submit a written statement regarding his or her dissent that is consistent with the purposes, goals, and principles set forth in

Article 2. Such statement will be with the records of the Corporation regarding the action in question.

- The Cities, Special Districts & Public Utilities position was tabled, to be re-visited in July.
- The Tribe Caucus nominated Jason Robison. Ken C. made a motion to accept the tribe's nomination. Aaron A. 2nd the motion. The motion passed.

New Business: FY 2016-2017 Budget

- Eric G. handed out the budget review from the previous fiscal year. He also handed out the current fiscal year's budget proposal. The discussion largely focused on the overall increase in the budget compared to the last fiscal year, particularly with reference to Rent, an increase in fiscal staff wage and the E.D.'s staff training plan.
- Bryan N. made a motion to accept the budget. Kelly G. 2nd the motion. The motion passed.

COMMITTEE REPORTS:

- Executive Committee: Walt Gayner
 - Walt, the executive committee does meet monthly. They are working on finding chairs for all the other committees. They will also present the charter for the executive committee at the next board meeting.
- Technical Advisory Committee (TAC):
 - Walt, we need a chair for this committee. Paul H. is interested as well as David P. They will get together and come up with a plan for leading this committee.
- Finance Committee: Eric Geyer
 - Eric G. is resigned from PUR treasurer due to his move north.
 - Eric G. recommended Blair Nash for the position of Treasurer.
 - Blair N. is willing to be the new treasurer, the vote for officers will take place in the July meeting.
 - Still looking for new building!! Please let Eric R. or Walt G. know if you have any leads on this!!
- Nominations Committee: Darin McMichael
 - Nothing significant to report (outside of previously stated nominations discussion in New Business)
- Education Committee: Ken Carloni
 - Reminder, this committee meets the 1st Thursday of every month at 5pm at the PUR office.
 - Committee met and had a productive meeting, working on drafting a charter.
- Outreach Committee: Alan Bunce
 - There was mostly fair talk at the meeting.
 - Alan will send out an email soon.
 - Debating a vinyl banner.
 - Publications.

- Will have the director review before printing any publications.
- Fair Volunteers needed!!!
- Monitoring Committee:
 - NTR
 - Need a chair for this committee, Heather B. and Bryan Nelson have expressed interest in being the chair. They will meet with Eric R. and Sandy L. to devise a plan for this committee.
- Policy and Procedure: Richard Chasm
 - Richard C. there needs to be another meeting, will send out an email.
 - Richard C. has been reading up on other watersheds and how they handle this committee
 - Working on the grievance policy

Presentation:

- There was no presentation this month.

Announcements:

- DC Fair is August 10-13th

NEXT MEETING: Tuesday, July 19th, 9:00 a.m. ODFW Conference Room.

ADJOURN:

- The meeting was adjourned 12:53pm

/S/ Gilaine Wright/Eric Riley
PUR Secretaries