

***Willamette River Water Coalition
Board Meeting Minutes
Wednesday, February 2, 2011***

WRWC Board Members or Alternates present:

Ed Truax – WRWC Vice-Chair, Tualatin City Council
Marilyn McWilliams – WRWC Board Member, Tualatin Valley Water District Board of Commissioners
Marland Henderson – WRWC Board Member, Tigard City Council

WRWC Member Staff present:

Craig Satler – City of Sherwood
Todd Heidgerken – Tualatin Valley Water District
John Goodrich – City of Tigard, Utility Division Manger
Mike McKillip – City of Tualatin, City Engineer

WRWC Staff present:

Kelly Ross – Western Advocates, Inc.

Guests & Members of the Public present:

Lee Weislogel
Maggie Kean

I. Call to Order

WRWC Vice-Chair Ed Truax called the meeting to order at 5:30 pm at the Tigard Public Works Building, 8777 SW Burnham St., Tigard, Oregon.

II. Election of Officers

Vice-Chair Truax asked for nominations for the position of Chair, but suspended action after input from other Board members suggesting that this should wait until Dave Grant, the City of Sherwood Board member, arrived.

III. Review and Approval of Minutes

The board reviewed the minutes from the August 4, 2010 board meeting.

Motion by McWilliams, seconded by Truax, to approve the minutes as distributed. The motion was approved unanimously via a voice vote of the board.

IV. WRWC Financial Update

Kelly Ross summarized the financial statements, reporting expenses were consistent with the approved budget and that all dues had been paid.

V. *WRWC 2011-12 Work Plan and Budget*

Kelly Ross summarized the draft 2011-12 Work Plan that was distributed to the Board. Questions were raised about #3, Objective 3, “Encourage flow augmentation efforts from upstream impoundments on the mainstream and tributaries,” and whether this was still an appropriate Work Plan element. Todd Heidgerken will present information about this at the next Board meeting.

Motion by McWilliams, seconded by Henderson, to approve the Work Plan. The motion was approved unanimously via a voice vote of the board.

Ross summarized the draft budget and explained that it was identical to the 2010-11 version. Todd Heidgerken explained the new accounting system at TVWD and this was the reason for changes to the names of several budget categories.

Under discussion of “Professional Services,” Truax asked for information on where the Tonquin Trail work is going. Heidgerken summarized discussions to date with Metro and likely next steps for the future.

Motion by Truax, seconded by McWilliams, to approve the budget as presented. The motion was approved unanimously via a voice vote of the board.

VI. *Website*

Maggie Kean distributed a report showing traffic (page views) for the last quarter and the top downloads from the site. Page views are approximately 20% higher than the July-August period of 2010.

VII. *Next Meeting*

The next WRWC Board meeting will be on April 27th at the Tigard Public Works Building.

VIII. *Adjournment*

Meeting adjourned at 6:32 p.m.