



Steering Committee Meeting

August 9th, 2017 at 12:00 pm
 East Multnomah SWCD
 5211 N. Williams Avenue, Portland, OR 97217

| Time | Item | Who | Description | Notes |
|------|----------------------|--------------|---|---|
| 2:00 | Convene | Chair | Call meeting to order | |
| 2:02 | Approve Agenda | Chair | <i>Action:</i> Review/ammend/accept agenda | |
| 2:05 | Approve Minutes | Chair | <i>Action:</i> Review/ammend/accept minutes | |
| 2:07 | Contractors Web Page | Sarah | <i>Open discussion</i> | It has been suggested that the CWMA host a web page which lists contractors used by partners for weed control, ecological restoration, etc. This would fill a need by many partner organizations that are legally unable to make recommendations. Sarah has started collecting information for this web page. Are there any concerns or ideas to improve the project? |
| 2:20 | Partner Reports | All | <i>Reports :</i> Updates from members | Weed-Free Gravel, others? |
| 2:30 | Financial Reports | Fiscal Agent | <i>Reports:</i> Update from Fiscal Agent <i>Action:</i> Approve Expenditures | The CWMA currently has \$10,190 in the coffers. \$10,000 will be deducted soon to cover the coordinator position. This does not cover the entire cost of the coordinators time. In November we will ask for partner contributions. |

Start with BYH. Ask contractors for minimum and max project size, minimum crew hours, updated contact info, type of work: manual, chemical, etc.and Specialty skills.

Michelle- hasn't sent the survey yet, but will soon.

everyone needs to look at the management plan and see where its at.
 add the management plan chcheck in to the agenda. At every meeting.
 more intention on the management plan.

Next Steering Committee Meeting:

October 18th, 2017
 Clark County