



4-County CWMA Steering Committee Meeting

March 14th, 2018, 12:00 pm-1:00 pm

Abernethy Grange, 15745 Harley Ave, Oregon City, OR 97045

Sam
 Sarah
 Michelle
 Casey
 Aaron,
 Chelsea
 Jeff merrill
 Jeff lesh
 Justin Cooley, Metro

12:00 Convene

12:02 Approve Agenda/Minutes Casey Gozart

12:07 Clark County Field Day Update Casey Gozart

12:10 New Chair Nominations Casey Gozart

- We have 2 co-chairs, with 1 stepping down and being replaced this year. We need to find a replacement.
- Discussion about co-chair. There is value to having the Washington perspective. It would be great to have another Washington person chair. Casey and Michelle. We could rotate through and have someone take Michelle's position? She just volunteered for another 2 years at the OISC.
- Punt to next meeting.

12:25 Pull-Together Wrap Up Sarah Hamilton

- Thank you's
- Survey Results
- 1st Planning Meeting for 2019
- Call for abstracts: improve equity and engagement.

12:35 Fiscal discussion

Sam Leininger

- Before hiring Sarah, there was a feasibility study. Sarah's position created a disparity in the SWCD compensation structure. They decided to unilaterally adjust her wages, but the CWMA's haven't kept up.
- The SWCD is funding \$6500 toward the position. We need to get more resources.
- COP is increasing resources as well. We may have the resources this year, is it ok to bill the CWMA for ¼ of each year was spent finding a coordinator. Does it make sense to use the pull together as a fund raiser? We can price the pull together to maintain the position? The value is in making sure that what we do is serving the funder.
 - This is a conversation that is also happening at the Columbia Gorge CWMA.
- Sarah can send the funder's packet to the entire group.
- Increasing credits will bring more people to the Pull-Together.
- Can we have a quick email discussion about budgeting increases?
- Return investment: we are tracking in-kind contributions at meetings like this.
- Sam will get numbers to the committee
- Jeff proposes to make sure the annual report is produced for this purpose. It should include budget numbers, how much people are contributing and the costs.

12:50 Annual Plan Review

All

Please look over the annual plan and discuss any changes or updates needed.

12:55 End

Next Steering Committee Meeting

August 8th, 2018 12:00 pm-1:00 pm
Washington County