

**JULY MINUTES**  
**Tillamook Bay Watershed Council**  
**July 29, 2025, Meeting 6:00 PM**  
**Bay City Council Chambers**  
**5525 B Street, Bay City, Oregon 97107**

**CALL TO ORDER:**

1. Welcome and Request to Sign Guest List. Start 6:05 PM
2. Public Comments: Talk with Ray Monroe

**ADMINISTRATIVE**

3. Non-Agenda Items:
4. Consideration of the minutes from June 24<sup>th</sup> meeting. Charlie Motion, Joe T second, the board approves with consensus.
5. Discussion and consideration of the Proposed 10-year Strategic Action Plan for 2025-2035. Show track changes in edits sent to board members. Paul motion, Charlie second, board approves by consensus
6. Discussion and consideration of the Proposed 10-year Organizational Improvement Plan for 2025-2035. Show track changes in edits sent to board members. Charlie motion, Joe second, board approves by consensus.
7. Update on Review and Discussion From Short Story Marketing for Developing a Marketing Plan and website updates. Needs work. Paul mentioned there was more to the marketing plan including more detail on the targeted audiences for each marketing strategy. Needs formalized Haakon mentioned.
8. Discussion and consideration of letter of support for TEP project on clear creek. Paul motion, Mark second, board approves consensus
9. Discussion and consideration of letter of commitment for Coho Strategic Action Plan Paul Motion, Mark Second, board approves consensus
10. Discussion and consideration of office space, Port of Tillamook or Bay City Arts Center. \$1800/yr to Bay city art center, Haakon Motion, Zach second, board approves consensus
11. Presentation and Consideration of Monthly Financial Reports. Budget review over remaining funds for 23-25 biennium. Balance spent to best ability. Additional budget increase on OWEB funds was well received from the board.
12. Coordinator's Report, Discussion about HCP and Erik Moberly, several partnership building opportunities taken

13. Discussion on new community engagement ideas, and fundraising ideas (KTIL, newspaper, pamphlet distribution. Move to next meeting
14. Discussion on outreach events and Wild & Scenic Film festival.  
Promoted on KTIL, board discussed when and how to attend. Discussion on whether Paul or Haakon would like to speak before the showing.
15. Simmons Creek. More data and project proposal needed. Continue to reach out to Stimson and the Simmons family.
16. Council Member Concerns or Comments. None
17. Public Comments: Ray Monroe is happy the council is working again and states the board is asking the right questions.
18. **ADJOURN: 7:28**

Signed: \_\_\_\_\_

Chair

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Secretary

Date: \_\_\_\_\_