

MINUTES

Tillamook Bay Watershed Council

May 27, 2025, Meeting 6:00 PM

Bay City Council Chambers

5525 B Street, Bay City, Oregon 97107

CALL TO ORDER: 18:01

1. Welcome and Request to Sign Guest List
2. Public Comments: None

ADMINISTRATIVE

3. Non-Agenda Items: None, but a few items from the published agenda were taken out of order as noted below.
4. Consideration of the minutes from April 29, 2025. Harold moved and Haakon seconded the approval of the April 29, 2025, Council minutes. Passed by consensus.
5. Review and Discussion Concerning a Proposed 10-year Strategic Action Plan for 2025-2035. Ken Bierly (appearing by Zoom link) outlined components of the draft plan and led a discussion with the Council. Mark Harvey commented that the fish presence information was incomplete, noting there was no mention of sea run cutthroat in the Miami, chinook in the Tillamook or Kilches and Lamprey in any of the rivers. It was his observation that cutthroat and coho were doing better but that it was chinook that were not. Ken will confirm the information with ODFW fish biologist Derek Wiley.
6. Discussion Concerning a Strategic Action Plan Open House in Early June 2025. (taken out of order). There was consensus that an open house should be held in mid-June accompanied by a media blitz. Ken will prepare a power point presentation and solicit public comments on what they would like to see in the plan. Melyssa will send out a poll for available dates.
7. Review and Discussion Concerning a Proposed 10-year Organizational Improvement Plan for 2025-2035. Holly Stanitsas (appearing by Zoom) introduced the draft plan, stating that it was a living document designed to be updated as we saw fit. It is focused on building an organizational foundation. She reviewed each of the priorities and discussed the tools in the appendices. Melyssa discussed some of the elements of the bylaws in need of revision later. There was consensus that the bylaws section of the plan should be presented in an appendix or separate document. In section 3.2 the reference to 20 council members was too many and should be reconsidered as part of a bylaws revision. In section 4.3 the council felt that 2028 should be the goal, instead of 2027, for three MOU's in place to strengthen collaborative project delivery.
8. Review and Discussion of Questions From Short Story Marketing for Developing a Marketing Plan. The council discussed and came to consensus on answers to the attached questions for developing a marketing plan. The attached documents is to be made a part of the minutes.

9. Consideration of a FY 2025 Budget Amendment to Provide for an Education Line Item. Joe moved and Haakon seconded the approval of the recommended 2025 FY budget amendment to reflect the increase in funds for education. Motion approved by consensus.
10. Consideration of a \$400 Authorization for the Coordinator to Attend the Wetland Plant Identification Class at Clackamas Community College on June 2 and 3. There was consensus for Mike to attend the two-day class if a slot was still available.
11. Presentation and Consideration of Monthly Financial Reports. Paul reviewed the reports for the Council.
12. Council Member Concerns or Comments, Mark felt we should advertise through a subscription to the Backyard BBQ. Harold wanted to see new faces on the Council. There was a brief discussion about meeting formats and possibly holding two meetings per month.
13. Interim Volunteer Coordinator's Report (taken out of order from the published agenda). Paul stated he had only worked 53 hours for the month and reviewed his abbreviated report.
14. Public Comments: None
15. **ADJOURN:** 19:29

Signed: _____

Chair

Date: _____

Signed: _____

Secretary

Date: _____