



OCEAN Board Meeting Teleconference Minutes

Wednesday, January, 29 2014

Attendance

Board Members Present:

Jeremy Baker-President	Teresa Matteson
Shilah Olson-Vice President	Malyssa Page
Lisa Mahon-Secretary	Jason Faucera
Janet Greenup-Treasurer	Josh Uriarte

Jeremy called the meeting to order at 3:03PM.

Consultant Agreement

Jason moved to accept the contract with the amendment of changing the date to accurately represent the dates of April 30-May 2. Malyssa seconded the motion and the motion passed unanimously.

MOU with Wallowa

Josh motioned to approve the MOU with Wallowa SWCD to continue to be the fiscal agent. Shilah seconded the motion and the motion passed unanimously.

Authorization for Sponsorship Committee

The board discussed whether there is a need for authorization for the sponsorship committee to sign sponsorship forms and determined at this time the form would not require a signature. If the situation changes and a signature is needed the board will address the issue at that time.

The meeting adjourned at 3:12PM.

The next meeting is February 13 at 2:30PM.