

**Approved 5/16/2019**

## **OCEAN Special Board Meeting**

**May 9, 2019 @ 9:20 am**

**ODFW, The Dalles**

**Attendance:**

Jeremy Baker  
Clint Nichols  
Jason Faucera

Janet Greenup  
Cathy McQueeney  
Kyle Waggoner

Herb Winters  
Scott Susi

**Not Present:** Shilah Olson, Kelly Dawes

**Guest:** Karen Bolda

**#1 Welcome call to order**

Meeting called to order at 9:20 am

**#2 Election of Board Officers**

Jeremy opened the floor for officer nominations.

**MOTION:** *Cathy moved to nominate Jason for the position of secretary. Nomination was accepted. Janet seconded. Unanimously approved.*

**MOTION:** *Jason moved to nominate Janet for the position of treasurer. Nomination was accepted. Clint seconded. Unanimously approved.*

**MOTION:** *Cathy moved to nominate Clint for the position of vice president. Nomination was accepted. Jeremy seconded. Unanimously approved.*

**MOTION:** *Clint moved to nominate Jeremy for board president. Nomination was accepted. Jason seconded. Unanimously approved.*

**#3 NRCS Grant Funding Opportunity**

Jeremy proposed that the Executive Committee have the authority to move forward with signing a grant agreement with NRCS.

**MOTION:** *Jason moved to delegate authority to the Executive Committee to sign an NRCS grant agreement in the absence of a quorum, Kyle seconded. Unanimously approved.*

Next Meeting, Thursday, May 16, 2019 at 10:00 a.m. via conference call

Meeting adjourned at 9:45 a.m.

Respectfully submitted, Cathy McQueeney