

Notes from CNREF Teleconference 8:00 A.M. PDT September 18, 2009

Participants:

Peter B. Lewis, Board President
Darrell Lewis, Treasurer
Debby Chenoweth
Rich Deline
Dave Wahus
Marilyn Jones, Secretary

Peter opened the meeting at 8:00 A.M. PDT.

Darrell briefed the Board on the Seven Points Bank Fishing Area – Shoreline Bank Fishing Area Enhancement Proposal from J. Percy Priest Lake. He noted the Lake Project did not receive American Recovery and Reinvestment Act funds. The location of this proposal is in an abandoned beach area, which could create a conflict of use. Darrell will ask about the condition of the existing sanitation facilities and encourage clean up or rehabbing them for the finish of the proposed project. Darrell made the motion the Foundation accept this proposal and Peter and he be the lead on the project. Deb seconded the motion, with discussion about the motion. The motion was amended. Motion changed to “the Foundation accepts the proposal, with Peter and Darrell as leads on the project, getting an answer to the question of what is the status of plans and specifications.” Motion called and carried.

Darrell recommended that once the proposal is funded, a Memorandum of Understanding (MOU) or some type of agreement be developed and signed by J. Percy Priest Lake and some sort of MOU or agreement be developed and signed by the Partners funding the proposal. The 20% Administrative Fee for the Foundation will be between the Foundation and the Partners.

Deb briefed the Board concerning Dan’s recommendations to develop some sort of check off to show there is Project Manager and District support of a proposal. Also, need to reiterate proposals with already approved plans and specifications will have a greater chance of being recommended because the project would be ready to go once it is funded. The Board concurred with all of Dan’s recommendations and the RFI form, process and instructions will be discussed some time before the next proposal cycle.

The DALLES funding for the train, Deb has talked with Greg Webb and she will work with him to update the proposal for next year.

Rich will be talking with Ken Wilkes this week. Rich will send Marilyn the article about retirees working with the Foundation, for her to send through Kevin Ewbank. Rich is hoping to locate more of the Corps’ retired NRM workforce and engage them in joining the Foundation and possibly work with the Board on specific fund raising efforts.

Concerning new members to the Board, Dan recommended Ken Dial. The Board decided to wait for a response from Ken to Dan about Ken’s ability or desire to work on the Board. The Board will then follow past process of a bio/resume and answer the question of “why you want to join the Board and what will you bring to the Board”. Peter will follow up with Dan.

Marilyn updated folks on the website changes. The changes have not been published yet. Need to do this ASAP. Marilyn will contact Frank Sanborn and work toward getting updated website deployed.

Deb needs articles for the newsletter.

Motion to adjourn the meeting was made by Deb. Dave seconded the motion. Motion called and carried. The meeting was adjourned at 8:30 A.M. PDT.

Respectfully submitted September 24, 2009,
Marilyn K. Jones, Secretary

Revised and Approved for dissemination on September 24, 2009
Peter Lewis