



## **Tualatin River Watershed Council Meeting Minutes October 2, 2019**

### **Stakeholders Present**

Stephen Cruise	County Primary Representative, Washington County
Ashley Short	Environmental Organizations Primary Representative, Tualatin Riverkeepers
Alexis Cooley	Drinking Water Provider Primary Representative (shared position), City of Hillsboro Water Department
Tom Nygren	Small Woodland Owners Primary Representative, Washington County Small Woodlands Association
Bob Baumgartner	Services Districts (Sewerage) Primary Representative, Clean Water Services
Lacey Townsend	Soil and Water Conservation District Primary Representative, Tualatin SWCD
Jon Pampush	Fisheries, Trout Unlimited
Jan Miller	Citizen-at-Large
Erin Poor	Citizen-at-Large Primary Representative

### **Staff Present**

Scott McEwen	TRWC Executive Director
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### **Guests Present**

Kellyn Baez	Clean Water Services
Wade Peerman	Oregon Department of Environmental Quality, Tualatin Basin Coordinator
Dianne Alves	Fresh Take Consulting

### **Welcome and Introductions**

Bob Baumgartner, Chair, opened the meeting at 7:07 pm and reviewed the agenda. Stakeholders, staff, and guests introduced themselves.

### **September 2019 TRWC Minutes**

Jan Miller moved to adopt the September minutes as amended. Tom Nygren seconded. **Adopted by consensus.**

## **Executive Director's Report**

East Fork Dairy Creek project is complete and is a huge accomplishment for the Council. Robin's Reach couldn't do pre-project macroinvertebrate counts due to heavy rain fall and high water/turbidity on Sept 14-15. Brian Kelley filmed the project and interviewed a landowner and Steve Trask.

## **October Board Training #2: A Board's role in funding a non-profit organization**

Dianne Alves (Fresh Take Consulting) provided training to the Council board on supporting fundraising.

**Exercise:** one big thing you bring to the Council (shared with person next to us, then shared out to group)

- Grant knowledge
- Manage with a broad perspective
- Law degree
- Community face
- Non-agency perspective
- Advocate
- Partner connections
- Expertise and opportunity – technical projects
- Financial support
- Industry contacts

**Discussion:** why people don't like to talk about fundraising. There are various jobs within fundraising, including asking for money and being an ambassador.

**Exercise:** Tell your story (why involved w/TRWC? Why important? The Council needs me because...)

- A few members shared their stories.

**Discussion:** importance of being an ambassador

**Exercise:** brainstormed 99 ways of being a good ambassador (Council came up with 23 during this exercise, but can be added to).

1. Coffee – introduction
2. Beer – introduction
3. Wine – introduction
4. Invite Scott to a meeting
5. Talk about Council work to others
6. Monthly newsletter (share information)
7. Event invite
8. Civic organizations and clubs
9. Neighborhood associations (e.g. CPOs)
10. Funding opportunities (forward to Scott)
11. Churches

12. Banks (banks can supply volunteers)
13. Social media with a purpose
14. Ambassador during fun time (fishing, camping, etc)
15. Associations – expand connections to these
16. Governmental agencies
17. Universities
18. Being a partner and looking for opportunities (a meeting or tour)
19. City-focused opportunities
20. Trusts, family foundations, donor advised funds
21. Use each other
22. Meet with Scott (know his ask)
23. VA office connections

Each Council member wrote down things from the list that they feel comfortable doing. This will serve as a work plan for each Council member.

At every Council meeting, this list of 23 will come back. Everyone will initial something they did in between meetings. This is a good way to keep engaged with the Council.

### **Adjournment**

The meeting adjourned at 9:00 pm.

Respectfully submitted,

Lacey Townsend  
Secretary