APPROVED MINUTES FOR JUNE 28, 2016 FRIENDS OF THE REFUGE BOD MEETING

MEMBERS PRESENT: Anderson, Carovano, Fawver, French, Goodding, Kilgore, Hart, Hartz, Mays, Paquet, Squiers, Stoeller

MEMBERS PRESENT: Anderson, Carovano, Fawver, French, Goodding, Kilgore, Hart, Hartz, Mays, Paquet, Squiers, Stoeller

MEMBERS ABSENT: Marsh, M.Miller, S.Miller, Nelson

OTHERS ATTENDING: Makayla Hays, Erin Holmes, Curt Mycut, Virginia Parks, Ryan Wagner

INTRO DATE	ITEM	ACTION NEEDED/TAKEN	BD ACTION	NEXT REPORT DATE	STATUS	PERSON IN CHARGE
06/28/16	CONSENT AGENDA	Consent Agenda included following items:	Hart/ Stoeller		Approved	
	MINUTES	sent via e-mail		July BOD		S.Miller
	FINANCIAL REPORT	sent via e-mail		July BOD		Stoeller
	VISITOR SERVICES REPORT	sent via e-mail		July BOD		S.Miller
	PHOTO SOCIETY REPORT	sent via e-mail		Sept BOD		Nelson
	TRBF Final Report	sent via e-mail				Anderson
	RESTORATION REPORT	sent via e-mail		July BOD		French
	CAMP REPORT	sent via e-mail		July BOD		Hartz
06/28/16	INTRODUCTIONS	Ryan Wagner is our new Law Enforcement Officer. He will be stationed at Steigerwald Lake NWR, but responsible for TRNWR				
06/28/16	ORAL HISTORY PROJECT	Makayla Hays updated the Board on the Oral History Project she is working on this summer.				
06/28/16	BOARD ORIENTATION NOTEBOOKS	Anderson is working on compiling Board Orientation Notebooks and has requested that all Committee Chairs submit a committee description to her by the end of August 2016. A template will be mailed out to the board in July.		Aug BOD		Anderson

06/28/16	ANNUAL REPORT AND BUDGET	Stoeller has sent out a timeline and template to use for budget planning. All Annual Report submissions will be due to Virginia Parks. Date TBD.		JulyBOD		Parks/ Stoeller
06/28/16	ANNUAL MEETING 2016	The FOR Annual Meeting will be held on Sept 24, 2016. Contact Mays with ideas for the event by the July BOD meeting		JulyBOD		Mays
06/28/16	Governance Committee Report	No Change		JulyBOD		Marsh
o6/28/16	Tonquin Quarry update	Metro is now involved		JulyBOD		Marsh
05/24/16	ANNOUNCEMENTS:					
	REFUGE UPDATE	Erin Holmes reported on pollution issues in Sherwood surrounding the old tannery, Announced that the waterpipe visible from the WC will be removed, the Wapato Management Plan is being worked on by Holmes and Mycut and public input will be the next step, Clean Water Services on the Onion Flats Unit; she is continuing to monitor the Willamette Water Supply and Roy Rogers Rd expansion projects; Curt Mycut provided an update on current biologic and restoration projects including Trevor's promotion to Conboy Lake NWR, the appointment of a SCA named Jun that will report to Sarah W. for the summer, update on the prescribed burn (Oct. 2016) and removal of oak trees (7/18/16)				
	BOOK BUYER FOR STORE	Natures Overlook is in need of a new book buyer				
	REPORT VOLUNTEER HOURS FOR PRESIDENTIAL SERVICE AWARDS	Anderson circulated forms for members to record volunteer hours for June				
	E-NEWSLETTER ARTICLES AND DEADLINE	Carovano announced that there is still time to submit articles for the next newsletter, which will not go out until July 5				