FRIENDS OF TUALATIN RIVER NATIONAL WILDLIFE REFUGE

June 3, 2020 Board Meeting Minutes

This was an emergency meeting requested by Bonnie to discuss a grant application to Intel.

The meeting was held via Zoom.

Present: Bonnie Anderson, Dawn Carovano, Alan Christensen, Cheryl Hart, Phyllis Millan, Michelle Miller, Sharon Miller, Louie Olivarez, Michelle Scholz, Willem Stoeller, Irene Vlach.

Excused: Keith Mays.

Absent: Tom Hartz

We have a quorum (7 directors required).

Call to Order (5:30pm)

Motion

Michelle Miller made a motion to submit an application to Intel for a grant in the amount of $200,000 for the Chicken Creek Restoration and Enhancement project.

Second: Louis

Discussion:

As per the proposal, $194,000 would be restricted to Chicken Creek restoration and $6,000 would be dedicated to FOR, for administrative expenses.

As a grantee, FOR would accept the funds, report on project progress and disburse the funds to Clean Water Services (CWS). USFWS will supervise the project. CWS will report to USWFS, USFWS will report to FOR and we will report to Intel. The timeline of the grant would be 12 months, with a possible extension if required.

The motion passed with all voting board members in favor, except for Bonnie who recused herself.

Adjourn (6:10pm)

Motion to adjourn:
1. Willem
2. Irene
Passed, with all in favor.

June 9, 2020, Vote to Amend the above Motion

On June 8 Bonnie was informed by Intel that it was their original intent to make the grant for a total of $300,000 rather than the $200,000 we voted on. She was asked if we could accept this larger amount. Larry indicated that the increased amount would be helpful. Bonnie asked for an increase in the admin fee from $6,000 to $9,000.

Bonnie asked the Board to approve the above financial correction to the grant application. Voting took place via email.

The amendment was approved with the following board members responding to Bonnie and Alan with a YES vote: Keith, Willem, Sharon, Dawn, Louie, Cheryl, Tom, Michelle S., Irene.