



Monthly Meeting Minutes
September 15, 2022 – Via Zoom

Council Members Present: Greg Knott, Mike Fort, Bill Tackman, Jean Bodeau, and Mayor Soo Ing-Moody

Others in Attendance: -Birkland, Mallory Hirschler, Virginia O’Kelly, Marcy Stamper (MVN), Lorah Super (CD, MVCC), Jeanne White, Nate White

Minutes recorded by: Sarah Lane, Administrator

Non-Procedural Motions

Motion #	Short Title	Yeas	Nays	Abstain
9.22-01	Approve letter in support of extending local water banking funding, to be sent to legislators, as written.	5	0	0

1. Call to order

The meeting was called to order by Chair Mayor Soo Ing-Moody at 5:20 PM.

2. MWF Report: Chair- Craig McDonald

Written report submitted. See [links in newsletter](#)

3. Subcommittee Reports:

Technical Review Committee, Chair: Fort - No report.

Outreach and Education Committee, Chair: Knott

Written report submitted. See [links in newsletter](#)

4. Ad Hoc Reports

Water Banking Subcommittee, Chair: Tackman/Jumars

Written report submitted. See [links in newsletter](#)

CRM Subcommittee – No report

Resilient Methow Report – No Report

5. Initiating Government Reports

Town of Winthrop- No report

Okanogan County- No Report

Town of Twisp- Mayor- No Report

6. Ecology Report: No report

7. Presentation: No presentation

8. Agenda Item 9.15.22-01: Public Comment

Email in advance of meeting from Susan Crampton: I was some disappointed to hear that there were so few public attendees at the Confluence event. I myself wished I could have come but my own scheduling didn't allow that. The suggestions in the Draft Agenda [Outreach Report] for possible changes to future events seem worthwhile.

9. Agenda Item 9.15.22-02: DISCUSS and APPROVE: MWC Letter of Support for Water Banking Proviso Funds Extension

Mayor Ing-Moody referred the Council to the evening's agenda item, regarding approval of the draft letter to support extending funding for the local water banking funding. The letter will be sent to Methow Valley legislators. Councilmember Fort made a motion to approve the letter as written. Councilmember Bodeau seconded the motion. Motion approved unanimously.

10. Adjournment: The meeting adjourned at 5:22 PM

Mayor Ing-Moody, Council Chair

Approved at the October 20, 2022 Methow Watershed Council meeting