

**Methow Watershed Council
Meeting Minutes
October 2, 2007 – Special Meeting
Twisp Town Hall**

Council Members present were: Chairman Katharine Bill, Vice-Chairman Mike Fort, Marty Williams, Ray Campbell, Tim Johnson, MVID, Tom Gehring, Council Member Town of Twisp and Secretary Jackie Moriarty.

Council Members Absent: Greg Knott, Vicky Welch and Nate Wehmeyer, Okanogan County.

Guests present: Rusty Post, Department of Ecology (DOE).

Chairman Bill called the meeting to order at 6:00 pm.

DEPARTMENT OF ECOLOGY – SCOPE OF WORK – TASK 1 PROPOSAL REVIEW

Vice-Chairman Fort discussed the updated proposal that Kurt Danison, Highlands Associates, provided to the council.

MOTION:

Vice-Chairman Fort moved to approve the updated proposal presented by Highlands Associates in the amount of 4,651.50 with the stipulation that language is added specifying that the council is able to spend up to \$5,000 for items that may need to be clarified after the report is finished. The motion was seconded by Council Member Campbell and passed unanimously.

AGENDA ITEM

Vice-Chairman Fort discussed having an agenda item added for the next meeting regarding the negotiation of contracts. Fort stated he feels that for any proposals under \$5,000 the council should form a small committee to negotiate on behalf of the entire council. Then the action could be ratified at the next regular meeting.

Action: Secretary Moriarty will add that item to the agenda for the next regular meeting.

NEXT REGULAR MEETING

Chairman Bill requested that the next meeting date be changed from October 18, 2007 to October 17, 2007 because of a conflict in her schedule.

MOTION:

Vice-Chairman Fort moved to change the next regular meeting of the Methow Watershed Council to October 17, 2007 from 6:00 – 8:00 pm at the Town Council Chambers. The motion was seconded by Council Member Johnson and passed unanimously.

ADJOURNMENT

There being no further business to come before the Council the meeting was adjourned.

Katharine Bill, Chairman

ATTEST:

Jackie Moriarty, CMC
Secretary