

**Methow Watershed Council
Special Meeting Minutes
October 27, 2010**

Council Member present: Greg Knott, Chairman, Marty Williams, Brian Fisher, Bill Tackman, Don Phillips, Char Schumacher (Okanogan County), Tom Gehring (Town Council Member).

Chairman Knott called the meeting to order at 5:09 pm.

Executive Session – Discuss Personnel – Approximately 30 Minutes

Chairman Knott adjourned into Executive Session at 5:10 pm to discuss personnel for approximately 30 minutes.

Chairman Knott reconvened into Regular Session at 5:45 pm.

Memorandum of Agreement (MOA) between Town of Twisp and the Methow Watershed Council

Council Member Gehring reported that the Town's main concern regarding the MOA is the roles of both entities regarding budget creation and approval.

Action: The MWC will review the proposed Memorandum of Agreement and make comments at the next meeting.

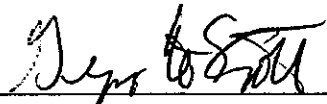
Chairman Knott felt the MWC should be in charge of the budget. Council Member Gehring felt that as long as the Town is on the hook for the management of grants, Twisp should have a stronger say in budgeting.

Council Member Gehring stated that Twisp will be involved in making recommendations for the MOA.

Adjournment

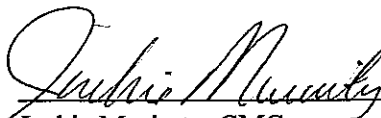
Council Member Fisher moved to adjourn the meeting at 6:10 pm. The motion was seconded by Council Member Welch and passed unanimously.

APPROVED:



Greg Knott, Chairman

ATTEST:



Jackie Moriarty, CMC
Secretary