



FRIENDS OF TUALATIN RIVER NATIONAL WILDLIFE REFUGE

September 25, 2021 Annual Meeting Minutes
(Due to Covid-19 the meeting was held by Zoom)

1. President Michelle Miller called the meeting to order at 9:30am.
2. Secretary Irene Vlach confirmed that a quorum was present and read the Minutes of the 2020 Annual Meeting.

Motion to approve the 2020 Meeting Minutes:
 1. Tom Hartz
 2. Willem Stoeller The motion was passed.
3. Miller introduced the directors attending the meeting, as well as the staff of both the Friends and of the USFWS. Rebecca Chuck, the incoming Project Manager also attended.
4. Miller gave an overview of the Friends' activities during the past year (also featured in the Annual Report posted on the Friends' website). Todd McKinney gave a Refuge update.
5. The directors listed below stood for reelection, as their terms were expiring on September 30:
 - Dawn Carovano
 - Willem Stoeller
 - Irene Vlach

Motion to accept the above slate:

1. Alan Christensen
 2. Tom Stibolt
- The motion was passed.

Willem Stoeller nominated Michael Dunlap to be elected to the board.

Motion to elect Michael Dunlap to the board of the Friends:

1. Michelle Miller
2. Tom Stibolt

The motion was passed.

6. Director Tom Hartz described the proposed changes to the Revised Bylaws.

Motion to approve the Revised Bylaws:

1. Willem Stoeller
2. Tom Stibolt

The motion was passed.

The revised bylaws will be posted on the Friends' website.

6. The following Friends members received the 2021 President's Volunteer Service Award:

- Darlene Dumke
- David Collin
- Cameron Backus
- Keith Palevsky

7. Motion to adjourn the 2021 Annual Meeting (10:13am):

1. Phyllis Millan
2. Tom Stibolt

The motion was passed.

The Business Meeting was followed by two special presentations:

- Jennifer Whitten, Principal of Greenway Elementary School in Beaverton, OR;
- Larry Klimek, Memories of Midway Atoll NWR.

Respectfully submitted by Irene Vlach, Board Secretary