



FRIENDS OF TUALATIN RIVER NATIONAL WILDLIFE REFUGE COMPLEX

January 28, 2022 Email Vote Minutes

On January 28, 2022, Tom Stibolt made a motion that we accept the One Tree Planted grant of \$44,000 and authorize Bonnie to sign the agreement. Cheryl seconded the motion.

Voting took place by email between January 28 and February 3.

The motion passed.

February 22, 2022 Board Meeting Minutes (Minutes taken by Sharon Miller)

The meeting was held via Zoom.

Present: Bonnie Anderson, Michael Boering, Dawn Carovano, Alan Christensen, Michael Dunlap, Cheryl Hart, Tom Hartz, Phyllis Millan, Sharon Miller, Keith Palevsky

Staff: Rebecca Chuck, Eva Kristofik, Sterling Ash, Carly Hirschmann

Guests: Mariel Combs, Karen Strickland, Jane Vankuren

I. Quorum

We have a quorum (8 directors required).

II. Excused Absences: Keith Mays, Tom Stibolt, Willem Stoeller, Irene Vlach

III. Call to Order (6:30)

IV. Welcome, Roll Call and Introduction

V. Approval of Agenda

VI. Approval of last meeting's minutes

Motion to approve the minutes of the meeting of Jan. 25, 2022:

1. Keith P
2. Phyllis M

Passed.

VII. Explanation of Consent Agendas and Consent Agenda Vote

Sharon Miller provided information about the use and purpose of Consent Agendas.

The following reports were uploaded for review by Friday, February 18:

Standing Committee Reports:

- Advocacy Report
- Finance Committee Report
- Governance Report
- Membership Committee Report
- Store Manager Report

Reports from Refuge:

- Visitor Services Report

Reports from Friends' Staff:

- Restoration Report (Jan. and Feb.)

Additional Reports:

- No additional reports.

Motion to approve the Consent Agenda and the Reports:

1. Michael B.
2. Dawn C.

Passed.

VIII. Reports

- a. Acting President – Cheryl Hart

Tom Stibolt resigned from the Board President's position on 1/30/22. As the current Vice President, Cheryl has been serving as Board President in an acting capacity since that time.

- b. Project Leader Rebecca Chuck and/or Deputy Refuge Project Leader Eva Kristofik

*Rebecca has been following the Tonquin Quarry issue closely and has a meeting scheduled with the Regional Director later in the week to discuss future options. *Sterling Ash has accepted another position and will be leaving Tualatin River NWRC at the end of the month. Her position here will be filled as soon as possible.

c. Refuge Staff Introductions and Update: Sterling Ash

Sterling has accepted a promotion to the Ecological Services Program at Regional Office and will be leaving at the end of the month.

d. Restoration Update: Carly Hirschmann

Carly presented a slide deck with additional information and photos not included in her written report.

IX. Old Business

a. All Board Retreat:

Has been postponed until April or early May. Bonnie will send out potential dates. The retreat will be about six hours on a Saturday or Sunday.

b. Update on Tonquin Quarry: Cheryl

A letter from the Friends opposing the development of the quarry has been sent to Representatives Schrader and Bonamici and Senators Wyden and Merkley. No responses have been received as yet. The City of Sherwood has passed a resolution opposing the quarry as well.

X. New Business

a. Election of Board President

Cheryl temporarily left the meeting and asked Sharon to conduct the vote.

Motion to elect Cheryl Hart as President

1. Tom H.
2. Keith P.

There were no other nominations. The motion passed.

Cheryl returned to the meeting.

XI. Announcements

- The Chicken Creek walk for the Board will be Saturday, Feb. 26 from 9:00 – 11:30, starting from the Wayside.
- Eva mentioned that the first phase of the parking lot expansion is planned for this summer. It will add spaces to the upper part of the lot, and may require the lot to be closed while construction is happening.

XII. Adjourn_(7:25)

Motion to adjourn.

1. Keith P.

2. Phyllis

Passed.