

East Cascades Audubon Society

Board of Directors Meeting Minutes

Tuesday, August 1, 2023

Date and Notice

The Board of Directors Meeting was held virtually via zoom on Tuesday, August 1, 2023. The meeting was called to order at 6:10 pm.

Attendance and Quorum

The following directors were present: Mary Shivell, Miriam Lipsitz, Duke Tufty, Laurel Collins, Brian McDonald and Wendy Andrick. Aaron Jenkins and Gordon Wetzel were absent. A quorum was present throughout.

Josh Collins was present from 6:10 pm until 6:30 pm PT

Reports and Discussions

1. Motion to approve minutes from the June 6th, 2023, Board of Directors meeting. (Lipsitz/Shivell) Motion passed unanimously.
2. Josh Collins shared a thorough presentation on the history and status of the Sage Science Team.
3. Discussion on upcoming Annual Event
4. Discussion on upkeep of Cabin Lake site and water supply
5. Discussion on website management
6. Discussion and feedback on Dean Hale Woodpecker Festival
7. Conservation and Science Committee update provided
8. Grant updates provided

Motion to adjourn Board Meeting at 8:35 pm PT (Tufty/Lipsitz). Motion passed unanimously.