

East Cascades Bird Alliance
Board of Director Meeting Minutes
Tuesday, February 4th, 2025.

Date and Notice

The Board of Director Meeting was held via Google Meet, Tuesday, February 4th, 2025.

Attendance and Quorum

The following Board members were in attendance: Wendy Andrick, Brian MacDonald, Aaron Jenkins, Miriam Lipsitz, Margi Finch, Laurel Collins and Elise Wolf. Gordon Wetzel was not in attendance. Chuck Gates was a guest throughout. Meeting began at 4:00 PM PST

Reports and Discussions

1. Motion: to approve minutes from the January 10th Board Retreat. (Lipsitz/Collins)
Motion approved unanimously
2. Discussion, Strategic Plan Review
3. Motion: to appoint Wendy Andrick as President. (Collins/ Finch) Motion approved unanimously.
4. Motion: to appoint Aaron Jenkins as Secretary (Andrick/Lipsitz) Motion approved unanimously.
5. Update on Youth Scholarship
6. Discussion on Cabin Lake
7. Volunteer, track it forward discussion
8. Review Laughrige Grant
9. Grants update
10. Backpack program update
11. Pinyon Jay project update
12. Education/ outreach update
13. Conservation Science Committee Update
14. Redmond Sewer Ponds waivers discussion
15. Laurel update on Metolius, Camp Creek Lake.
16. Motion to adjourn 4:58 PM PST (Finch/MacDonald)

Notes prepared by Aaron Jenkins/ Wendy Andrick