East Cascades Bird Alliance
Board of Directors Meeting Minutes

Date and Notice
The Board of Directors Meeting was held at DigitalOne (15 Southwest Colorado, Suite 280, Bend OR, 97702) on Tuesday August 4, 2026.

Attendance and Quorum
The following Board members were in attendance: Wendy Andrick, Aaron Jenkins, Lexie Houchins-Park, Gordon Wetzel, Miriam Lipsitz, Stephanie Swift, Brian MacDonald, Laurel Collins, and Brenda Cullen in physical attendance. Meeting began at 4:07 PM PDT and ended at 6:00 PM PDT.

1. Approve minutes (Miriam, Gordon)
2. Introduction of Brenda. New treasurer.
3. Motus Tower Installed at Crooked River Wetlands
4. Treasurer's Report
5. Grants Report
6. Barb Rumer - Lights Out
7. Marina at Dudleys on Sept 8
8. Malheur looking for volunteers
9. Botulism at Klamath.
10. CSC update
5. Membership
6. Annual Event/ Birds of a Feather
8. No September Meeting
9. Sage Grouse Project - Planting event in the fall
10. Education, Outreach update
11. Golden Eagle cam
12. Audubon Ranching project
13. Sage Grouse meeting in September
14. Motion to add Brenda Cullen to the Board
15. Motion to adjourn (Steph/Miriam)