

DIRECTORS

Paul Heberling

D.C. Livestock Association

Bryan Nelson

Lone Rock Timber Co.

Heather Bartlett

*Cow Creek Band of the Umpqua
Tribe of Indians*

Devon Johnson

Roseburg Resources

Chris Strunk

Weyerhaeuser, President

Mike Madson

Wildwood Nursery

Dave Grosjacques

Umpqua Fishermen's Assn

Kasey Hovik

*Umpqua Watersheds, President -
Elect*

M. A. Hansen

Land Owner, Secretary

Blair Nash

Sutherlin Water Control Dist.

Thomas McGregor

Phoenix School, Treasurer

Chris Boice

County Commissioner

Karen Roberson

Rancher

Walt Barton

Douglas SWCD

Rusty Lininger

Source One Serenity

STAFF

Phone: 541-673-5756

Kevin Keller

Executive Director

Kevin@UmpquaRivers.org

Terry Luecker

Restoration Coordinator

TerryL@UmpquaRivers.org

Sandy Lyon

Monitoring Coordinator

Sandy@UmpquaRivers.org

Gilaine Wright

Fiscal Manager

Gilaine@UmpquaRivers.org

Joe Carnes

Asst. Monitoring

Coordinator/ IT

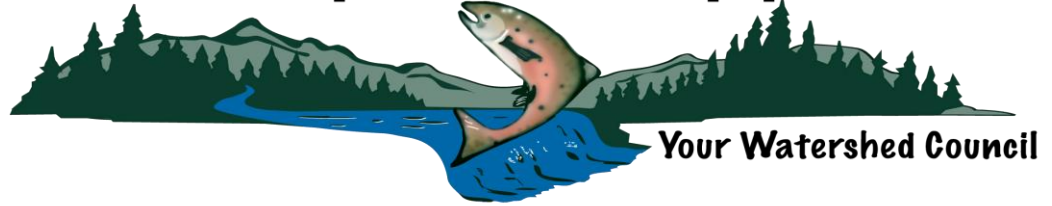
Joe@UmpquaRivers.org

Kimberly Stone

Restoration Project Mgr.

kim@umpquarivers.org

Partnership for the Umpqua Rivers



Nominations Committee Meeting

November 19th, 11:30am to 12pm

1. Review Nominated Alternates as per 3.8.3:
 - a. Bio's were provided for both candidates and the vetting was conducted utilizing the Nominations Charter, Nomination Committee Vetting Guidelines, and the PUR Category Definitions.
 - i. Travis Mackie as an Alternate for Heather Bartlett / Tribes
 1. *The Committee found Travis met the qualities under the Nominations Charter II.3. and to recommend to the Board to appoint Travis as an alternate to the Board.*
 - ii. Neil Hadley as an Alternate for M.A. Hansen / Fishing, Recreation & Conservation.
 1. *The Committee found Neil met the qualities under the Nominations Charter II.3. and to recommend to the Board to appoint Travis as an alternate to the Board.*
2. Appointment of Interim Directors as per 3.8.6:
 - a. Two Directors currently hold Director positions on the Board as Interim Directors:
 - i. *The Committee recommends to the Board to appoint Heather Bartlett to Director for the Tribes, and Devon Johnson to Director for Timber, Aggregate, Construction & Mining.*
3. Executive Director Kevin Keller will send out an email to the Board providing notice of the Board Appointments:
 - a. Provide 30 days' notice for the meeting when a Board appointment vote will take place concerning an alternate as per 3.8.3.
 - b. Provide 60 days' notice for the meeting when a Board appointment vote will take place concerning a Director as per 3.2.4.

Next Steps

- c. Next Meeting? **TBD**