Date and Notice
The Board of Directors meeting was held virtually via Zoom on Tuesday, April 5, 2022. The meeting was called to order at 6:03pm. An agenda for the meeting was provided to all Board Members on April 2, 2022.

Attendance and Quorum
The following Directors were present: Mary Shivell, Gordon Wetzel, Jan Rising, Miriam Lipsitz, Duke Tufty, Laurel Collins, and Amanda Accamando. A quorum was present throughout the meeting. Sheila Timony attended a portion of the meeting to present information on the website.

Reports and Discussion

1- **Motion:** To approve the minutes from the March 1, 2022 Board of Directors meeting (Accamando/Shivell). Motion passed unanimously.

2- A financial report was provided by G. Wetzel (Treasurer). The following reports were emailed to Board Members on April 3, 2022: Balance Sheet as of March 16, 2022; Profit and Loss Statement for 1/1/2022-3/16/2022; Budget vs. Actuals as of March 16, 2022.

3- An update on the website redesign project was presented by S. Timony, including a recommendation from the website working group on a web design agency.

4- **Motion:** To approve up to $10,000 for web design and development by Astir Agency (Shivell/Tufty). Motion passed unanimously.

5- **Motion:** To ratify email vote to approve Crooked River Wetlands’ request to modify the intended use of previously awarded Laughrige Grant funds to purchase more trees/shrubs (Shivell/Tufty). Motion passed unanimously.

6- **Motion:** To ratify email vote to support Portland Audubon’s letter to Oregon Parks and Recreation Department regarding “public comment on draft rules to guide take-off and landings of drones in state parks and ocean shore” (Rising/Wetzel). Motion passed unanimously.

7- **Motion:** To ratify email vote to support Oregon Natural Desert Association’s letter to U.S. Fish and Wildlife Service regarding “comprehensive conservation planning for Hart Mountain National Antelope Refuge” (Wetzel/Tufty). Motion passed unanimously.
8- Motion: To ratify email vote to support a State Parks Grant for public amenities at the wetlands environment of the Redmond Sewage Treatment Plant complex (Lipsitz/Collins). Motion passed unanimously.

9- The Bookkeeper position and the possibility of a new volunteer to take on the role was discussed.

10- A discussion about the presence of non-service animal dogs at ECAS activities was discussed.

11- The use of ECAS activity waivers was discussed.

12- An overview of the Membership Committee’s roles and responsibilities and the state of ECAS membership was provided by J. Rising.

13- An update on the Dean Hale Woodpecker Festival was provided by M. Shivell.

14- ECAS participation in upcoming community events (e.g., Earth Day, Birds without Borders) was discussed.

15- ECAS’s organizational structure was discussed.

16- An additional Board meeting was scheduled for Monday, March 25 from 9am to 11am to discuss the 2022-2024 draft Strategic Plan.

17- Motion: To adjourn the Board Meeting (Rising/Accamando). Motion passed unanimously.

The meeting was adjourned at 7:50pm PT.
The minutes and notes were prepared by A. Accamando, Secretary