## **Project Committee Agenda**

## Thursday September 1, 2022

11:30 AM - 1:00 PM

Subject of Discussion	Leader	Actions
Project Meeting Called to Order	Steele	
Approval of May 26, 2022 Minutes	Steele	Vote
Funds on Hand	Mallavia, Greseth	Update
22-13 Wildlife Water & Habitat Restoration Project	Steele	Vote
22-14 Hart Mountain Bighorn Sheep Recovery Project	Steele	Vote
22-15 Ventenata Removal Pilot Project	Steele	Vote
22-16 Oregon Coast Aquarium Rebreather Request	Steele	Vote
New Business		
Placeholder – School of Ranch Fiscal Sponsorship Revisiting our Project Priorities Modification of Grant Guidelines	Greseth Greseth Steele/Greseth	Vote Discussion Vote
Old Business		
Revisiting our Project Priorities Fishhawk Lake Fund Grantmaking Building Project Management Capacity Clackamas Estacada Lake Project Clackamas Two Rivers Project	Steele/Greseth Steele/Greseth Steele/Greseth Steele/Greseth Steele/Greseth	Discuss Update Update Update Develop
Meeting Adjourned		

2022 Meeting Schedule 11:30 – 1:00 PM Thursday, November  $17^{th}$