

**SAN LUIS REY WATERSHED COUNCIL
MEETING MINUTES: 6/23/2008**

- **(Item 1) Call to Order:** 1:08 pm

- **(Item 2) List of Attendees present on 04/28/08:**

David Allen	Fallbrook Land Conservancy
Heidi Brow	Pala Band of Mission Indians
Mr. Kawasaki	San Diego Fly Fishermen
Paul Dorey	Vista Irrigation District
Rob Roy	La Jolla Band of Mission Indians
Ruth Harber	RiverWatch
Jack Griffiths	Rainbow Municipal Water District
Cynthia Mallett	Bonsall Community Sponsor Group [Planning]
Joshlynn Tanner	Native American Environment Protection Council

- **(Item 3) Approval of Minutes:**

The minutes from 05/22/07 were tabled for voting until the next meeting.

- **(Item 4) SLRWC Nonprofit Formation –**

The nonprofit steering committee group met and provided a draft of the Watershed Council by-laws up to Article 14. A motion was made to accept the by-laws as presented; second by XXX. The motion passed unanimously.

The nonprofit steering committee will meet again to complete the draft of the by-laws for section 14 – Membership. Extension discussion surrounded whether to have one or two categories of members. A motion was made by Wilkins and seconded by Rob Roy to have two categories of members. Vote: 10 yeas; two nays. The nonprofit steering committee will draft article 14 with the intent of having two categories for members.

- **(Item 6) Upcoming Meeting Dates/Facilitators:**

July 28, 2008—SLR Watershed Council Meeting: **Cancelled**

August 25, 2008 – **Next regular meeting**