



**CITY OF ILWACO
SPECIAL CITY COUNCIL MEETING
Tuesday June 9, 2015**

A. Call to Order

1. Councilmember Marshall called the meeting to order at 1:10p.m. at the City of Ilwaco Water Treatment Plant.

B. Flag Salute

1. The Pledge of Allegiance was not recited for there being no flag.

C. Roll Call

1. Present: Councilmembers Marshall, Chambreau, and Forner. City Treasurer Ariel Smith, Deputy City Clerk Holly Beller, Water Plant Supervisor Rick Gray
2. Not Present: Mayor Cassinelli and Councilmembers Jensen and Karnofski

D. Business

1. Water Plant and Backwash Basin Tour
 - i. Discussion over Carbon Credits in other municipalities
2. Walking tour of City owned land
 - i. Discussion regarding types of trees, road and culvert conditions; possible pre-commercial thinning or work by DNR crews. Signs need to be removed and/or updated
3. Met with Weyerhaeuser employees Ben Flint, Forest Engineer and Michelle Metcalf, Property Development Specialist
 - i. Viewed harvest units scheduled for 2016 and 2021, both inside and outside of the water shed boundaries. Discussed forest practices, rights to harvest, impacts to watershed.
 - ii. Viewed a culvert for fish bearing stream and discussed methods for abandoning the road and culvert.
 - iii. Discussion regarding re-planting, growth, herbicide use, and type of logging.
 - iv. Viewed a new road built for 2016 harvest within the water shed.

- E. Motion to adjourn the meeting (Chambreau)** Councilmember Marshall adjourned the meeting at 4:45 p.m.

Fred Marshall, Councilmember

Holly Beller, Deputy City Clerk