

**Adopt A Stream Foundation Electronic Board Meeting Minutes
December 28, 2015**

In Attendance

1. Daryl Williams, Board President
2. Eric Adman, Board Secretary
3. Larry Gearheard, Board Member
4. Mike Chamblin (proxy vote via Daryl Williams)

Agenda

1. Salmon Recovery Funding Board Application Authorizations (resolutions)
 - a. Woods Creek In-Stream Restoration Partnership (RCO Project 15-1131)
 - b. Bear Creek Reach 6 Phase II Design (RCO Project 15-1059)

Members of the Adopt-A-Stream Board of Directors conducted an electronic meeting via e-mail on 12-28-2015, for the purpose of discussing and voting on the above-referenced resolutions. Members were provided with copies of the grant proposals and the resolutions.

The four members listed above, which constitutes a quorum, voted in the affirmative to approve the application authorizations. No votes were cast against approval of the resolutions.

Minutes prepared by Board Secretary Eric Adman on December 29, 2015

A handwritten signature in black ink, appearing to read "Eric Adman", written in a cursive style.