



Providing Natural Resource Leadership

2A

Approved:

Date: February 10, 2016

Authorized Signer: _____

Board Meeting Minutes Wednesday, January 13, 2016

Yamhill Soil and Water Conservation District
Miller Woods – 15580 NW Orchard View Rd., McMinnville, OR 97128

In Attendance:

Directors	Present
Barbara Boyer	<input type="checkbox"/>
Gordon Cook	<input checked="" type="checkbox"/>
Dave Cruickshank	<input checked="" type="checkbox"/>
Gordon Dromgoole	<input checked="" type="checkbox"/>
Pat FitzGerald	<input type="checkbox"/>
Leo Krick	<input checked="" type="checkbox"/>
Sam Sweeney	<input checked="" type="checkbox"/>

Luke Westphal	<input checked="" type="checkbox"/>
Kirk Cook	<input checked="" type="checkbox"/>
Neysa Hays	<input checked="" type="checkbox"/>

SWCD/NRCS	Present
Larry Ojua	<input checked="" type="checkbox"/>
Julie Lorenzen	<input checked="" type="checkbox"/>
Josh Togstad	<input checked="" type="checkbox"/>
Marie Vicksta	<input checked="" type="checkbox"/>
Mike Crabtree	<input checked="" type="checkbox"/>
James Riedman	<input checked="" type="checkbox"/>
Mary King	<input checked="" type="checkbox"/>
Thomas Hoskins	<input checked="" type="checkbox"/>
Amie Loop-Frison	<input checked="" type="checkbox"/>
Sergio Villaseñor	<input checked="" type="checkbox"/>

1) CALL TO ORDER:

Dave Cruickshank called the meeting to order at 7:30 a.m. Sam Sweeney moved and Leo Krick seconded to approve the agenda as presented. The motion passed unanimously.

<input type="checkbox"/> Vote Record – Approve the January Agenda as Presented					
		Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted	Barbara Boyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Accepted as Amended	Gordon Cook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Dave Cruickshank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Pat FitzGerald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Leo Krick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Late Agenda Items: Resignation of James Riedman; Miller Woods House Update; Water Resolution; Enhanced CREP Update

1A: Election of District Officers: Sam Sweeney moved and Leo Krick seconded to retain the current officers for 2016. The motion passed unanimously.

<input type="checkbox"/> Vote Record – Approve Retaining Officers for 2016					
		Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Barbara Boyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Cook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dave Cruickshank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Pat FitzGerald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Leo Krick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

2) PREVIOUS MEETING MINUTES APPROVAL: The board reviewed the minutes from the December board meeting. Sam Sweeney moved and Leo Krick seconded to accept the minutes as presented. The motion passed unanimously.

<input type="checkbox"/> Vote Record – Approve the December Board Minutes					
		Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Barbara Boyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Cook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dave Cruickshank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Pat FitzGerald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Leo Krick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

3) TREASURER’S REPORT: The board reviewed the December Treasurer’s Report as presented. Sam Sweeney moved and Leo Krick seconded to accept the December Treasurer’s Report as submitted. The motion passed unanimously.

<input type="checkbox"/> Vote Record – Approve the December Treasurer’s Report					
		Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Barbara Boyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Cook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dave Cruickshank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Pat FitzGerald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Leo Krick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

4) CORRESPONDENCE: OSU Extension Publication - Food and Fiber: An Economic Analysis; USDA 2014 Organic Census Review; Tualatin SWCD Newsletter; 2015 Willamette River Report Card; NW Agriculture Show Flyer; Land Trust Alliance Newsletter; SDAO Newsletter

5) OLD BUSINESS:

Water Resolution: Gordon Cook moved and Sam Sweeney seconded to distribute the Water Resource Letter to the following: Army Corps of Engineers; Bureau of Reclamation; Governor’s Office (Natural Resource Division); ODA; Elected Officials; and Representative Suzanne Bonamici. The motion passed unanimously. There will be a follow-up discussion at the next board meeting for future steps.

<input type="checkbox"/> Vote Record – Approve distributing the Water Resolution letter to the above mentioned list.					
		Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Barbara Boyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Cook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Dave Cruickshank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Pat FitzGerald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Leo Krick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

WWMP Oak Conservation Outlook & Muddy Valley Project Update:

(YOCO) The district is closer to closing on this property and is proceeding to the next required steps.

Muddy Valley: The intake process has begun and Jana Rofsky, The Nature Conservancy, is lending her expertise to assist in this process. The district will plan a Spring Gathering at the property in May or June to answer questions and clarify the plans for the easement.

Brookshire Conservation Easement Request: (Response Letter): A copy of the letter was included in the board packet and there were no questions or comments from the board.

Chegwyn Farms: The water diversion project has been on hold. Larry will contact Bruce Wilson and get it completed this year.

2016 Native Plant Sale: Plans are going well with the new location at the Yamhill Valley Heritage Center. The staff has a visit scheduled for January 14 to look at the layout and placement of the tables. Julie has received 120 orders so far.

Proposed Associate/Emeritus Policy: Sam Sweeney moved and Leo Krick seconded to accept the Associate/Emeritus Draft Policy 5A3 as submitted with a correction in paragraph two as follows. The first sentence will become two sentences. The first sentence will end at "Guidebook." The second sentence will begin "They are encouraged to attend Board Meetings". The motion passed unanimously.

<input type="checkbox"/> Vote Record – Approve Associate/Emeritus Policy (5A3) as corrected.					
		Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Barbara Boyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Cook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dave Cruickshank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Pat FitzGerald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Leo Krick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Proposed RCPP Update and Upcoming Sign-up Deadline: Amie reported there are 13 eligible applicants and 4 applicants waiting for next year. Amie will now be working on ranking the applications.

6) NEW BUSINESS:

Resignation of James Riedman: James has accepted a position with Miller Timber Services Inc. yet he has graciously agreed to stay on until after the plant sale. His last day will be February 11 and the board shared their deep appreciation for the incredible job he has done and expressed that he will truly be missed.

OWEB Quarterly Board Meeting- Jan 26 & 27: The OWEB Quarterly Meeting will be held at the Grand Ballroom in McMinnville. The district will be helping as one of the local partners. The group will tour the Muddy Valley property on January 27. The evening of January 26, the local partners are expected to provide appetizers for a welcome reception from 5:00pm – 6:00pm. Gordon Cook moved and Gordon Dromgoole seconded to contribute of up to \$250 from the district to purchase food. The motion passed unanimously.

<input type="checkbox"/> Vote Record – Contribute up to \$250 for OWEB Welcome Reception on January 26.					
		Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Barbara Boyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Cook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Dave Cruickshank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Pat FitzGerald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Leo Krick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signing Authority for BPA/Muddy Valley Documentation: Gordon Dromgoole moved and Gordon Cook seconded to authorize Larry Ojua to sign on behalf of the district on BPA documents.

<input type="checkbox"/> Vote Record – Authorize Larry Ojua to sign on behalf of the district on BPA documents					
		Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Barbara Boyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Cook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Dave Cruickshank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Pat FitzGerald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Leo Krick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Water Resources Department Grants: Draft Letters of Support (Kreder & Erath/St. Michelle): The district was asked by Erath Winery & Ste. Michelle Wine Estates to send a letter of support to John Unger, Water Supply Development Grants at the Oregon Water Resources Department (OWRD). They are requesting a grant to line the leaking reservoir on the property. Sam Sweeney moved and Leo Krick seconded to approve the letter (6A2 in packet). The motion passed unanimously.

<input type="checkbox"/> Vote Record – Approve Support Letter for Erath Winery & Ste. Michelle Wine Reservoir (6A2)					
		Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Barbara Boyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Cook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dave Cruickshank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Pat FitzGerald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Leo Krick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Tim and Suzie Kreder asked for the district to send a letter of support to the Grant Review Committee Members at the OWRD. They are asking OWRD to fund a feasibility study relating to the development of farm irrigation reservoirs. Sam Sweeney moved and Leo Krick seconded to approve the letter (6A3 in packet). The motion passed unanimously.

<input type="checkbox"/> Vote Record – Approve Support Letter to Fund Feasibility Study for Tim & Suzie Kreder					
		Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Barbara Boyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Cook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dave Cruickshank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Pat FitzGerald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Leo Krick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Oregon Ag Institute-Sponsorship Opportunities: Barbara Boyer would like to discuss the possibility of sponsoring a teacher this summer. The board has supported this in the past and would like to move the discussion forward at the February meeting. More details will be available.

Conservation Implementation Strategy Roundtable - January 19 at 9:00am: Thomas and Larry discussed the roundtable and ideas to present.

Enhanced CREP: Josh shared an Enhanced CREP pilot program he would like the district to participate in. It is for landowners in the SIA area. Landowners would receive a \$500 per acre signing incentive and plants would be 100% paid for. Josh will move forward by composing a one page synopsis listing the benefits. If approved, he and Marie would go out to the landowners in the SIA area and promote the program one-on-one to select landowners.

7) DISTRICT MANAGEMENT:

New NRCS District Conservationist, Thomas Hoskins: Thomas was introduced and shared his background and vision for his new position as NRCS District Conservationist. He was welcomed enthusiastically by the board.

Director Assignments - Review for February meeting: The board will be reviewing the Director Assignments at the February board meeting. Leo Krick requested to be added to the Miller Woods committee. Julie will make that change prior to the next board meeting.

8) EDUCATION AND OUTREACH:

Plant Propagation Workshop: Marie reported there are 75 people signed up for this workshop. The event will be held January 21, from 6:00pm – 8:00pm at the Rickreall Grange Hall.

Local Work Group-February 24, McMinnville Community Center 10:00am - Noon: A mailing will go out announcing this meeting and board members were asked to submit any agenda items they might have to Marie.

9) LAND USE:

Land Use Table: There were no recommendations regarding land use applications.

10) MILLER WOODS & CHEGWYN FARMS (UPDATES):

Miller Woods House Rental – Update: Sonya Wilkerson, volunteer at Miller Woods, is interested in renting the Miller Woods house. Gordon Cook moved and Leo Krick seconded to approve renting the house to Sonya Wilkerson for \$800 a month from February 1, 2016 through June 31, 2016 with the rent going up to \$850 a month July 1, 2016 through December 31, 2016. The motion passed unanimously.

<input type="checkbox"/> Vote Record – Approve Renting Miller Woods House to Sonya Wilkerson					
		Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/>	Accepted	Barbara Boyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Accepted as Amended	Gordon Cook	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Dave Cruickshank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Pat FitzGerald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Leo Krick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Plans for Temporary Employment and Contract Work: Sonya is also interested in working at Miller Woods. Larry recommended the board approve authority for him to develop an employment agreement and offer Sonya temporary employment. Leo Krick moved and Sam Sweeney seconded to offer Sonya Wilkerson temporary employment to work at Miller Woods as needed. The motion passed unanimously.

<input type="checkbox"/> Vote Record – Approve to Appoint Sonya Wilkerson to a Temporary Position to Work as Needed					
		Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/>	Accepted	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Accepted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Barbara Boyer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Cook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dave Cruickshank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Pat FitzGerald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Leo Krick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Future Grow-Out Opportunities: Larry provided suggestions on how to increase the customer base for future nursery grow-outs. The board thought procuring agreements with inter-governmental agencies would be a good first step.

11) NOXIOUS WEED REPORT: Ivy control will be the focus for the February/March Weed Watch article. ODA will host a workshop on how to control Ivy on March 29. Details will follow.

12) STAFF REPORTS: There were no comments on staff reports.

13) BOARD MEMBER REPORTS:

Federal Minimum Wage Parity: This agenda item will be held over until next month when Barbara is present.

ODA-5 Year Plan (Noxious Weeds): This agenda item will be held over until next month when Barbara is present.

14) AGENCY REPORTS:

The Greater Yamhill Watershed Council (GYWC): Luke made the announcement that Neyssa Hays will be taking over the pesticide stewardship duties at the GYWC.

NRCS: Thomas complimented Amie on the excellent job she has been doing working with NRCS on RCPP program.

15) PUBLIC COMMENT: Kirk Cook introduced himself. He is the new ODA Water Resources Program Manager for Yamhill County. He replaces Steve Riley.

16) ADJOURNMENT: Dave adjourned the meeting at 9:38 a.m.