



APPROVED 5/10/2017

DIRECTORS:	Present	OTHER/GUESTS:	Present	SWCD/NRCS:	Present
Barbara Boyer	<input checked="" type="checkbox"/>	Stan Primozich	<input checked="" type="checkbox"/>	Larry Ojua	<input checked="" type="checkbox"/>
Gordon Cook	<input checked="" type="checkbox"/>	Luke Westphal	<input checked="" type="checkbox"/>	Julie Lorenzen	<input checked="" type="checkbox"/>
Dave Cruickshank	<input checked="" type="checkbox"/>		<input type="checkbox"/>	Josh Togstad	<input checked="" type="checkbox"/>
Gordon Dromgoole	<input checked="" type="checkbox"/>		<input type="checkbox"/>	Marie Vicksta	<input checked="" type="checkbox"/>
Pat FitzGerald	<input checked="" type="checkbox"/>		<input type="checkbox"/>	Mike Crabtree	<input checked="" type="checkbox"/>
Leo Krick	<input checked="" type="checkbox"/>		<input type="checkbox"/>	Mary King	<input checked="" type="checkbox"/>
Sam Sweeney	<input checked="" type="checkbox"/>		<input type="checkbox"/>	Thomas Hoskins	<input checked="" type="checkbox"/>
			<input type="checkbox"/>	Amie Loop-Frison	<input type="checkbox"/>
			<input type="checkbox"/>	Sergio Villaseñor	<input type="checkbox"/>

- 1) CALL TO ORDER & LATE AGENDA ITEMS:** The meeting was called to order at 7:30 am. Late agenda items were added to the appropriate section.
- 2) BOARD MINUTES: ACTION** The board reviewed the minutes from the March 8, 2017 board meeting. Dave Cruickshank moved and Sam Sweeney seconded to accept the minutes as submitted. The motion passed unanimously.

VOTE RECORD: Approve the March 8, 2017 Board Minutes.					
	DIRECTOR	Yes/Aye	No/Nay	Motion	Seconded
<input type="checkbox"/> Accepted	Barbara Boyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Accepted as Amended	Gordon Cook *	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Gordon Cook arrived after the vote.	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Pat FitzGerald	<input checked="" 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"/>

- 3) TREASURER'S REPORT:** The board reviewed the March Treasurer's Report. Larry and Julie answered questions to the board's satisfaction. Dave Cruickshank moved and Pat FitzGerald seconded to accept the Treasurer's Report as submitted. The motion passed unanimously.

VOTE RECORD: Approve March 2017 Treasurer's Report					
	DIRECTOR	Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted	Barbara Boyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Accepted as Amended	Gordon Cook *	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>
Gordon Cook arrived after the vote.	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Pat FitzGerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>



4) REVIEW CORRESPONDENCE: The following items were circulated: ODA Oregon Cannabis Water Quality flyer, ODA Newsletter, NACD Annual Report and SDAO Membership Guide.

5) OLD BUSINESS:

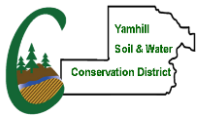
- a. OACD Teleconference & Next Lower Willamette Basin Meeting:** Neither Barbara, Pat or Larry were able to participate in this month’s OACD teleconference.
 Barbara announced the Lower Willamette Basin meeting will be held May 23 in Salem.
- b. Tri-County Meeting:** Planning for this proposed meeting will be postponed until next winter.
- c. Outreach to New ODA Director, Alexis Taylor:** Barbara and Larry recommend a face-to-face meeting with the new ODA Director to discuss erosion problems and orient her to area issues and concerns. Barbara will present the district’s concerns and photos at the next natural resource sub-committee meeting of ODA. The district will also follow-up and form an erosion control committee. The board concurred and Barbara will follow-up and report back.
- d. Meeting with Commissioners & Informal Work Session:** In an effort to avoid what might be construed as a political bias, the Commissioner Primozich suggested the board follow the guidelines in place and avoid discussing specific practices such as solar before the Board of Commissioners. He suggested an alternative might be for the district to make a general presentation to better acquaint them with the district and its mission. He recommended the district meet with Ken Friday of the Planning Commission, regarding the solar concerns. The board was in consensus to move forward with Commissioner Primozich’s recommendations.
- e. No-Till Drill Follow-up:** Larry and Marie prepared and presented a draft outline for the no-till drill procedures and protocols. The board agreed in concept with the procedures as outlined. Sam will work with Larry to follow-up on insurance questions. Staff will follow-up to create a contract and establish rates for costs and cleaning fees. The answers will be presented at a subsequent board meeting. Dave Cruickshank moved and Leo Krick seconded to accept the protocols as outlined for the no-till drill procedures, with a provision for future amendments. Gordon Cook declared a potential conflict of interest and abstained from the vote.

VOTE RECORD: Approve accepting outline with a provision for future amendments					
	DIRECTOR	Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted	Barbara Boyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Accepted as Amended	*Gordon Cook	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>
* Gordon Cook abstained from the vote.	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Pat FitzGerald	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>

f. 2017 Native Plant Sale Financial Report: Julie reviewed the revenue and expense report for the FY 2016-2017 native plant sale. Revenue and expenses were discussed as was the carry-over included in the report from prior years. Board members discussed the importance of providing native plants and the thousands of natives planted as a result of the sale. Julie will prepare a 5-year comparison report for a future meeting.

6) NEW BUSINESS:

- a. Letter of Support for WWMP:** Larry wrote and shared the letter supporting the Tribe’s acquisition of the K’anawi property. A copy of the letter was included in the board packet.



- b. Summer Ag Institute – Update:** Julie emailed board members information and noted that a link for details are on the front page of the district website. Board members and staff were encouraged to share this opportunity with school districts, including union members, in an effort to find a potential SAI sponsee.
- c. Oregon Century Farm - Sponsorship Request:** Larry shared that the district received a sponsorship request from Oregon Century Farm & Ranch Program. A suggestion was made to also invite Charlie to contribute. Pat FitzGerald moved and Dave Cruickshank seconded to donate \$250 to the Oregon Century Farm Program, and to ask Charlie Chegwyn to contribute as a match. Larry will visit with Charlie about the sponsorship proposal. Should Charlie be unable to contribute, the district will still submit the \$250 donation.

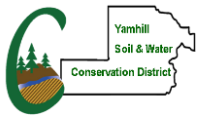
VOTE RECORD: Contribute up to \$250 to Oregon Century Farm					
	DIRECTOR	Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted	Barbara Boyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Accepted 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 checked="" type="checkbox"/>
	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Pat FitzGerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

- d. Annual Dinner Date & Topic Selections:** Julie suggested dates for the 2017 Annual Meeting, and board and staff members suggested topics. Several Wednesday dates were considered and topics of interest included succession planning and weather. Dave Cruickshank proposed a resolution establishing October 25 as the date for the 2017 Annual Meeting. Gordon Cook seconded and the resolution was passed unanimously.

VOTE RECORD: Resolution to establish October 25 for the Yamhill Soil & Water Conservation District's 2017 Annual Meeting date.					
	DIRECTOR	Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted	Barbara Boyer	<input checked="" 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 checked="" type="checkbox"/>
<input type="checkbox"/> Tabled	Dave Cruickshank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Pat FitzGerald	<input checked="" 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"/>

Barbara suggested we consider The Falls, on the Evergreen Aviation Campus, as an alternative to the Community Center. Staff will follow-up on the suggestion.

- e. Senate Bill 1035 – Testimony:** The board thanked Leo for testifying at a hearing regarding the district’s opposition of Senate Bill 1035. A copy of the written testimony was included in the board packet.
- f. House Bill 3050 – Written Testimony:** Larry reviewed the written testimony he submitted to Representative Brian Clem and the House Committee on Agriculture and Natural Resources regarding the district’s concern regarding solar installations on high value farm land.
- g. North Valley Site Visit & Flooding Report:** Larry was contacted by a landowner from North Valley Road in Newberg, concerning ongoing flooding of the past seven years. Historically, Chehalem Creek floods with heavy rain but the water eventually recedes. The concerned landowner shared that it has not receded this



year, leaving her driveway flooded since October 2016. Josh followed up with her to learn more about the situation, took site photos and presented information to the board in an attempt to pursue a solution.

Although outreach and attempts have been made to resolve the barriers on neighboring properties which are creating the flooding, no resolution has been found acceptable. Mediation was suggested between landowners utilizing Yamhill County Mediators and to include an expert to explain options. Luke Westphal will ask Yamhill County Mediators if this is something they could handle. Sam Sweeney moved and Pat FitzGerald seconded to have Josh work with Luke to pursue assistance from a facilitator or mediation service to investigate potential solutions. The motion passed unanimously.

VOTE RECORD: Approved Josh To Pursue Assistance					
	DIRECTOR	Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted	Barbara Boyer	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>

- h. Dental Policy Information: ACTION** Larry shared that the current dental policy is due for renewal on May 1st, 2017. Hagan Hamilton is the district’s agent and has presented two options; 1) maintain the current plan with United which has increased in cost, or 2) adopt a new plan with Kaiser Permanente that is 14% less and with comparable benefits. The two employees covered by this insurance reviewed and agreed Kaiser is a better option. Sam Sweeney moved and Leo Krick seconded to adopt the Kaiser Permanente dental policy effective May 1, 2017. The motion passed unanimously.

VOTE RECORD: Approved Kaiser Permanente as new Dental Insurance effective May 1, 2017.					
	DIRECTOR	Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted	Barbara Boyer	<input checked="" 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 checked="" 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"/>

- i. City of Dundee:** Larry reported that Dundee presented a proposal for Urban Renewal at a hearing on April 4th. The district was unable to attend. The proposal equals a \$10,000 loss to the district annually. Commissioner Primozich will find out when and where the district can make comments.
- j. OACD Officers:** Larry read the nominations for the upcoming election. Sam Sweeney moved and Gordon Cook seconded to authorize Barbara Boyer as chair, to cast the vote for the district. The motion passed unanimously.

VOTE RECORD: Approved authorizing Barbara Boyer to cast the vote for the district.					
	DIRECTOR	Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted	Barbara Boyer	<input checked="" 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 checked="" 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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>



7) DISTRICT MANAGEMENT:

- a. **Budget Committee Meeting:** Larry announced the budget will be ready by May 17th. He also noted the budget committee has been confirmed and will be formally notified of the scheduled budget committee meeting on May 24.
- b. **District Investment Option:** Larry will work to schedule a meeting with the investment committee to look at options, and the suggestions provided by Mike Green, Yamhill County Treasurer.

8) EDUCATION & OUTREACH:

- a. **Farm Fest Report:** Mary reported the event was well attended and sales were robust. She thanked Sam for volunteering at the booth all day! Dave reported they had 1,350 guests in attendance.
- b. **Succession Workshop 4/24:** Marie spoke about the workshop and expects a good turnout. OSU Extension is collecting reservations and providing the facility. Several partners have made donations to offset the cost of the dinner.
- c. **Ethnobotany Workshop:** Marie reported the workshop filled up in 3 days and has proven to be a popular topic.
- d. **Earth Day-4/22:** Plans are going well and Julie shared that Greg Archuleta, speaker for the Ethnobotany Workshop, will be presenting and hosting a display at Earth Day at Miller Woods.
- e. **Woodland Tour: 5/17 & 5/18:** Julie announced all sessions are full except Wednesday afternoon. She will be calling schools to try and fill this time slot. It was suggested we consider expanding to other counties and/or including other age groups in the future.
- f. **CONNECT: 5/2 thru 5/4:** Most of the staff will be attending CONNECT in Pendleton.
- g. **Unpacking the Local Work Group (LWG) Meeting:** Thomas reviewed information from the LGW. He would like the district to participate financially in providing marketing materials to the local Conservation Implementation Strategy area. He is planning a field tour to showcase the No-Till Drill in July and one in December to compare fields practicing good erosion control with those not incorporating these practices.

9) LAND USE:

- a. **Land Use Table:** Larry will work with Sam to create a standard letter, listing landowner responsibilities which would be mailed to those submitting Land Use applications. It was decided the Land Use Application emails will only go to Sam, Barbara and Larry, and to the director living in proximity to the application site. There were no formal comments regarding Land Use Applications.

10) PROTECTED PROPERTIES:

- a. **Yamhela Oak Conservation Overlook (YOCO):** Mike will be working on this property next month.
- b. **Mt. Richmond:** There was nothing new to report on this property at this time.
- c. **Muddy Valley Habitat Reserve:** Larry reported the district is ordering approximately 12 loads of gravel for the access road. Victor and Theresa have offered a donation to support this work.
- d. **Chegwyn Farms:** There was nothing to report on this property at this time



- e. **Miller Woods:** Mike shared the grow-out has wrapped up and things are going well. Volunteers continue to do a great job. Larry reported the total cost of the Native Plant Nursery structure was \$8,500. After a donation of \$5,000, the district paid \$3,500. The board agreed this was a great value for dollars spent.
- f. **Miller Woods Race 10/28:** Mike updated the board on the Give-A-Little trail race. They are doing most of the leg work. Mike distributed a fact sheet answering the questions the board posed at the last meeting. Proceeds will be split 50/50 in an effort to raise \$5,000 total. The maximum number of racers is 200 and there will be maximum number of cars allowed in the parking lot. Parking passes will be issued and shuttles will be available. Online registration is being handled by Give-A-Little Foundation. There will be only one race and in lieu of a children’s race, kids 5-12 will be provided an outdoor education option for \$15 through Outdoor Education Adventures. Exposure to a new avenue of donors to support our restroom project is a benefit. Pat FitzGerald moved and Leo Krick seconded to support the race as presented. Motion passed unanimously.

VOTE RECORD: Approved Supporting the race as presented.					
	DIRECTOR	Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted	Barbara Boyer	<input checked="" 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"/>
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	Pat FitzGerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>

11) NOXIOUS WEED REPORT: Mike and Julie created a new brochure and Weed Watch Ad for Garlic Mustard. This will be the last Weed Watch ad to run through the News Register Ad contract. Larry suggested a mailing to areas with Garlic Mustard and Mike will work with the logging companies to provide education on controlling the spread of Garlic Mustard by cleaning their vehicles.

12) STAFF REPORTS: There were no comments.

13) BOARD MEMBER REPORTS: Pat shared OACD has been following Senate Bill 327 and reported it has passed the Senate. The Bill extends immunity from liability to employees and volunteers on private land that is open to the public. It now goes to the House.

Sam relayed a conversation he had with Charlie Chegwyn which included Kamal’s desire to move his walnut washing machine to another location on the property. Larry will address this with both parties.

14) AGENCY REPORTS:

- a. **GYWC:** Luke updated the board on events and volunteer opportunities coming up with GYWC.

15) PUBLIC COMMENT:

16) ADJOURNMENT: Barbara Boyer adjourned the meeting at 10:49 A.M.