



Providing Natural Resource Leadership

Approved: _____

Date: _____

Authorized Signer: _____

Board Meeting Minutes Wednesday, February 08, 2017

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

In Attendance:

Directors	Present
Barbara Boyer	<input checked="" 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"/>

Other	Present
Commissioner Primozych	<input checked="" type="checkbox"/>
Ken Nygren	<input checked="" type="checkbox"/>
Tom Brewster	<input checked="" type="checkbox"/>
Luke Westphal	<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"/>
Mary King	<input checked="" type="checkbox"/>
Thomas Hoskins	<input checked="" type="checkbox"/>
Amie Loop-Frison	<input type="checkbox"/>
Sergio Villaseñor	<input checked="" type="checkbox"/>

1) CALL TO ORDER:

Barbara Boyer called the meeting to order at 7:30 am.

Note: The district did not hold a January board meeting, due to inclement weather. Therefore, no minutes were created or prepared for approval.

Oath of Office: 2017 - 2018 Directors: Commissioner Primozych administered the 2017 – 2018 Oath of Office to directors Sam Sweeney, Leo Krick and Gordon Cook. Larry noted that he had administered Barbara Boyer’s Oath of Office shortly after the first of the year, noting that she fulfilled this requirement prior to performing any district represented business.

Election of District Officers: Dave Cruickshank moved and Sam Sweeney seconded to nominate Barbara Boyer as Chair for 2017. The motion passed unanimously.

Vote Record – Approve Barbara Boyer as Chair for 2017					
		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 checked="" 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"/>

Barbara Boyer moved and Leo Krick seconded to nominate Dave Cruickshank as Vice Chair. The motion passed unanimously.

Vote Record – Approve Dave Cruickshank as Vice Chair for 2017					
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled		Yes/Aye	No/Nay	Motion	Seconded
	Barbara Boyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Gordon Cook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dave Cruickshank	<input 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 type="checkbox"/>	<input type="checkbox"/>

Sam Sweeney moved and Dave Cruickshank seconded to nominate Pat FitzGerald as Secretary/Treasurer. The motion passed unanimously.

Vote Record – Approve Pat FitzGerald as Secretary/Treasurer for 2017					
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled		Yes/Aye	No/Nay	Motion	Seconded
	Barbara Boyer	<input checked="" 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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>

Late Agenda Items:

Committees: The board discussed and amended the committee assignments. Leo Krick was added to the Small Woodlands Committee in addition to Gordon Dromgoole. Pat FitzGerald was added to the Greater Yamhill Watershed Council committee. Marie Vicksta was added to Ag Water Quality and Mike Crabtree was added to Chegwyn Farms. The RC&D Committee was eliminated. Dave Cruickshank moved and Gordon Cook seconded to approve the committees as stated. The motion passed unanimously.

Vote Record – Approve the Committees as stated					
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled		Yes/Aye	No/Nay	Motion	Seconded
	Barbara Boyer	<input checked="" 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 checked="" 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 type="checkbox"/>

- 2) **PREVIOUS MEETING MINUTES APPROVAL:** The board reviewed the minutes from the December 14, 2016 board meeting in full. Gordon Dromgoole moved and Leo Krick seconded to accept the minutes as presented. The motion passed unanimously. It was noted the January Board Meeting was cancelled.

Vote Record – Approve the December 14, 2016 Board Minutes					
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled		Yes/Aye	No/Nay	Motion	Seconded
	Barbara Boyer	<input checked="" 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 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 checked="" type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- 3) **TREASURER’S REPORT:** The board reviewed the December 2016 Treasurer’s Report. Dave Cruickshank moved and Leo Krick seconded to accept the December 2016 Treasurer’s Report as submitted. The motion passed unanimously.

Vote Record – Approve the December 2016 Treasurer’s Report					
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled		Yes/Aye	No/Nay	Motion	Seconded
	Barbara Boyer	<input checked="" 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 checked="" 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 type="checkbox"/>	<input type="checkbox"/>

The board reviewed the January 2017 Treasurer’s Report. Leo Krick moved and Sam Sweeney seconded to accept the January 2017 Treasurer’s Report as submitted. The motion passed unanimously.

Vote Record – Approve the January 2017 Treasurer’s Report					
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled		Yes/Aye	No/Nay	Motion	Seconded
	Barbara Boyer	<input checked="" 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"/>

- 4) **CORRESPONDENCE REVIEW:** Miscellaneous newsletters and flyers were circulated.

5) **OLD BUSINESS:**

OACD Monthly Teleconference Report: Barbara joined the session and reported on the highlights. Topics included the Oregon Heritage Program, CONNECT session, which is scheduled for May in Pendleton, and legislative topics. Barbara announced she has been selected as the OACD Nominating Committee Chair for new officers.

ODOT Resource Inventory Review (3-Mile Lane Bridge Project): Thomas provided an update on the 3-Mile Lane Bridge project. NRCS biologists are satisfied and have signed off. ODOT has requested a letter of support from the district. Dave Cruickshank moved and Gordon Dromgoole seconded to provide a letter of support. The motion passed unanimously. Larry will compose the letter and present at the next board meeting.

Vote Record – Provide a letter of support to ODOT for the 3-Mile Lane Bridge Project					
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled		Yes/Aye	No/Nay	Motion	Seconded
	Barbara Boyer	<input checked="" 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 checked="" 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"/>

2017 Native Plant Sale Update: Julie shared the online ordering system is working well and 204 pre-orders have been received to date. Mary is continuing to recruit volunteers and will email the board the volunteer schedule. Mike reports the MW Nursery will be busy repotting 80,000 plants for the 2017 USFWS grow-out.

6) NEW BUSINESS:

Budget Calendar: Larry distributed the 2017/2018 Budget Calendar for the board to review which includes May 24, 2017 as the proposed budget meeting date. Dave Cruickshank moved and Gordon Dromgoole seconded to adopt the 2017/2018 Budget Calendar as presented and approve May 24, 2017 for the budget meeting date. The motion passed unanimously.

Vote Record – Approve the 2017/2018 Budget Calendar and May 24, 2017 for the Budget Committee Meeting					
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled		Yes/Aye	No/Nay	Motion	Seconded
	Barbara Boyer	<input checked="" 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 checked="" 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"/>

Budget Officer: Sam Sweeney moved and Leo Krick seconded to nominate Larry Ojua as Budget Officer. The motion passed unanimously.

Vote Record – Approve Larry Ojua as Budget Officer					
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled		Yes/Aye	No/Nay	Motion	Seconded
	Barbara Boyer	<input checked="" 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"/>

Budget Committee Members: Larry reported the three-year terms for Duncan Reid and Greg Wildhaber ended December 31, 2016. Larry confirmed that both are willing to serve again. Sam Sweeney moved and Leo Krick seconded to re-appoint Duncan Reid and Greg Wildhaber to another three-year term on the budget committee with the terms expiring December 31, 2019. The motion passed unanimously. Larry will follow-up and notify Greg and Duncan.

Vote Record – Approve Duncan Reid and Greg Wildhaber to a three year term on the Budget Committee					
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled		Yes/Aye	No/Nay	Motion	Seconded
	Barbara Boyer	<input checked="" 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"/>

Director Training: Barbara attended the training in Redmond. She provided a report and circulated handouts from the event. The board expressed interest in a joint director meeting with Marion and Polk conservation districts. Larry will reach out to determine interest from neighboring districts, with a goal of scheduling a meeting in April.

ODA Focus Area – Yamhill County: Marie shared a proposal she would like to make to ODA to change the focus area to Palmer Creek Watershed. She would request closing the current North Yamhill focus area. Sam Sweeney moved and Gordon Dromgoole seconded to support a proposal to ODA to select Palmer Creek as the new focus area. The motion passed unanimously.

Vote Record – Approve a proposal to ODA to select Palmer Creek as a new focus area					
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled		Yes/Aye	No/Nay	Motion	Seconded
	Barbara Boyer	<input checked="" 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>

OACD Lower Willamette Basin Meeting: Larry and Sam attended the meeting in Clackamas and provided a report of topics covered. Both felt the meeting was very informative.

7) DISTRICT MANAGEMENT:

Contract: Larry requested approval to contract with Solid Ground Consulting (SGC) to provide services stipulated in the Oregon Community Foundation (OCF) grant. Larry noted that SGC was one of two companies that responded to a request for proposal. Leo Krick moved and Gordon Cook seconded to contract with SGC to provide the contract service work for the OCF grant in the amount of \$8500. The motion passed unanimously.

Vote Record – Approve Solid Ground Consulting to provide contract services for the Oregon Community Foundation grant					
		Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Barbara Boyer	<input checked="" 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 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 type="checkbox"/>

Mid-Year Board Work Session – (Report): The board members reported the work session was very productive. They commented that Ag Water Quality and looking at the feasibility of future ballot measures are two priority topics. The board will revisit these issues again this fall.

District Investment Options: Larry met with Mike Green, Yamhill County Treasurer and former district board member, to discuss investment policies and options. Mike is willing to help the district set up an investment account similar to the County's. An Investment Committee was established. Sam Sweeney moved and Leo Krick seconded to appoint Pat FitzGerald, Leo Krick, Gordon Dromgoole and Larry Ojua to the committee. The motion passed unanimously. The committee will try to meet and review investment options prior to the next board meeting.

Vote Record – Approve Investment Committee members					
		Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Barbara Boyer	<input checked="" 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"/>

8) EDUCATION AND OUTREACH:

Earth Day – (Saturday, April 22): Julie stated April 22 has been selected for Earth Day at Miller Woods. Julie noted this is the actual Earth Day date. The Earth Day Committee will hold its first planning session on February 13th.

Woodland Tour - Proposed Dates (May 17 & 18): Julie reported the dates have been moved up one week in an effort to get more schools involved. The second week competes with state testing as well as the district's board meeting. These conflicts can be avoided by moving the tour to the third week.

Chamber Memberships (Newberg & McMinnville): Gordon Dromgoole moved and Leo Krick seconded to continue membership in the Newberg and McMinnville Chambers as well as Small Woodlands Association, Yamhill Historical Society, OACD and NACD. The motion passed unanimously.

8) (Cont.)

Vote Record – Approve Continued Memberships in Newberg & McMinnville Chambers, Small Woodlands Association, Yamhill Historical Society, OACD and NACD					
		Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Barbara Boyer	<input checked="" 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 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 checked="" type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Local Workgroup Report: Thomas provided a brief overview of the Local Work Group meeting. The meeting was well attended and Larry thanked Thomas for his efforts. Thomas will consolidate the feedback and present the highlights at the next board meeting.

9) LAND USE:

Land Use Table: Larry presented letters written to the Yamhill County Planning Department relating to proposed solar facilities. Barbara and Sam had approved the letters.

The board will request a meeting with the Yamhill County Commissioners and Planning Department to address concerns with current solar applications and the approval criteria. Sam Sweeney moved and Gordon Cook seconded to write a letter requesting a meeting with the Commissioners and Planning Department regarding solar farm application and criteria.

Vote Record – Approve writing a letter to request a meeting with Commissioners and Planning Department.					
		Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Barbara Boyer	<input checked="" 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>

Sam prepared and distributed a hand-out proposing criteria ideas for siting solar energy facilities on prime farmland. This information will be shared at the joint meeting with the Commissioners and Planning Department and potentially the LCDC.

Land use applications, distributed by email, will be sent to all board members. This will provide opportunity for feedback to concerns from respective board members, relevant to neighboring property land-use requests.

10) PROTECTED PROPERTIES

Yamhela Oak Conservation Overlook (YOCO): Mike is meeting with Frank next Friday to discuss the management plan.

Mt. Richmond Update: Mike and Josh have plans to plant several acres of trees this spring.

Muddy Valley Habitat Reserve: The dam on one of the ponds is being compromised by a beaver. The dam needs to be repaired. Chris Seal with U.S. Fish and Wildlife Service offered to help this summer utilizing their equipment. Extra care will be taken to protect the turtles and other wildlife.

Chegwyn Farms Update: No update at this time.

Miller Woods Update: Larry updated the board on the new nursery structure. He will share photos at a future meeting.

Larry informed the board of the district’s plans to offer a temporary appointment to Adam Kotaich to assist in the nursery and the native plant sale. There were no objections or concerns noted.

Miller Woods Policy Regarding Events: Julie received an email requesting the use of Miller Woods for a wedding. Larry noted that it is essential to define “Group Use” criteria; such as for education, relevant business fundraising, and outdoor events. The board discussed the request and others of this nature. Sam Sweeney moved and Gordon Cook seconded to deny the wedding request at Miller Woods; and gave Larry the authority to write a policy clarifying (Miller Woods) compatible group uses. Larry will present a *Miller Woods Group-Use Policy* at the March meeting. The motion passed unanimously.

Vote Record –Denial of wedding request at Miller Woods and gave Larry the authority to write a Miller Woods Group-Use Policy.					
		Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Barbara Boyer	<input checked="" 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>

Miller Woods Trail Race: Mike shared information on the Trail Race proposed by the *Give a Little Foundation*. Miller Woods will receive 50% of fundraising dollars and *Give A Little Foundation* will plan and staff the event. Mike will provide more information and address board member questions at the March meeting. This will help the board be better equipped to make an informed decision for this request.

11) NOXIOUS WEED REPORT: Barbara reported the board decided against paying for more weed ads. They briefly discussed the future creation of a weed district.

12) STAFF REPORTS: Josh was asked to elaborate on the restoration project at Linfield. He also provided information on the trip he and Marie made to Clean Waters Services.

13) BOARD MEMBER REPORTS:

Dave Cruickshank moved and Leo Krick seconded to send a letter and supporting photos to the new Oregon Department of Agricultural Director regarding erosion enforcement. The motion passed unanimously. Larry, Sam, Dave and Marie will work on the letter.

Vote Record – Approved sending a letter and supporting photos to the new state Oregon Dept. of Ag Director					
		Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Barbara Boyer	<input checked="" 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 checked="" 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 type="checkbox"/>	<input type="checkbox"/>

Barbara left the meeting and Dave Cruickshank assumed chair responsibility at 10:02 am.

Gordon Cook announced that a Roads Advisory Committee Meeting will be held on Feb 9.5-9

14) AGENCY REPORTS:

GYWC: Luke announced the WEA Spring Camp at Miller Woods and plans for counting Steelhead. Luke, Sam and Marie are learning about a high tech simulator OSU is working on to track how much pesticide goes into watersheds. It is at the beginning stages but is very promising.

NRCS: Thomas reported ranking is completed for the first round of EQIP sign-ups. The second round of sign-ups end February 17. Sergio will continue as acting DC for Washington County through February 14.

15) PUBLIC COMMENT: Commissioner Primozich shared concern over the excess water and silt running into ditches on Kuehne Road. John Phelan is contacting the Kuehne family, John Stewart and others discuss solutions to this problem. Planting vegetation at the edge of the fields could be a solution.

16) ADJOURNMENT: Dave Cruickshank adjourned the meeting at 10:16 am.