



**Wednesday, February 14, 2018
Board Meeting Minutes**

2A

MILLER WOODS | 15580 NW ORCHARD VIEW ROAD | MCMINNVILLE, OR 97128

Date: _____ Authorized Signature: _____

Approved

DIRECTORS:	Present	OTHER/GUESTS:	Present	SWCD/NRCS:	Present
Barbara Boyer	<input checked="" type="checkbox"/>	Stan Primozech	<input checked="" type="checkbox"/>	Larry Ojua	<input checked="" type="checkbox"/>
Gordon Cook	<input checked="" type="checkbox"/>	Ken Nygren	<input checked="" type="checkbox"/>	Julie Lorenzen	<input checked="" type="checkbox"/>
Dave Cruickshank	<input checked="" type="checkbox"/>	Luke Westphal	<input checked="" type="checkbox"/>	Josh Togstad	<input checked="" type="checkbox"/>
Gordon Dromgoole	<input checked="" type="checkbox"/>	Chris Bledsoe	<input checked="" type="checkbox"/>	Marie Vicksta	<input checked="" type="checkbox"/>
Pat FitzGerald	<input 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 checked="" type="checkbox"/>
			<input type="checkbox"/>	Sergio Villaseñor	<input type="checkbox"/>

These minutes include the following attachments: Resolution 02142018-BCM & 2018 Board Assignments

- 1) CALL TO ORDER & LATE AGENDA ITEMS:** Barbara called the meeting to order at 7:30 am.
- 2) BOARD MINUTES: ACTION** The board reviewed the minutes from the January 2018 board meeting. Sam Sweeney moved and Leo Krick seconded to accept the minutes as submitted. The motion passed unanimously.

VOTE RECORD: Approve the January, 2018 Board Minutes.					
	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 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 January Treasurer’s Report. Dave Cruickshank moved and Sam Sweeney seconded to accept the Treasurer’s Report as submitted. The motion passed unanimously.

VOTE RECORD: Approve January 2018 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 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 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"/>

- 4) REVIEW CORRESPONDENCE:** Newsletters from the Yamhill Valley Historical Society and several districts were circulated. A Get Well card for Charlie Chegwyn was passed around and signed by board and staff members.



5) OLD BUSINESS:

- a. **Oregon Association of Conservation Districts (OACD) Teleconference:** Barbara reported 35 people participated in the conference call facilitated by new Executive Director, John Keith. Callers suggested a second level training be designed. John shared his plans to visit many Oregon Soil & Water Conservation Districts and is compiling data to create an effective strategic plan.
- b. **District Board Work Session – Report:** Barbara discussed the new Long Range Funding Committee and the members were clarified. Leo Krick, Gordon Dromgoole and Sam Sweeney will form the committee and will meet regularly with Larry.
- c. **Native Plant Sale (NPS) Update:** Mike reported the NPS orders are up over last year and new orders are coming in every day. Mary presented the new NPS promotional yard signs and encouraged the board to take one to post on their property. They will be placed throughout Yamhill County.
- d. **Board Committee Assignments & Appointments:** Board appointments and committee assignments were discussed and amended. Sam Sweeney moved and Leo Krick seconded to adopt the amended assignments as discussed and appointed. The motion passed unanimously. Julie will update the list to reflect the changes.

VOTE RECORD: Adopt the amended Board Committee assignments as discussed & appointed					
	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 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"/>

6) NEW BUSINESS:

- a. **Membership Renewals:** Julie shared a list of membership applications requesting renewals. Sam Sweeney moved and Gordon Cook seconded to renew memberships in the McMinnville Chamber of Commerce; Chehalem Chamber of Commerce; Oregon Small Woodlands Association; Yamhill County Historical Society; Oregon Association of Conservation Districts and National Association of Conservation Districts. The motion passed unanimously.

VOTE RECORD: Approve Renewing Memberships in Organizations listed above.					
	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 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"/>

- b. **CONNECT – Registration Interest – Seaside, April 17-19:** Barbara reviewed information regarding the upcoming CONNECT Conference. Larry requested board members notify him today if they plan on attending. Scholarships are available and requests are due by the end of today. Attendees are encouraged to register early and must find their own accommodations.



- c. **Election of OACD Lower Willamette Basin Chair and Vice Chair:** Barbara announced Ken Hetsel, Marion SWCD and John McDonald, Tualatin SWCD are on the official ballot for the OACD Lower Willamette Basin Chair. Dave Cruickshank moved and Sam Sweeney seconded to cast the district vote for John McDonald. The motion passed unanimously.

VOTE RECORD: Approve Casting Vote for John McDonald for OACD Lower Will. Basin Chair					
	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 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"/>

Brian Lightcap, West Multnomah SWCD, was the only one on the ballot for Vice Chair. Leo Krick moved and Gordon Cook seconded to cast the district vote for Brian Lightcap for Vice Chair. The motion passed unanimously.

VOTE RECORD: Approve Casting Vote for Brian Lightcap for Vice Chair of OACD Lower Will. Basin					
	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 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"/>

- d. **Local Work Group (LWG) Meeting:** Thomas presented the highlights of the Local Work Group Meetings to the board. There were 42 total attendees at three meetings. Common concerns included the need for farm water storage, and improving drainage and erosion. Also many attendees shared interest in a compost seminar. He noted three meetings were too many, but noted the Willamina location was well attended and received. He also liked the board meeting venue but noted two LWG meetings in McMinnville were not necessary. Thomas wants to host a meeting in Newberg next year, but before selecting 2019 dates he will review competing conference dates.

7) DISTRICT MANAGEMENT:

- a. **Adopt Budget Calendar:** Larry presented the 2018 Budget Calendar dates including the Budget Meeting which will be held on Wednesday, May 23 at the District Office. Gordon Cook moved and Leo Krick seconded to approve the budget calendar as presented. The motion passed unanimously.

VOTE RECORD: Approve the Budget Calendar					
	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 checked="" 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 type="checkbox"/>	<input type="checkbox"/>



- b. **Appoint Budget Officer:** David Cruickshank moved and Gordon Dromgoole seconded to appoint Larry Ojua as Budget Officer. Motion passed unanimously.

VOTE RECORD: Appoint Larry Ojua as Budget Officer					
	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 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"/>

- c. **Appointment of Budget Committee Members:** Sam Sweeney moved and Gordon Dromgoole seconded to adopt Resolution 02142018-BCM which stipulates reappointment of budget committee members, Allan Elliott, Michal Wert, and Tony Meeker. The motion for adopting the appointment resolution passed unanimously.

VOTE RECORD: Adopt Resolution 02142018-BCM					
	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 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"/>

8) EDUCATION & OUTREACH:

- a. **Marion & Polk Cooperative Outreach:** Marie met with Marion and Polk districts to schedule group workshops for the remainder of the year. Marie will email the dates of the various workshops to the board and they will be posted on the district website.
- b. **Hazelnut Erosion Control Best Practices & Pollinator Field Days:** Marie announced a Hazelnut Erosion Bests Practices Field Day is scheduled for April 4 in Newberg and a Pollinator Field Day is planned for June 20. A Grazing Workshop will be organized in the fall. Larry stated the district received formal approval for the \$20,000 PSP Grant. The funds will be used to support mulching and other erosion practices.
- c. **Oregon Department of Forestry (ODF):** Mike reported ODF conducted a class for Yamhill and Washington County Tax Assessors at Miller Woods. The class focused on forest deferrals and a tour through Miller Woods provided first-hand examples of forests in various stages.

9) Land Use:

- a. **Land Use Table:** The board had no comments on land use proposals. Sam suggested a brochure that includes conservation practices and promotes district assistance. His suggestion is to mail the brochure to all landowner applicants. Larry will work with Marie and Sam on the content.
- b. **Yamhill Creek Solar, LLC: County Response:** Barbara referred the group to a written response from Commissioner Starrett regarding Yamhill Creek Solar, LLC. Decision.



10) Protected Properties:

- a. **Yamhela Oak Conservation Overlook (YOCO):** Mike shared he has been working on tribal involvement with this property and how to best facilitate their potential participation. He is planning small prescribed burns with Fish and Wildlife Service. A thinning operation is planned for late summer.
- b. **Mt. Richmond:** James Riedman will continue to work on projects as funds allow.
- c. **Muddy Valley Habitat Reserve:** There are no new projects to report at this time.
- d. **Chegwyn Farms:**
 - i. **Walnut Lease Update:** Larry met with Charlie and he is comfortable with the district handling the walnut lease. The goal is to get a new 3-5 year lease with a new tenant.
 - ii. **Road Improvements along McDonald Lane:** Larry reported Barbara signed the deed, dedicating the land to the city to widen the street. It has been submitted to the city for completion. The district received \$5000 in compensation from developer Alan Ruden.
- e. **Miller Woods:**
 - i. **Donation of Kubota Mule:** Mike shared new about a generous donation of a new Kubota Mule to Miller Woods. This equipment will prove very useful in transferring people and materials throughout Miller Woods.
 - ii. **Potential Grant Application:** Mike announced Rick Thomas, Miller Woods volunteer, has offered to use his grant writing experience to research and apply for grants for Miller Woods.
 - iii. **Strategic Plan:** Mike expressed the need to update the Miller Woods Strategic Plan and will be working with the Miller Woods committee to review and update the plan.
 - iv. **Jackson Family Wines Volunteers:** Jackson Family Wines provided 27 vineyard employees to help plant the grow-out for US Department of Fish and Wildlife. Jackson Family Wines have been very generous in sending volunteers to Miller Woods.

11) NOXIOUS WEEDS: No report on the Oregon state weed board grant but Mike will be attending a conference tomorrow and is hoping to get more information. He announced Oregon Department of Agriculture is conducting a Ludwigia forum in March. He will send out details to the board via email.

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

13) BOARD MEMBER REPORTS:

- a. Dave Cruickshank communicated information recently discussed by the Farm Bureau regarding proposed changes in county ordinance and siting of solar panels. Dave asked Commissioner Primozych if the proposed restrictions on solar installations include agricultural businesses owned by an LLC. The Commissioner replied the intent was not to restrict solar panels for personal use, and acknowledged the verbiage might need to be better defined or clarified. Dave also suggested that high value farmland needed to be defined more clearly.



- b. **Public Hearing – Possible Amendments to the Yamhill County Zoning Ordinance:** The group discussed whether the district planned to submit comments on the proposed ordinance changes. Yamhill County Planning Commission requested written testimony for a public hearing scheduled for March 1. Discussion followed about the district’s ongoing pursuit to encourage protection of high value farmland, and to limit conversion of high value farmland to commercial solar arrays. Dave asked for clarification of how the written testimony would define high value farmland. The group agreed the letter should identify protected soils as soil classes I-IV. Larry said he would include language in the letter suggesting the ordinance provide an option for landowners to seek approval for small solar installations needed for personal and farm used, based on the concern raised by Dave, the group concurred.

Sam Sweeney moved and Leo Krick seconded to write a letter of testimony supporting proposed amendments to the Yamhill County Zoning Ordinance relating to solar generation facilities, encouraging protection of Class I-IV soils from conversion to commercial solar arrays. The motion passed by majority vote, with one no vote from Gordon Dromgoole. Larry will work with Sam and Dave on the letter.

VOTE RECORD: Write a letter in response					
	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 type="checkbox"/>	<input checked="" 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"/>

- c. Gordon Cook reported the native grass seed he planted at the Willamette Mission Park utilizing the no-drill is coming up nicely. 18,000 native trees and shrubs have been planted on 14 acres at the park. He also shared the No-Till Drill has 101.9 acres on it as of the first of the year.

14) AGENCY REPORTS:

- a. **Natural Resources Conservation Service (NRCS):** Thomas announced NRCS is currently accepting EQIP applications. The deadline is March 16. He will be attending a meeting March 15 of the Palmer Creek Water District. He will announce the EQIP application deadline at that time. Sergio is acting District Conservationist in Hillsboro for one more month.
- b. **Greater Yamhill Watershed Council:** Luke reported their Cozine Creek Outreach continues. People living on Cozine Creek in McMinnville continue to contact him for weed control and plantings. He meets with city parks this week to prioritize how to work together on parks bordering Cozine Creeks. He has recruited 50-60 Cub Scouts to pull ivy from trees in April and May. He is looking for adults to assist in supervising the scouts.

15) PUBLIC COMMENT:

- a. Chris Bledsoe attended the board meeting. She has been involved in opposing the rock quarry on Grand Island for several years. She announced a ruling by FEMA that negates the original approval which was approved based on an incorrect assumption regarding the floodway. The rock quarry will not be approved.
- b. Commissioner Primozich announced the funding has been approved for repairing Palmer Creek Bridge.

16) ADJOURNMENT: Barbara Boyer adjourned the meeting at 9:17 am.