



**Wednesday, February 13, 2019**  
**Board Meeting Minutes**

**2A**

concerns associated with proposed legislation. The comments should be consistent with district positions on water and solar issues.

VOTE RECORD: Authorize board and staff to develop and submit written or oral comments on natural resource concerns associated with proposed legislation					
	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"/>
	Ximena Orrego	<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"/>

Leo attended a volunteer day at Miller Woods to assist in building bird boxes. He shared concern over the amount of bird boxes given away free of charge, particularly an order and delivery for 200 without receiving any monetary donation. However, it was noted, that monetary donations are typically encouraged and received.

He shared further concern and asked regarding a budget for supplies and tools, noting specific needs. Conversation ensued. It was noted there is a budget for tools that can be purchased as needed. A conversation with Tom was suggested to determine any specific needs or consideration for reimbursements.

Pat reported that tax-based districts are not being excluded from the current round of grant applications through the Oregon Association of Conservation Districts (OACD).

Barbara was contacted by CONNECT and asked to share the district’s letter on solar advocacy. She was also approached by other conservation districts about the possibility of organizing an upper Willamette Valley summit for area districts. Barbara also shared information regarding legislation being brought forth by an unsuccessful write-in district director candidate in Multnomah County.

**14) AGENCY REPORTS:** Casey Kulla shared that there will be a Yamhill County Water Task Force meeting at the West Valley Fire District on Tuesday, February 19th.

Luke distributed and reviewed the Greater Yamhill Watershed Councils’ (GYWC) two-year work plan. He shared the various projects that will be addressed over the next year including the Cozine Creek initiative, habitat restoration and community projects. Luke also reviewed funding received from the Bureau of Land Management (BLM) that will support a fish inventory project slated to begin in June.

Thomas reviewed various EQIP, RCPP, and CIS projects and deadlines. He also shared that NRCS is preparing for a Wildfire Prevention Workshop that will be held in May with the Eagle Point Home Owners Association.

**15) PUBLIC COMMENT:** Ken shared information on two new senate bills related to forestry.

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



**Executive Session:** A motion was made by Sam Sweeney and seconded by Dave Cruickshank authorizing Larry to develop a work plan and position description for Josh Togstad and create a schedule for transitioning Josh into a position of stewardship technician, by direct appointment, as allowed by district policy.

<b>VOTE RECORD:</b> Authorize Larry to make a direct appointment to assign Josh Togstad to a stewardship technician position.					
	<b>DIRECTOR</b>	<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Motion</b>	<b>Seconded</b>
<input checked="" type="checkbox"/> Accepted	Barbara Boyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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