



Wednesday, March 13, 2019
Board Meeting Minutes

2A

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

Date: _____ Authorized Signature: _____ **DRAFT**

DIRECTORS:	Present	OTHER/GUESTS:	Present	SWCD:	Present
Barbara Boyer	<input checked="" type="checkbox"/>	Casey Kulla	<input checked="" type="checkbox"/>	Larry Ojua	<input checked="" type="checkbox"/>
Gordon Cook	<input checked="" type="checkbox"/>	James Riedman	<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"/>
Pat FitzGerald	<input checked="" type="checkbox"/>		<input type="checkbox"/>	Marie Vicksta	<input checked="" type="checkbox"/>
Leo Krick	<input checked="" type="checkbox"/>	NRCS:	<input type="checkbox"/>	Justin Cooley	<input checked="" type="checkbox"/>
Ximena Orrego	<input checked="" type="checkbox"/>	Thomas Hoskins	<input checked="" type="checkbox"/>	Jessica LaRue	<input checked="" type="checkbox"/>
Sam Sweeney	<input checked="" type="checkbox"/>	Sergio Villaseñor	<input checked="" type="checkbox"/>	Amie Loop-Frison	<input checked="" type="checkbox"/>

- 1) **CALL TO ORDER & LATE AGENDA ITEMS:** Barbara called the meeting to order at 7:33am.
- 2) **BOARD MINUTES: ACTION** The board reviewed the minutes from the January 9, 2019 board meeting. An edited version dated 2/12/19 was distributed. Sam Sweeney moved, and Dave Cruickshank seconded to accept the minutes as edited. The motion passed unanimously.

VOTE RECORD: Approve the January 9, 2019 Board Minutes as edited.					
	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 checked="" type="checkbox"/> Accepted as Edited	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 type="checkbox"/>	<input checked="" type="checkbox"/>
Gordon Cook arrived after the first vote.	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"/>
	Ximena Orrego	<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"/>

The board reviewed the minutes from the February 13, 2019 board meeting. Larry asked to add a vote made during the executive session which was held following the February board meeting. 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. The motion passed unanimously at the February meeting. This addition will be included in the amended version of the February minutes.

Leo Krick also asked for clarification and correction to the notes captured from his bird box comments. These are noted on page 5 of the February minutes. Following discussion, it was agreed to remove the second sentence, begin with in the second paragraph under the vote box at the top of the page. The sentence in this paragraph will be deleted in the amended version.

Pat FitzGerald moved, and Sam Sweeney seconded to accept the minutes as amended. The motion passed unanimously.

VOTE RECORD: Approve the February 13, 2019 Board Minutes as amended.					
	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 checked="" 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"/>
	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"/>
	Ximena Orrego	<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 February Treasurer’s Report. Pat FitzGerald moved, and Dave Cruickshank seconded to accept the Treasurer’s Report as submitted. The motion passed unanimously.

VOTE RECORD: Approve February 2019 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 type="checkbox"/>	<input checked="" 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"/>
	Ximena Orrego	<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"/>

Ximena asked for clarification on the meaning of VALIC. VALIC is the name of the company that manages the district’s retirement benefits program. This is an acronym which stands for Variable Annuity Life Insurance Company. Julie will add it to the acronym list posted on back of monthly agendas.

4) REVIEW CORRESPONDENCE: Larry and Barbara distributed several correspondence items. Included, Larry shared a handwritten note from participants in a recent OSU Extension training session, thanking the district for their sponsorship.

5) OLD BUSINESS:

- a. Oregon Association of Conservation Districts (OACD) Teleconference:** Pat attended both the OACD conference call and board meeting held in Salem at the Marion district office. He shared that the OACD, Marion district and other partners are exploring the possibility of sharing office space.
- b. Native Plant Sale Report:** Larry reported that the district hosted another successful Native Plant Sale with over 900 in attendance. There was a 25% increase in pre-orders and a significant increase in gross sales. The staff met for a debriefing to reflect on improvements that could be made for the next year. There was discussion from board members and recommendation for next year.

NEW BUSINESS:

- a. Update on Legislative Bills of Interest:** HB 2958, HB 2355, HB 2329, HB 2322, SB 146

Sam Sweeney moved, and Leo Krick seconded the submission of a letter in opposition of HB 2329. The motion passed unanimously.

6) VOTE RECORD: Approve submission of letter in opposition of House Bill 2329.					
	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"/>
	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"/>
	Ximena Orrego	<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"/>

Larry reported on Senate Bill 146. This bill concerns tax liabilities when a working farm or land is transferred to a district or land trust. The district, OACD and other SWCD’s submitted letters in support of the bill. Larry circulated a copy of the bill as well as copies of the letters of support. The board directed Barbara and Larry to work together and comment on bills that relate to solar energy, district elections and other related topics, in the event submissions are due before the next board meeting. Possible bills to comment on include HB 2322, HB 2355, HB 2958, SB 146, and other related bills.



Wednesday, March 13, 2019
Board Meeting Minutes

2A

- b. OACD Bylaws (Memo):** Pat shared that during the OACD fall business session, the board felt it was time to review the organization. Out of this session, a new set of bylaws was created. Pat highlighted the most significant changes to the bylaws. He explained that because the new bylaws are a significant change to the governance of OACD, each SWCD must vote to adopt them. Pat also explained that a district board member must be authorized to represent a district’s vote during the OACD meeting at CONNECT.

Sam Sweeney moved, and Dave Cruickshank seconded to support the new OACD Bylaws. The motion passed unanimously.

VOTE RECORD: Approve the support of new OACD Bylaws					
	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"/>
	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"/>
	Ximena Orrego	<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"/>

- c. OACD Representative Appointment:** Pat Fitzgerald moved, and Leo Krick seconded the appointment of Barbara as the board representative at the OACD meeting on Tuesday, April 9th. The motion passed unanimously.

VOTE RECORD: Approve appointment of Barbara to represent district at OACD meeting Tuesday, April 9, 2019.					
	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"/>
	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"/>
	Ximena Orrego	<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. Discussion of Water Task Force Meeting:** County Commissioner Casey Kulla shared an update concerning the Water Task Force meeting held February 19th at the West Valley Fire District in Willamina. The main issues of discussion included; water storage, water use, and ground water monitoring. Casey discussed programs he would like to see implemented by both the district and county to address these concerns.

Sam discussed several issues related to water availability, use, and storage. There was further discussion regarding the district’s role in providing feedback on potential water issues.

- e. Straw Mulching Project:** Marie distributed a summary of the district’s mulching projects. She outlined several highlights of the program as well as areas for improvement. There was discussion concerning the amount of staff hours needed to facilitate each project. Marie suggested the district consider selling the tunnel sprayer and using the funds to buy a mulcher. There was discussion about the need to hire a temporary crew to complete the mulching projects and suggestions about renting the mulcher to land owners. The district will need to discuss more how a mulching program should be implement

Dave Cruickshank moved, and Gordon Cook seconded to approve the sale of the tunnel sprayer pending any limitations. The motion passed unanimously. Larry will check with the entity that granted partial funding for the sprayer and report back to the board.



Wednesday, March 13, 2019
Board Meeting Minutes

2A

VOTE RECORD: Approve the sale of the tunnel sprayer to support district mulching projects.					
	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"/>
	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"/>
	Ximena Orrego	<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"/>

f. **Civil Rights Presentation:** Thomas distributed and reviewed the Civil Rights rules and updates.

7) DISTRICT MANAGEMENT:

a. **April Board Meeting – Reminder:** Barbara reminded the board that the April board meeting has been rescheduled for **Monday, April 15th at 10 am**, in the conference room at Miller Woods.

8) EDUCATION & OUTREACH:

a. **Heritage Center Farm Fest: April 6 – District Participation:** Julie asked the board if they would like the district to participate in the 2019 Farm Fest. The board supports ongoing participation and board members offered to help at the 2019 festival. Sam and Pat volunteered to help represent the district at the event on April 16. Julie will set up and attend as well.

b. **CONNECT Scholarship (Report):** Larry reported that the district was awarded a \$250 scholarship to support attendance cost for one district staff member.

c. **Oregon Community Foundation Riparian Training:** Marie reported on the Oregon Community Foundation (OCF) riparian training that was held in Central Point on March 6th and 7th. She shared that around 40 people attended the training and the initial feedback was positive from participants. This training is being used as a trial to allow OWEB to determine changes needed within CREP trainings.

9) Land Use:

a. **Land Use Table:** Larry reviewed two applications on the land use table with no recommendations. There was discussion regarding the district’s responsibility to provide a general letter addressing possible weed, water, and/or soil issues on land use applications. The board recommended submitting standardized letters, including several land use applications listed on table 9A.

Sam Sweeney moved, and Dave Cruickshank seconded to approve the submission of a general letter of recommendation on applicable land use applications. The motion passed unanimously.

VOTE RECORD: Approval for district to submit a standardized letter on applicable land use applications.					
	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"/>
	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"/>
	Ximena Orrego	<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. THE RECOMMENDED ADDITION TO THE LAND USE SECTION for March 2019 Minutes:

There was discussion concerning the district’s responsibility to comment on land use applications and how we can better serve public and collaborate with the process and especially those concerning water rights and use.

Barbara suggested coordinating a DISTRICT FORUM with relevant agencies to gain a better understanding concerning the county’s and district’s roles regarding water usage and approvals of the land use application process. Further discussion concluded that this meeting will be of greater benefit if the focus group is limited to our district board as opposed to a public platform.

Barbara will contact various county personnel, and relevant agency personnel beneficial to the approval and water usage process and determinations. This coordination will be

- for understanding of the county’s parameters in meeting water usage criteria for approvals and
- how the district can support or assist to better serve the public in the process
- parameters used to distill information and
- how district recommendations are perceived or used

There was consensus of the board for Barbara to pursue the process and coordinate a session or forum as noted.

b. (This section was an amendment to the original minutes, March 13, 2019)

c. ODA Letter to Oregon LCDC – March 5 (Regarding Solar): Barbara reviewed the letter from ODA to LCDC and noted there was a copy included in the board packet.

d. Replating of Parcels on Walnut Hill: Larry shared information on a land use application that was submitted recently for the subdivision of a parcel of land on Walnut Hill. The subdivision of the land poses multiple issues including, more wells in a water limited area, possible well interference and contamination, and further subdivision of lots to a substandard size. Sam Sweeney moved, and Dave Cruickshank seconded the submission of a letter highlighting the potential water issues.

VOTE RECORD: Approve					
	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"/>
	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"/>
	Ximena Orrego	<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"/>

10) Protected Properties:

a. Chegwyn Farms: Larry reported that the apple trees have been pruned and TJ Schmidt continues to manage the walnut orchard located on the north side of the property. He also shared that TJ is concerned about a number of trees on the property harboring husk flies that are on steep areas that are no longer taken care of and outside of his leased acreage. Larry suggested the district consider removing the trees adjacent to the managed orchard and look at other trees that should be remove. He recommended contracting with an excavator to do this work. The board recommended Larry explore options and follow-up as needed to have orchard trees removed.

b. Masonville: Amie and Larry met with Chris Seal and James Riedman to discuss several projects that will take place over the summer on both the Masonville and Mt. Richmond properties.



Wednesday, March 13, 2019
Board Meeting Minutes

2A

c. Miller Woods: Larry shared that the grow-out for United States Fish & Wildlife Service (USFWS) is well underway. Several volunteers, including groups from the Oregon Watershed Enhancement Board (OWEB) and Jackson Family Wines are planning to volunteer time to help with planting.

There was discussion concerning the district’s participation in a second Grain Station “Doug Beer” fundraiser. In 2018 the Grain Station used fir tips from Miller Woods and made a special seasonal ale and donated a portion of the proceeds to the district. There was concern regarding advertising in relation to alcohol consumption. Marie agreed to research how other districts handle similar fundraisers. The board agreed to move forward in participating with the fundraiser.

d. Mt. Richmond: There were no updates.

e. Muddy Valley Habitat Reserve: Amie was approached by the Native Plant Society (NPS) about the possibility of touring district properties as part of their statewide conference in 2020. She will be meeting with several NPS members to give a tour of Muddy Valley and Yamhill Oaks before the conference.

f. Yamhela Oak Conservation Outlook: Larry recommended waiting until 2020 to move forward with the plans to thin trees on the property. He will contact Miller Timber Services to discuss possible rescheduling options.

g. Yamhill Oaks at Gopher Valley: Larry shared that Gopher Valley will now be referred to as Yamhill Oaks at Gopher Valley. He also reported that the district is ready to begin cleanup projects on the property. Larry asked for approval from the board to hire temporary appointments (employees) to assist with the cleanup, noting the rate of pay will not exceed \$20 per hour.

Sam Sweeney moved, and Dave Cruickshank seconded the appointment of temporary appointments not to exceed \$20/hour. The motion passed unanimously.

VOTE RECORD: Approve appointment of temporary appointments (employees) for cleanup work at Yamhill Oaks not to exceed \$20/hour.					
	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"/>
	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"/>
	Ximena Orrego	<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"/>

11) NOXIOUS WEEDS: Justin has begun spraying target weeds.

12) STAFF REPORTS: There was no comment or discussion.

13) BOARD MEMBER REPORTS:

a. Gordon Cook asked for clarification on the district’s stance regarding its position on weed management. The district’s goal is not to be in a position of regulatory authority, but rather to provide technical assistance with weed management.

b. Barbara shared information regarding the allocation of Farm Bill grant funds. She also commented on issues and concerns, she has heard, regarding elk damage problems in the Muddy Valley area. Barbara circulated a handout regarding HB2264 and the Oregon Department of Agriculture (ODA) legislative concept concerning climate change.



Wednesday, March 13, 2019
Board Meeting Minutes

2A

14) AGENCY REPORTS:

- a. Luke reviewed various projects that will begin within the next few months, including a new weed management and plant restoration project for Tice Park. He also shared upcoming events that the Greater Yamhill Watershed Council (GYWC) will be involved in during the coming year.
- b. Thomas reviewed updates on various EQIP, RCPP, and CIS projects and deadlines. He also asked for the district's involvement in the upcoming Wildfire Prevention Workshop that will be held on May 4th.

15) PUBLIC COMMENT: No comment.

16) ADJOURNMENT: Barbara Boyer adjourned the meeting at 10:48am.