



Wednesday, August 14, 2019
Board Meeting Minutes

2A

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

Date: _____ Authorized Signature: _____

APPROVED

DIRECTORS:	Present	PARTNERS/GUESTS:	Present	SWCD/NRCS:	Present
Barbara Boyer	<input checked="" type="checkbox"/>	Jordan Anderson	<input checked="" type="checkbox"/>	Larry Ojua	<input checked="" type="checkbox"/>
Gordon Cook	<input type="checkbox"/>	Barbara Burr	<input checked="" type="checkbox"/>	Julie Lorenzen	<input checked="" type="checkbox"/>
Dave Cruickshank	<input checked="" type="checkbox"/>	Mike Burr	<input checked="" type="checkbox"/>	Josh Togstad	<input type="checkbox"/>
Pat FitzGerald	<input checked="" type="checkbox"/>	Wayne Fredrick	<input checked="" type="checkbox"/>	Marie Vicksta	<input checked="" type="checkbox"/>
Leo Krick	<input checked="" type="checkbox"/>	James Riedman	<input checked="" type="checkbox"/>	Amie Loop-Frison	<input checked="" type="checkbox"/>
Ximena Orrego	<input checked="" type="checkbox"/>	Luke Westphal	<input checked="" type="checkbox"/>	Jessica LaRue	<input checked="" type="checkbox"/>
Sam Sweeney	<input checked="" type="checkbox"/>	Amanda Huebner	<input checked="" type="checkbox"/>	Joel Donnelly	<input checked="" type="checkbox"/>
		NRCS:			<input type="checkbox"/>
		Thomas Hoskins	<input type="checkbox"/>		<input type="checkbox"/>
		Sergio Villaseñor	<input type="checkbox"/>		<input type="checkbox"/>

- 1) CALL TO ORDER & LATE AGENDA ITEMS:** Barbara Boyer called the meeting to order at 7:31am.
- 2) BOARD MINUTES: ACTION** The board reviewed the minutes from the June 2019 board meeting. Pat FitzGerald moved, and Dave Cruickshank seconded to accept the minutes as submitted. The motion passed unanimously.

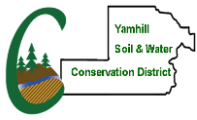
VOTE RECORD: Approve the June 2019 Board Minutes.					
	DIRECTOR	Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted	Barbara Boyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Accepted as Amended	Gordon Cook	<input 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"/>

***Note:** No July Board meeting was held; therefore no July minutes were presented.

- 3) TREASURER’S REPORT:** The board reviewed the June Treasurer’s Report. Dave Cruickshank moved, and Pat FitzGerald seconded to accept the Treasurer’s Report as submitted. The motion passed unanimously.

VOTE RECORD: Approve June 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 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"/>
	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"/>
	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"/>

The board reviewed the July Treasurer’s Report. Sam Sweeney moved, and Dave Cruickshank seconded to accept the Treasurer’s Report as submitted. The motion passed unanimously.



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July Treasurer's Report (Cont.)

VOTE RECORD: Approve July 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 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"/>

Ximena asked for clarification of Upshot Services. Julie explained that it is James Riedman's previous business name and has been renamed Riedman Land Stewardship.

4) REVIEW CORRESPONDENCE: Larry circulated and reviewed several correspondence items. He highlighted the Friends of Yamhill County Annual Picnic which will take place on Sunday, September 8th.

- a. Larry circulated an email from Jim LeTourneux, written to the county commissioners, Gordon Cook, Larry, and Barbara addressing safety concerns surrounding logging trucks traveling Gopher Valley Road and the overgrowth of roadside brush. Jim has also been in communication with Laughlin Logging. With Jim's encouragement Casey Kula arranged a ride-along with Laughlin Logging to see firsthand Jim's concerns on Gopher Valley Road. From this, Laughlin may be contracting with the county, to clear Gopher Valley and other county roads that have the same need for roadside brush management.

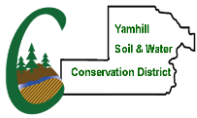
5) OLD BUSINESS:

- a. **OACD Teleconference:** Pat provided several updates on OACD's legislative efforts. He also reviewed Oregon's Wildlife Action Plan. Pat reported that the Oregon Department of Agriculture's (ODA) Strategic Implementation Area (SIA) was not funded this year.
- b. **OACD Legislative & Regulatory Committee:** Barbara circulated an email from Jan Lee, OACD Executive Director. OACD is looking for members for the Legislative & Regulatory Committee. Barbara encouraged interested board members to reach out to Jan.
- c. **Filbert Orchard Removal – Update (circulate postcard):** Larry reviewed the discussion from the June board meeting concerning the removal of the filbert orchard adjacent to the Chegwyn Farm property. The orchard is no longer being farmed and the district has witnessed increased pedestrian activity through the area. At the June board meeting the board had decided to move forward with the removal.

Larry introduced Mike and Barbara Burr to the board and noted the Burr's property abuts the orchard. Larry circulated a letter the Burr's provided, highlighting several concerns they have with the orchard removal. Both Mike and Barbara shared their concerns which included:

- Dust and noise levels during removal
- Potential loss of habitat
- Lack of communication from the district and
- Future plans for the site

Mike Burr highlighted that the only communication the neighborhood received was a postcard that arrived three days before the scheduled removal. He also requested that the district provide a timeline of the work and details of what will be done with the property after the orchard removal. Barbara Burr shared her



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concerns over the potential loss of habitat for birds and squirrels. She also shared that they were under the impression that the orchard was protected by a conservation easement. Wayne Frederick, who attended with the Burrs, conquered with same concerns and requests further communications.

The board acknowledged the Burr’s concerns and thanked the guests for communicating their views. They explained that Chegwyn Farm is protected with a conservation easement, however the orchard of discussion and concern is not. Moving forward, the district will communicate its intentions with the neighborhood to the best of its ability. The Burrs requested communication by email and that of others who may like to be notified of processes and decisions affecting the tree removal project.

Following the filbert orchard removal discussion, and after hearing public input, Larry updated the board on the latest conversations he had with the two contractors selected to do the work at the site. Josh met with and offered Brent Turley of Turley Excavation, a contract to remove the trees with a large track hoe. Brent looked at the project site with Josh in early August, discussed the contract timeline. Larry met with Joe Nuttrock at the site on Monday, August 12 to discuss the work and the timeframe necessary to complete the grinding. The goal is to have the work completed before school starts which helps limit the number of people around the park and school grounds, adjacent to the orchard. District staff are trying to coordinate the work of both contractors so the work can be done within a reasonable timeframe and reduce the duration of time when equipment will be in the area.

The board directed Larry and staff to move forward and work with the contractors to try and get the project completed before school starts.

Leo Krick moved, and Dave Cruickshank seconded the motion to approve the filbert orchard removal project with Turley Excavation, LLC and with Nexterra, Inc.

VOTE RECORD: Approve the filbert orchard removal project with Turley Excavation, LLC and Nexterra, Inc.					
	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 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 checked="" 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"/>

Sam Sweeney suggested the district make plans for the property, following the orchard removal project; to smooth, level, then plant to grass. Sam Sweeney moved, and Dave Cruickshank seconded that includes the following: After the removal completion, the district will level, smooth, and plant the area to grass in the fall.

VOTE RECORD: Approve plans to level, smooth and plant the area to grass in the fall.					
	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 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"/>



- d. **Yamhill Co. Small Woodland – Report:** Postponed until the next board meeting.
- e. **CIG Carbon Farming Planning Project Grant:** Marie shared that she submitted the grant at the end of May and it has been fully funded. She is waiting on the final grant agreement. Marie reported that the grant will include a training trip to California in an effort to network with a goal to help implement the practices in Oregon. This grant program will focus on planning and providing landowners with a toolkit of carbon farming practices.
- f. **Straw Mulching Committee – Recommendations:** Marie circulated a summary of the recent meetings held by the committee. She reviewed the accomplishments, goals and outcomes of the program. Marie also addressed the concerns raised by the committee including; landowner motivation, risk, liability, and material storage. The committee recommended that the district move forward with partnering with the NRCS EQIP program that launches in 2020 in an effort to incentivize the practice. They also recommended that the district seek out partnerships with contractors to better serve landowners who do not fit into the EQIP program but still have interest in the mulching practice. The committee further recommended having the flexibility to provide emergency erosion control assistance. The end goal is to employ the district as a dispatcher for the program and shift responsibility of implementation to the landowner. As requested, Marie will bring more details to the August meeting to include a list of potential contractors and/or equipment & straw providers.

6) NEW BUSINESS:

- g. **Introduction, NRCS Intern, Amanda Huebner:** Amanda introduced herself to the board. She reviewed her background, future plans and her experience with NRCS. Julie commended Amanda on the work she accomplished for both the NRCS and district during her internship.
- h. **Drinking Source Water Protection RCPP Scoping – Willamette Basin:** Marie shared that Carl from the Eugene Water and Electric Board (EWEB) reached out to several districts, NRCS and numerous other partners to discuss a proposal for an RCPP grant. Ten percent of conservation programs are dedicated to drinking water source protection and much of it is funneled through RCPP. The grant will focus on water quality and drinking water source protection.
- a. **Annual Conservation Awards & Selection Committee:** Barbara encouraged the committee to meet soon and come to the September board meeting with nominee suggestions. She also encouraged the staff to submit nominees. Ximena asked for clarification on who can be elected for each award.
- b. **2019 Annual Meeting Speaker – David Chen, Carbon Farming:** Barbara shared that Gordon has not yet had the opportunity to reach out to David Chen. She shared that Gordon recommended Ms. Oregon Agriculture as another possible speaker. The board suggested that Larry reach out to David Chen as the annual meeting is fast approaching. Larry agreed to contact Mr. Chen.
- c. **OACD Dues:** Larry reported that 2019/20 OACD dues are now due. The amount due is within \$100 of the of 18/19 dues. Pat FitzGerald moved, and Sam Sweeney seconded to pay the districts OACD dues. The motion passed unanimously.

VOTE RECORD: Approve the payment of the districts OACD dues.					
	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 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"/>



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- d. **COLT – Membership:** Barbara shared that the Coalition of Oregon Land Trust (COLT) has reached out and asked the district to join as a COLT associate. Member participation allows the district to take part in committee meetings and attend trainings. The annual fee is based on each organization's operating budget. The districts participation is estimated at approximately \$900/year. The board agreed by consensus that they would like more information about the benefits of becoming a member before moving forward.

7) **DISTRICT MANAGEMENT:** Larry shared the annual audit will take place next week.

8) EDUCATION & OUTREACH:

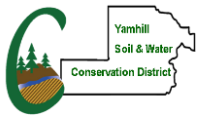
- a. **Harvest Fest – Yamhill Valley Heritage Center:** Jessica shared that she will be attending the Harvest Fest on August 17th and 18th and invited board members to participate.
- b. **Nut Society Tour Report:** Marie attended the Nut Society Tour as a representative of the district. She assisted with a soil health demonstration and shared that the event was well attended. There was a suggestion for a soil health presentation, at the annual meeting, if David Chen is unavailable.

9) Land Use:

- a. **Land Use Table:** Barbara shared that she provided verbal feedback to Ken Friday on applications 807 and 809. There were no further recommendations.
- b. **Land Use Template Letter – Draft:** Ximena and Sam have completed a draft of the template letter. Sam will email the draft to the board and staff for further edits and recommendations. There was discussion concerning whether or not the Land Use Committee should be authorized to make decisions. Due to land use application deadlines, many need to be commented on before they can be brought before the board. No decision was made.
- c. **Update on Baker Creek Wetland Hearing – Final Report:** Amie attended the final city council meeting concerning the proposed development on an 11-acre parcel of wetland along Baker Creek. She reviewed the information shared by both the applicant and the opposition. The applicant has restructured the lots to reduce the number of houses built on the wetland portion of the development. The wetland development will now go onto the Department of State Lands (DSL) for mitigation. The city council ended the meeting with an approval of the application.
Barbara shared an email she received from Counselor Drabkin encouraging the city to begin the process of updating FEMA maps as well as discuss the regulations surrounding development on wetlands.

10) District Managed Properties:

- a. **Chegwyn Farms:** Larry reported that Josh followed up on bids for the orchard removal. He also shared that the wood cutters are slowly working on removing the remaining wood from the property. Josh also worked with Barbara and Sam concerning water rights on the property.
- b. **Yamhill Oaks:** Larry shared that Josh continued to treat hawkweed with the help of Riedman Land Stewardship. Josh has begun research on the properties water rights.
- c. **Masonville:** Larry shared the Riedman Land Stewardship spent several days treating invasive species on the property.
- d. **Miller Woods – Sign Project Complete/Group Use Form:** Larry reported that Josh hosted the Small Woodlands Association annual meeting at Miller Woods. He also shared that Miller Woods volunteer Rick Thomas has completed work on new interactive trail signs. The signs were funded by a grant that was awarded by the Siletz Tribe Charitable Fund. Larry circulated pictures of the signs and encouraged the board to visit them. Larry also reported that Rick applied for a second grant in June for the replacement of the foot bridges. The grant was originally denied but has now been fully funded by the Oregon State Parks in the amount of \$32,000. Larry and Julie commended Rick on the time and dedication he put into both projects.



- e. Sonya, Larry and Josh will be working to complete two new nursery pads to accommodate next year’s grow out.
- f. Barbara circulated an updated Miller Woods “Draft” Group Use Form. Jessica shared information concerning the use of Miller Woods. She discovered that several photographers have hosted day-long photo sessions at Miller Woods, without approval through the district. These sessions often result in heavier traffic on the property as well as commercial gain (profit) for the photographer. Larry shared that these photo sessions are not the first group use issue the district has faced this year. He reviewed that commercial activities are not allowed on the property. Julie and Larry worked to revise the group use form in an effort to clarify what activities are permitted and to reinforce the property rules:
 - i. Julie reviewed hold harmless agreement which has been in practice, and previously reviewed and approved by Hagan Hamilton Insurance, the district’s agent.
 - ii. Larry highlighted the increase in group use fees. (i.e., formerly base fee is \$25 /day increased to \$50/day)
 - iii. Another goal of the revised use form is to educate the public about the property and ensure it is being used as intended. District staff will be working on updating the website and Miller Woods kiosk to reflect the updates and clearly communicate the property guidelines. Dave Cruickshank moved, and Sam Sweeney seconded to approve the revised use form. The motion passed unanimously.

VOTE RECORD: Approve the revisions to the Use Form.					
	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"/>
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	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

- g. **Mt. Richmond:** Larry reported that Josh met with USFW regarding future work on the RCPP area. Josh also spent several days spot spraying. Amie shared that there is a 12-acre parcel, planted with Roemer’s fescue, that did not come up. However, Amy Bartow from NRCS Plant Materials Center, has donated a seed mix worth \$10,000 to replant the parcel. In addition to the donation, Chris Seal has offered to assist with seeding.
- h. **Muddy Valley:** Larry shared that Josh treated both Scotch Broom and Sickle-Keeled Lupine on the property. Josh is also following up on quotes for the installation of a gate at the entrance to the hay field. Amie reported that she received the management plan back from BPA and is in the process to review their suggestions and changes. Together with Josh and Larry, Amie will be meeting with Victor and Theresa to discuss their suggestions and concerns of the management plan.
- i. **YOCO:** Larry shared that Josh continued to spray invasive species on the property.

11) NOXIOUS WEEDS:

- a. Joel shared that he has completed the final reports for the OSWB grants.
- b. He will be spraying knotweed, purple loosestrife and garlic mustard over the next few weeks and will continue with survey work in the spring.



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- c. Joel reported that he has completed his exams and is now a licensed pesticide applicator.
- d. Joel asked the board for recommendations on how to move forward with a noxious weed complaint from a landowner's neighbor in Newberg. They suggested a personal visit is the best way to address a report, to confirm the findings are accurate.
- e. Joel also reported that he, Susan Aldrich-Markham, and the two county interns have completed their roadside inventory project. Joel has been an integral part of implementing the GIS system used to collect the roadside data. The group will be presenting their data to the roadside advisory committee on August 26th. Barbara suggested, if possible, that he shares the presentation with the board.
- f. Jordan, an intern assisting with the roadside inventory, shared that they completed over 700 miles of roadside inventory data collection. Joel showed the interns an available phone app that made their project much faster and more efficient. They can collect data and pin-point locations of concern.

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

13) BOARD MEMBER REPORTS:

- a. Sam shared that Special Districts Association of Oregon will be hosting a drone training in October and it may be a good opportunity for board members and staff to learn more about the technology.
- b. Ximena shared updates on House Bills 2322 and 2329.
- c. Pat shared that the Oregon Horse Council is hosting the 2019 Equine Summit in Prineville on October 18th and 19th. The topics of discussion include land use, herd management for wild horses as well as water right use.
- d. Leo shared that he completed the Master Woodland Program through Oregon State Extension. He complimented the program and shared some of the topics covered. Leo also attended the Small Woodlands Association Annual Meeting held at Miller Woods. He shared that attendance was close to eighty people and complimented Josh and James on the information they provided to the group.
- e. Barbara shared that she was appointed to the Oregon Ag Heritage Committee. She also reported that the GYWC was fully funded at by OWEB. Barbara also provided an update on the Ag Heritage Funding.

14) AGENCY REPORTS:

- a. **Greater Yamhill Watershed Council (GYWC):** Luke shared that the mowing has been completed on Lower City Park and Tice Rotary Nature Preserve. He also shared that the GYWC is wrapping up their monitoring project on the Yamhill River and Willamina Creek.

15) PUBLIC COMMENT: There was no comment.

16) ADJOURNMENT: Barbara Boyer adjourned the meeting at 10:43am.