



**Wednesday, September 11, 2019**  
**Board Meeting Minutes**

**2A**

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

Date: \_\_\_\_\_ Authorized Signature: \_\_\_\_\_

**DRAFT**

DIRECTORS:	Present	PARTNERS/GUESTS:	Present	SWCD/NRCS:	Present
Barbara Boyer	<input checked="" type="checkbox"/>	<b>CHEGWYN ORCHARD NEIGHBORS: (6)</b>		Larry Ojua	<input checked="" type="checkbox"/>
Gordon Cook	<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 checked="" type="checkbox"/>
Pat FitzGerald	<input type="checkbox"/>	Barbara Burr	<input checked="" type="checkbox"/>	Marie Vicksta	<input checked="" type="checkbox"/>
Leo Krick	<input checked="" type="checkbox"/>	Ken Carlson	<input checked="" type="checkbox"/>	Amie Loop-Frison	<input checked="" type="checkbox"/>
Ximena Orrego	<input checked="" type="checkbox"/>	Brian Larson	<input checked="" type="checkbox"/>	Jessica LaRue	<input checked="" type="checkbox"/>
Sam Sweeney	<input checked="" type="checkbox"/>	Paul Studebaker	<input checked="" type="checkbox"/>	Joel Donnelly	<input type="checkbox"/>
		Lynette Studebaker	<input checked="" type="checkbox"/>		
<b>ASSOCIATE:</b>		<b>NRCS:</b>			
Hank Wyman	<input checked="" type="checkbox"/>	Thomas Hoskins	<input checked="" type="checkbox"/>		
Ken Nygren		Sergio Villaseñor	<input checked="" type="checkbox"/>		

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

<b>VOTE RECORD: Approve the August 2019 Board Minutes.</b>					
	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 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"/>

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

<b>VOTE RECORD: Approve August 2019 Treasurer’s Report</b>					
	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"/>
	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"/>
	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"/>

- 4) REVIEW CORRESPONDENCE:** Larry circulated misc. correspondence, mostly newsletters and partner publications. Barbara highlighted a meeting hosted by Oregon State University (OSU) Extension concerning seed crop and cereal production.



**5) OLD BUSINESS:**

- a. **OACD Teleconference:** There was no discussion or comment.
- b. **Annual Conservation Awards – Nominations & Update:** There was discussion concerning the conservation award nominations. The board agree by consensus to maintain the George E. Otte Landowner award and selected Dupee Valley Timber as the 2019 recipient. Other recipients include: *(Award names to be determined)*
  - i. **The Wooden Mallet** - Marie noted their work parallels that of Dupee Valley Timber on a smaller scale.
  - ii. **The Oak Accord Program** - Amie nominated them and provided an overview of their program and conservation efforts to protect oaks.
  - iii. Julie shared that Sonya nominated the **Miller Woods regular group of volunteers** for special recognition.

The board agreed, by consensus, to honor the Miller Woods volunteers with special recognition and present each with an engraved knife which Larry will coordinate with Sonya. The presentation will highlight and recognize their notable contributions.

- c. **Annual Meeting Speaker Update:** Barbara and Larry spoke with David Chen and determined that his presentation was not the best fit for the district’s annual meeting audience. They reached out to Bobby Cochran from Willamette Partnership. Barbara reviewed Bobby’s background and shared that he is excited about the prospect of presenting at the annual meeting. The board agreed by consensus to invite Bobby to the annual meeting as the 2019 speaker.

- d. **COLT Membership – Follow-up Information:** At the board’s request, Larry spoke with the Coalition of Oregon Land Trusts (COLT) Executive Director Kelly Beamer, to gather more information regarding membership. Larry reviewed the dues structure and suggested the district offer \$375. This amount is based on the budget matrix provided by COLT. Larry recommended that the district move forward as an associate member with dues of \$375. Sam Sweeney moved, and Gordon Cook seconded to approve district participation as a COLT associate member in the amount of \$375 annually. The motion passed unanimously.

<b>VOTE RECORD: Approve the district’s participation as a COLT associate member with annual dues in the amount of \$375.</b>					
	<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"/>
<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"/>
	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"/>
	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"/>

- e. **Financial Assistance for new CIS Program:** Marie provided a summary of the Hazelnut Conservation Incentive (CIS) Program. NRCS will be covering 75% of the cost of practices. The district will offer the remaining 25% as a separate “bonus” contract. Marie explained that once landowners have signed a contract with NRCS they will be given the option to sign a secondary agreement with the district. She circulated a draft of the contract. Larry reminded the board that a budget of \$5,000 had been approved at a previous board meeting to cover the cost of the district’s participation with the CIS Program. There was discussion concerning follow up practices and the payment structure. The board requested that Marie provide a quarterly update for the duration of the program in order to track district balances.



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- f. **Tree Removal on 3-acres Adjacent to Chegwyn Farm Park – Update:** Larry shared that the orchard removal has been postponed until October. He also reported that the safety fence and signage have been installed around the orchard.
- g. **Chegwyn Farm Park Neighbors – Communications:** Barbara circulated a letter she received from the Chegwyn Farm Park Neighbors. She shared that the neighbors have requested an opportunity to provide input with future plans for the 3-acre parcel.

Leo and Barbara each shared, with the neighbors in attendance, that originally the land was gifted to the district with the intent to build a service center. Due to residential growth, in the area, that is no longer a feasible option. The district is reluctant to place restrictions on the land that could affect the value, noting this is an asset the district will use for a future service center.

Chegwyn Farm neighbor, Barbara Burr, asked for clarification on the district's intention to sell the property. Board discussion highlighted the following points:

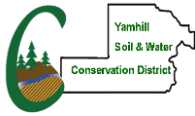
- The district currently leases office space in a federal building and explained how district operations are impacted at times of government shutdowns.
- District Operations are restricted due to limited space. A service center is needed for district operations.
- There has been no board decision to sell the property.
- The district had always intended to use the property either for a service center at the 3-acre location or as an investment toward another location.

Larry noted that neighbors are welcome to provide comment if and when the sale process begins. He also reiterated the importance to clear the orchard as a safety concern and that the district has no imminent plans to sell the parcel once it is cleared.

Mike Burr expressed his appreciation for the responsiveness of the district to the neighborhood. He asked the board if other options such as exchanging the land with the city or school district have been explored. Barbara noted that other options have been explored. Larry encouraged the neighbors to reach out to the city or other developers and bring any recommendations back to the board.

Ken Carlson asked for clarification on the tree removal process. He also asked what will happen with the ground once the trees have been removed. Larry explained the district will have two contractors work closely together to remove all trees and debris. After the orchard has been removed the area will be planted with a grass or a cover crop. There was also discussion concerning safety and non-authorized use of the parcel.

- h. **Straw Mulching Committee – Report Update:** Larry circulated a list of recommendations compiled by the straw mulching committee. Marie reviewed these recommendations. She has begun reaching out to local contractors in an effort to compile a list of resources for potential clients. Marie also reached out to a local farmer to secure a cache of straw for the district's use. Gordon shared that the straw mulching service is a work in progress and he is pleased with the work the committee has completed so far. There was discussion about steps the district can take to keep the program moving forward. These included; advertising the mulching service, hiring temporary employees, maintaining a list of problem areas and contracting with local businesses. Larry recommended the committee continue to hold regular meetings in an effort to solidify a plan. The committee recommended the district set aside \$1000 for straw



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purchases. Dave Cruickshank moved, and Sam Sweeney seconded the approval of a \$1000 budget for straw purchases. The motion passed unanimously.

<b>VOTE RECORD: Approve a budget of \$1,000 for straw purchases.</b>					
	<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"/>
<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"/>
	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"/>
	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"/>

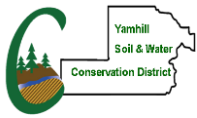
Sam Sweeney moved, and Leo Krick seconded to change the name of the committee from Mulching Committee to Erosion Control Committee. The motion passed unanimously.

<b>VOTE RECORD: Approve changing the name of the Mulching Committee to Erosion Control Committee.</b>					
	<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"/>
<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 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"/>

**6) NEW BUSINESS:**

- a. Review ODA Memo Re: Water Control Districts:** Sam reviewed a letter dated August 26, 2019 regarding water control districts and jurisdiction of state agencies. This will be discussed in more detail as Department of Environmental Quality (DEQ) will be invited to a future meeting. The board concurred it would be beneficial to invite DEQ to a future meeting to learn more about the process.
- b. Review Oregon 100-Year Water Vision Document:** Barbara provided a copy of the Governor’s Hundred Year Water Vision in the board packet. She asked the board for feedback during the board meeting or via email. Sam shared that he would like to see a study focusing on underground water supplies. Barbara shared that she had the opportunity to speak with the Governor about the district’s concerns.
- c. Funding Request for Educational Signage at Deer Creek Prairie Park:** Larry shared that he met with Dave Hanson who is working to secure funding for the installation of several educational signs in Deer Creek Prairie Park. Dave asked if the district would be willing to support the project. Larry recommended the district provide \$1,000. Dave Cruickshank moved, and Sam Sweeney seconded the contribution of \$1,000 to help fund educational signs at Deer Creek Prairie Park. The motion passed unanimously.

<b>VOTE RECORD: Approve \$1000 for educational signs at Deer Creek Prairie Park.</b>					
	<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"/>
<input type="checkbox"/> Accepted as Amended	Gordon Cook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	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"/>
	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"/>



**7) DISTRICT MANAGEMENT:**

- a. Audit – Report on Office Visit:** Julie shared that the auditors were in the office for two days. The audit will be completed before the annual meeting. Ximena asked for clarification on the audit process. Julie provided an explanation on the process used by the auditors.
- b. Water Rights Boot Camp:** Marie shared that the district will be hosting a Water Rights Boot Camp in partnership with Schroeder Law Offices, P.C. The boot camp will take place on Thursday, November 14<sup>th</sup> from 9am to 4pm at the Chemeketa Community College Yamhill Valley Campus. The board asked Marie to forward more information via email.
- c. New CREP Grant:** Larry reviewed the district’s past CREP partnership with Marion and Polk districts with the Yamhill district providing project leadership and fiscal management.

**Looking ahead in the new grant year cycle:** Larry and Josh recently met with these districts to determine if either district would consider being the grant applicant for the 2020-2021 Grant Period. Neither district is interested in taking over at this time.

Larry then reached out to the Clackamas district. Clackamas is interested in pursuing CREP partnership with the Yamhill district and assuming the management role. Josh is currently completing the grant application. Clackamas will provide one full-time employee to service Yamhill, Marion and Clackamas districts. Larry suggested the district provide a cash match in the amount of \$6,000 for the two-year grant period. Sam Sweeney moved, and Gordon Cook seconded approval of up to \$6,000 cash match for the CREP Partnership. The motion passed unanimously.

<b>VOTE RECORD: Approve up to \$6,000 cash match for joint CREP application with Clackamas district.</b>					
	<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"/>
<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"/>
	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"/>
	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. RCPP Grant Update:** Amie reported that the district is now in year five of the five-year RCPP Grant, ending September 30, 2019. The passage of the new Farm Bill provided a new set of rules for the structure of RCPP. The district has been offered the opportunity to submit a fast track renewal application. Larry shared that he and Amie met with Polk SWCD to figure out if they would like to continue the partnership under the RCPP. Differences in the districts’ focus areas led to the decision to have separate RCPPs. Agreement with Polk will end when the grant ends on September 30<sup>th</sup>.

Larry and Amie met with Leo Preston to determine the best way to move forward with the new application. The district will apply for the full funding amount and use protected properties as leverage for match with optimism that the new application will be approved. Amie shared that to qualify for the renewal, over 90% of the funding from the previous grant had to be used. The district was able to use 99.6% of the funding. Larry and Amie will keep the board updated throughout the process. Barbara asked for clarification on what will become of the work done by Amie within Polk district. Larry explained that NRCS and the districts will be responsible for contracts within their district.



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- e. **CIG Carbon Farming – Grant Update:** Marie shared that the district is still waiting on the signed grant agreement. She will attend a training in California in the beginning of October. Marie has been in contact with the state office and will stay in touch with them until the grant is signed and awarded. A synopsis of the grant work was included in the board packet.

**8) EDUCATION & OUTREACH:**

- a. **Harvest Fest – Report:** Jessica shared that the Harvest Fest was well attended.

**9) Land Use:**

- a. **Land Use Table:** No recommendations were made.
- b. **Land Use Template Letter – Final Review:** Ximena and Sam emailed the final draft of the template letter to the board. Ximena Orrego moved, and Leo Krick seconded to approve the final draft of the Land Use Template Letter. The motion passed unanimously.

<b>VOTE RECORD: Approve the final draft of the Land Use Template Letter</b>					
	<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"/>
<input type="checkbox"/> Accepted as Amended	Gordon Cook	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	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"/>
	Ximena Orrego	<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"/>

**10) Protected Properties:**

- a. **Chegwyn Farms:** Josh shared that the firewood removal is progressing slowly. He may research other options for removal. Larry shared that the district would like to have the limbs removed from the area while the grinder is working on the orchard removal.
- b. **Yamhill Oaks – Masonville & Gopher Valley:** There were no updates.
- c. **Miller Woods:** Josh reported that he and Larry have laid out the design for the new nurse pads.
- d. **Mt. Richmond:** Josh shared that he will spend three days mowing the property with Riedman Land Stewardship.
- e. **Muddy Valley Habitat Reserve:** Amie reported that she is working with United States Fish and Wildlife Service (USFWS) to convert the hay fields on the property to wetland prairie. She also shared that she met with the Berthelsdorfs to review the management plan for the property. Josh shared that the beaver damage at the north pond has been repaired with the help of USFWS. Josh also shared that he posted no trespassing signs around property, installed a gate to the hayfield and alerted Oregon State Police (OSP) about possible trespassing on the property.
- f. **Yamhela Oak Conservation Outlook:** Josh shared that the district is preparing to replace the culverts on the property.
- g. **Surplus Vehicle from TNC:** Larry received an email from Joe and The Nature Conservancy (TNC) regarding a surplus vehicle they no longer need. He shared the condition of the vehicle and believes it would be a good fit for use on district properties. Larry asked the board if he should reach out to TNC



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regarding cost or a possible donation of the vehicle. The board agreed by consensus that Larry should contact Joe.

**11) NOXIOUS WEEDS:** Larry reported that Joel is currently targeting knotweed.

Marie attended the Roadside Inventory Presentation recently held at Yamhill County Public Works. She shared that the overall feedback was positive. County staff also discussed how they will move forward with the information. Sam shared that Susan Aldrich-Markham, Joel, and the interns were able to complete over 700 miles of inventory during the duration of the project. He also commented that many landowners along the surveyed roads are interested in working with the county to improve the roadsides.

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

**13) BOARD MEMBER REPORTS:** Sam provided information and shared concern for an historic farm in Dayton that was recently purchased by a Texas-based company.

**14) AGENCY REPORTS:**

- a. **Natural Resource Conservation Service (NRCS):** Thomas shared several updates to EQIP and RCPP programs. He also asked for the district's assistance with plans for the annual local work group. Sergio thanked Sam for taking him, Marie and the NRCS Washington County DC, Jessica Wells, on a tour of his property.

**15) PUBLIC COMMENT:** There was no comment or discussion.

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