



Wednesday, June 8, 2022
Board Meeting Minutes

2A

*BOARD MEETING IN PERSON AND BY TELEPHONE AND VIDEO CONFERENCE CALL

Date: 7/13/2022

Authorized Signature: *Barbara Boyer*

DIRECTORS:	Present	PARTNERS/GUESTS:	Present	SWCD/NRCS:	Present
Barbara Boyer	<input checked="" type="checkbox"/>	Kit Johnston	<input checked="" type="checkbox"/>	Larry Ojua	<input checked="" type="checkbox"/>
Gordon Cook	<input checked="" type="checkbox"/>	Karyn Hanson	<input checked="" type="checkbox"/>	Allison Schwister	<input checked="" type="checkbox"/>
Dave Cruickshank	<input checked="" type="checkbox"/>	Clay Wesson	<input checked="" type="checkbox"/>	Keith Nasman	<input type="checkbox"/>
Pat FitzGerald	<input checked="" type="checkbox"/>	Jordan Anderson	<input checked="" type="checkbox"/>	Amie Loop-Frison	<input checked="" type="checkbox"/>
Leo Krick	<input checked="" type="checkbox"/>	Ken Nygren	<input checked="" type="checkbox"/>	Josh Togstad	<input checked="" type="checkbox"/>
Ximena Orrego	<input checked="" type="checkbox"/>	Thomas Hoskins	<input checked="" type="checkbox"/>		
Sam Sweeney	<input checked="" type="checkbox"/>		<input type="checkbox"/>		

1) CALL TO ORDER & LATE AGENDA ITEMS: Barbara Boyer called the meeting to order at 7:30 a.m.

Note: Today’s meeting convened in a public setting and was held by telephone and video conference call. Information and access codes were provided in advance; on the district’s website, the local newspaper (News Register) and sent with board packets to the district’s distribution list.

2) BOARD MINUTES: The board reviewed the minutes from the May 2022 board meeting. Sam Sweeney moved, and Pat FitzGerald seconded a motion to accept the minutes as presented. The motion passed unanimously.

VOTE RECORD: Approve May 2022 Board Minutes as presented.					
	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 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 checked="" type="checkbox"/>	<input type="checkbox"/>

3) TREASURER’S REPORT: The board reviewed the May 2022 Treasurer’s Report. Pat FitzGerald moved, and Ximena Orrego seconded a motion to accept the Treasurer’s Report as submitted. The motion passed unanimously.

VOTE RECORD: Approve the May 2022 Treasurer’s Report as presented.					
	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 type="checkbox"/>
	Ximena Orrego	<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"/>



- 4) BUDGET COMMITTEE MINUTES:** The board reviewed the 2022-2023 Budget Committee Minutes. Ximena Orrego moved, and Leo Krick seconded a motion to accept the Budget Committee Minutes as submitted. The motion passed unanimously.

VOTE RECORD: Approve the 2022-2023 Budget Committee Minutes as presented.					
	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 checked="" type="checkbox"/>	<input type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- 5) REVIEW CORRESPONDENCE:** There was no correspondence to discuss. Staff will bring any significant correspondence or information, to the board’s attention, as appropriate.

6) OLD BUSINESS:

a. Follow up on “Know Your Land” Proposal

Amie reported that the “Know Your Land” board tours would begin next Wednesday, June 15th at 10 am at Yamhela Oak Conservation Overlook. The tour would consist of a casual walk to see thinning work and talk about the property.

7) LATE AGENDA ITEMS:

- a. Consideration of Juneteenth Federal Holiday:** The board reviewed the addition of the Juneteenth Federal Holiday to include in the district’s policy, with starting date in 2022. Ximena Orrego moved, and Leo Krick seconded a motion to add the holiday. The motion passed with a majority vote.

VOTE RECORD: Add the Juneteenth Federal Holiday to district policy and the 2022 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 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 checked="" type="checkbox"/>	<input type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- b. Approval of Annual Work Plan:** The board reviewed the presented 2022-2023 Annual Work Plan. Pat FitzGerald moved, and Sam Sweeney seconded a motion to adopt the plan as presented. The motion passed unanimously. Allison will send the approved Annual Work Plan to the Oregon Department of Agriculture, and have the document posted on the district website.



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VOTE RECORD: Adopt the 2022-2023 Annual Work Plan as presented.					
	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 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"/>

8) NEW BUSINESS:

a. Website Contract Proposal: The board reviewed the presented Website & Design Proposal from Nimbl, Inc. Ximena Orrego moved, and Dave Cruickshank seconded a motion to accept the proposal with Maintenance Plan Option #2 beginning July 1, 2022. The motion passed unanimously.

VOTE RECORD: Accept Website & Design Proposal from Nimbl, Inc. beginning July 1, 2022.					
	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 checked="" type="checkbox"/>	<input type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

b. IT Project Proposal: The board reviewed the presented estimate for IT work from My System Shield LLC. Amanda Greene and Larry Ojua provide information about the proposal and answered board member questions. Pat FitzGerald moved, and Gordon Cook seconded a motion to accept the proposal as written, then reassess the district IT needs going forward. The motion passed unanimously.

VOTE RECORD: Accept IT work Proposal from My System Shield LLC.					
	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"/>
	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"/>



9) DISTRICT MANAGEMENT:

a. Update on District Manager Recruitment: The board reviewed the Employee Relations Committee’s (ERC) recommendation to hire Andy Bleckinger as District Manager. Sam Sweeney moved, and Gordon Cook seconded a motion to follow the ERC’s recommendation in hiring Andy Bleckinger. The vote passed unanimously.

VOTE RECORD: Approve recommendation to hire Andy Bleckinger as District Manager.					
	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"/>
	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. Approval for Direct Appointments: Larry Ojua provided information on his work with the ERC to consider a direct appointment for the Resources Conservationist Position and reviewed the district policy that provides the district latitude to make direct appointments in certain situations. The board reviewed the ERC’s recommendation to hire Jordan Anderson as Resource Conservationist. Sam Sweeney moved, and Leo Krick seconded a motion to follow the ERC’s recommendation and hire Jordan Anderson for a one-year limited duration appointment. The motion passed unanimously.

VOTE RECORD: Approve the recommendation to hire Jordan Anderson as Resource Conservationist for a one-year limited duration appointment.					
	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"/>

The board reviewed the recommendation to authorize the ERC to represent the District in evaluating personnel, compensation, and filling direct appointments within budget limits for the 2022-2023 year. Gordon Cook moved, and Sam Sweeney seconded the motion to authorize the ERC to represent the District. The motion passed unanimously.



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VOTE RECORD: Authorize the ERC to represent the District within budget limits for the year.					
	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"/>
	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 checked="" type="checkbox"/>

c. OACD Dues

The board reviewed the annual OACD dues as calculated. All board members agreed to pay the OACD dues accordingly.

TEMPORARY RECESS FOR BUDGET HEARING

Barbara Boyer recessed the regular board meeting at 8:56 am.

10) CALL BUDGET HEARING TO ORDER:

Barbara Boyer called the Budget Hearing to order at 9:00 am.

Larry reported that the Budget Committee Meeting was held on May 19th, 2022, at which time the Budget Committee approved the 2022-2023 budget. The LB-1 Budget Hearing Notice was published in the News Register and posted on the district website during the timeframe required by the Oregon Department of Revenue. The Budget Hearing provided for public comment and discussion about needed changes. Barbara opened the budget hearing to public comment. There was no public comment on the 2022-2023 budget. Larry recommends adopting the budget as is after public comment and approving the Resolution to send to the County Assessor. Ximena Orrego pointed out a \$200 discrepancy in the Conservation Easement Funds category. This error will be corrected in the Budget Resolution and minutes.

Barbara Boyer adjourned the Budget Hearing at 9:06 am.

RECONVENE REGULAR BOARD MEETING

Barbara Boyer reconvened the regular meeting to order at 9:07 am.

11) CONSIDERATION OF BUDGET CHANGES: The board considered changes to the budget as identified; the Conservation Easement Fund category will be amended to reflect the correct amount of \$172,200.

12) PRESENT BUDGET RESOLUTION & ADOPT FINAL BUDGET: Larry Ojua presented Budget Resolution 060822 and explained the resolution to be considered includes the minor corrections relating to the Conservation Easement and budget total. Pat FitzGerald moved, and Sam Sweeney seconded a motion to approve the Budget Resolution 060822 identified as attachment 11A as amended. The motion passed unanimously.



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VOTE RECORD: Approve the Budget Resolution 060822 identified as Attachment 11A as amended.					
	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 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"/>

13) LAND USE TABLE:

There were no land use applications that required action.

14) DISTRICT MANAGED PROPERTIES:

a. Chegwyn Farms:

Larry discussed the removal and cleanup of the 3-acre orchard adjacent to the Grandhaven School. He spoke with the school’s Director of Operations who was supportive of the suggestion of the district crossing school property during the removal process. An agreement will need to be finalized. Larry recommended contracting with Mike Peterson for the orchard removal project. Gordon Cook moved, and Sam Sweeney seconded a motion to authorize work with Mike Peterson for the orchard removal project. The motion passed unanimously.

VOTE RECORD: Authorize contract work with Mike Peterson for orchard removal at Chegwyn.					
	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"/>
	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 checked="" type="checkbox"/>

b. Yamhill Oaks - Masonville & Gopher Valley:

i. Masonville:

Josh did not have anything to report on Masonville.

ii. Gopher Valley:

Josh reported that he has been spraying for weeds in a 3-acre and a 5-acre pollinator project area for Institute of Applied Ecology. He will continue to work with James Riedman on spraying for Mouse Ear Hawkweed and continue mowing on the property.

c. Miller Woods:



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Josh completed a walk through and documented the state of the Miller Woods house. Painting and minor repair work was completed before Luke Westphal moved in. There was discussion about allowing roommates at the home through September. The board concurred. The group discussed the need to review the lease and discuss possible conditions for roommate agreements and/or rental agreements in the future. The board agreed to revisit the Miller Woods house lease annually for necessary changes and additions. Josh also reported that the restroom project is moving along with concrete having been poured and walls scheduled for construction next week.

d. Mt. Richmond:

Josh did not have anything to report on Mt. Richmond.

e. Muddy Valley Habitat Reserve:

Amie reported that the ODFW turtle surveys were a success. Around 250 turtles were collected. The next survey will be conducted at the end of July and volunteers are still needed for the work. The OWEB grant agreement is coming soon; work will begin depending on USFWS and the weather.

f. Yamhela Oak Conservation Overlook (YOCO):

Josh worked to fix the upper road and has been mowing trails in anticipation of the “Know Your Land” upcoming tour.

g. Seven H Reserve:

Josh treated the gravel roads for grasses last month. Jacob Rose was offered a temporary appointment as Stewardship Technician and will be working from July to September approximately 24 hours a week.

Leo Krick as landowner of Cherryhill Ranch inquired about future document signing and the work yet to be completed for the sale of the property in Larry’s absence. Barbara Boyer will serve as document signee as needed.

15) NOXIOUS WEED REPORT:

Larry discussed two new weed grants that Keith has begun work on. He is conducting outreach to landowners and promoting their involvement in weed control efforts.

16) STAFF REPORTS:

There were no comments on staff reports.

17) BOARD REPORTS:

There were no comments on board reports.

18) AGENCY REPORTS:

Thomas reported that EQIP contracts are 100% obligated. He will provide a Farm Bill update after CIC applications have been approved. Thomas reviewed the Working Agreement and 1619 Compliance for protected information.

19) PUBLIC COMMENT:

Karyn Hanson from the Yamhill County Water Task Force introduced herself as a Civil Engineer and resident on Chehalem Mountain. She has created a groundwater level monitoring project as Chehalem Mountain has been designated by the Oregon Water Resources Department as a groundwater limited area. Karyn has hopes of expanding the project throughout



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the county. She spoke of partnership opportunities and will be presenting her project in more detail to the board in the future.

20) ADJOURNMENT:

Barbara Boyer adjourned the meeting at 10:14 a.m.