



REGULAR BOARD MEETING MINUTES

Tuesday June 18th, 2019
6:00 PM
USDA Service Center

Call to Order – 6:00 pm

1) Introductions:

2) Presentations:

NRCS – Still waiting on CSP Rules from the Farm Bill. Received 12 New Forestry EQIP Applications.

ODA – Tom's been reviewing a lot of OWEB grants, and is waiting on news from legislature on SIAs and other funding. He has noticed more cases due to reports, but not necessarily more violations.

3) Activity Reports: Directors/Staff – Kyle, Rachel, and Shiloh all worked on and submitted the two CIGs. Kyle has been dealing with FY end paperwork and more flooding projects. Rachel and Shiloh did an excellent job on the CIGs. Shiloh is now working hard on CREP since it has turned on.

4) Administration:

- a. April and May Treasurer's Report - Filed
- b. May Meeting Minutes - Filed

5) Operations:

- a. Drone Policy Adoption (Motion) – Tom moved to adopt, Aaron 2nd. Unanimous.
- b. K. Waggoner to become PNDSA Board of Director (Motion) – Discussion on the value of PNDSA. Gus moved for Kyle to join, Tom 2nd. Unanimous.
- c. K. Waggoner to represent District on OWEB Small Grant Team (Motion) – Tom moved to select Kyle as the representative, Aaron 2nd.
- d. Grant Updates – Kyle briefly went over all the projects the SWCD is currently working on (see attached)
- e.

6:58pm Executive Session for Employee Reviews, per ORS 192.660.

9:11pm Reopened Regular Meeting

Tom moved and Gus 2nd to give Rachel a \$1k bonus, Shiloh a \$3k raise, and Kyle a \$3k bonus. Unanimous.

6) Conservation Plans Approved:

Adjourn- 9:13

Next Regular Board Meeting August 21st, 2019

