



REGULAR BOARD MEETING MINUTES

Tuesday September 17th, 2019
6:00 PM
USDA Service Center

Call to Order – 6:00 pm

1) **Introductions: None**

2) **Presentations: None**

3) **Activity Reports: Directors/Staff** – Kyle briefly went over the staff's board reports. Rachel has been working hard on Watershed Field Day Fundraising and SIA outreach, Shiloh has been working on CREP contracts and the next CREP grant, and Kyle has been working on the drone, RCPP, small grants, the SIA, and the audit.

4) **Administration:**

- a. August Treasurer's Report - Filed
- b. August Meeting Minutes - Filed

5) **Operations:**

- a. District Cell Phone (see attached quote) – Kyle presented the Board with a quote for a District cell phone and jetpack from Verizon. The board discussed the benefits of faster internet and mobile capability for Kyle, DM. Tim moved to proceed with the contract and Colin 2nd. Unanimous.
- b. OACD Amendments (see attached amendments from OACD) – The Board reviewed the amendments and had no additional comments to submit to OACD.
- c. Facebook/ArchiveSocial – Kyle informed the Board that Facebook had been deactivated.
- d. Direct Seed Membership (\$100) – Berk moved and Gus 2nd to renew the PNDSA membership. Unanimous. No discussion.
- e. RCPP's – Echo Pipeline and Gurdane Elk – Kyle briefly described the pros and cons of the potential RCPP projects that are on the table. The Board wants to know more information before fully committing to either of the projects.
- f. Food Safety Modernization Act – Gus briefly described the new changes that will be taking place under this act. Gus stressed the wide-reaching net the new changes would cast over all of agriculture.
- g. Farm Fair Booth (\$300) – Berk moved and Tim 2nd to register a booth at Farm Fair this year. No discussion.
- h. Grant Updates – Kyle briefly went over the Grant Updates Chart and presented all of the current projects to the Board. No discussion.

6) **Conservation Plans Approved:**

7) **Adjourn- 7:37.**

Next Regular Board Meeting October 15th, 2019

origin, gender, religion, age, disability, political beliefs, sexual orientation, and marital or family status. Anyone who wishes to attend this meeting but needs special accommodations, please telephone the District office 48 hours in advance, at "[541-276-8049](tel:541-276-8049)".