**SWCD Staff:** 

**Public**: Claudia Eagle

Nathan Herr, DM

Jennifer Chavez, OC

Crystalyn Bush, RC





## Minutes of the Columbia SWCD Board of Directors Meeting June 17, 2020

#### **Directors Present:**

Jason Busch, Chair Jeff VanNatta, Treasurer Debra Brimacombe, Director Bill Eagle, Secretary Dave Freytag, Director (via ZOOM video call)

# Directors Absent:

Randy Bergman, Vice Chair

CALL TO ORDER OF BUDGET HEARING: 3:30 PM

No public comment.

# CALL TO ORDER OF REGULAR BOARD MEETING: 4:00 PM

**Prior Month's Minutes: Motion Eagle/Brimacombe** to approve the Minutes from 05-20-20. **Approved Motion passed by unanimous vote.** 

<u>Financial Report</u>: **Motion Eagle/Brimacombe** to accept financial Report from 05-31-20. **Approved Motion passed by unanimous vote**.

<u>Bills to Pay</u>: Motion Eagle/Brimacombe approve to pay the bills. Approved Motion passed by unanimous vote.

Nathan mentioned that there is an additional check that was not listed in the report. The check is for Robert Salisbury. Nathan showed the invoice from Salisbury to the Board. Brief discussion held.

				Expenditure Splits	
Ck#	Payee	Memo	Amount	CSWCD	GRANT
2590	Ash Creek	Giant Hogweed Treatment/Survey	\$2,880.83	\$0.00	\$2,880.83
2591	Country Media	Budget meeting notice – Clatskanie Chief	\$184.80	\$184.80	\$0.00
2592	Elevator Solutions	Semi-annual Monitoring Payment	\$113.40	\$113.40	\$0.00
2593	Pamplin Media	Budget hearing notice – Spotlight	\$159.64	\$159.64	\$0.00
2594	Aquatic Contracting	Calhoun Project	\$1,500.00	\$0.00	\$1,500.00
2595	Wolf Water Resources	Calhoun Project	\$4,772.00	\$0.00	\$4,772.00
2596	US Bank Visa	Charges 05/02/20 - 06/01/20	\$4,956.50	\$4,956.50	\$0.00
		SUBTOTALS >>>>>	\$14,567.17	\$5,414.34	\$9,152.83
TOTAL REQUESTS >>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>>					\$14,567.17

#### PUBLIC COMMENT

No public comment

### **REPORTS**

### **SWCD Staff**

Crystalyn explained that she has been busy finishing up weed projects such as Garlic Mustard treatment, Knotweed, Yellow flag Iris, Spurge Laurel, and more within the county. She added that she will be accompanying Selene on a site-visit next week and has been doing some training as a Resource Conservationist. Crystalyn added that she has also been doing some inspections for Don/NRCS and also explained her plan for spot treating weeds this summer. She also explained that with current circumstances with covid and staff schedules, the education program hasn't had a lot of attention. Jason asked if the District has ideas for outdoor lessons to provide teachers with. Brief discussion held.

Crystalyn also explained that the District has had some involvement on Crown Zellerbach Trail, adding boot brushes, informative signs about stopping the spread of weeds, and a large sign at the Ruley trailhead about Native Plants. She also explained that signs were placed out on Fishhawk lake as well.

Jenn explained that she has been working on learning new programs to design the upcoming Annual Report and next year's calendar. She also worked with Crystalyn and designed the large sign for the Ruley trailhead. Brief discussion held.

### **OLD BUSINESS**

• **Business Plan:** Nathan explained that a copy of the Business Plan was sent to the Board last week for review. Brief discussion held.

**Motion: VanNatta/Brimacombe** to approve the 2020-2025 strategic plan as presented. **Approved Motion passed by unanimous vote.** 

#### **NEW BUSINESS**

• **Adopt Budget for 2020/21 FY:** Jason read Resolution 19/20-006 aloud.

Motion: VanNatta/Eagle approve to adopt the 2020/2021 budget. Approved Motion passed by unanimous vote.

CCDA Agreement (Columbia County Development Agency): The board was given a copy
of the letter Nathan received from the Clatskanie School District regarding the CCDA.
Nathan added that he believes the school district is asking for other Districts to support
them. Discussion was held. The Board asked that Nathan obtain more information about
what the school district is needing.

### **REPORTS**

### **BOARD**

- -Deb explained that she has been working with Pat Schenk at his property. They are currently working on his hedgerow and are also working on a small habitat plan for next year. She also mentioned that they added a mason bee habitat. Brief discussion held.
- -Dave mentioned that he noticed two wild bee hives at his house.
- -Bill mentioned that the Chamber's Coffee and Commerce meeting will be held virtually on Zoom, which he plans to attend.

Eagle/VanNatta moved to adjourn meeting MEETING ADJOURNED 4:47 PM

Respectfully Submitted by:

**Jennifer Chavez**Jennifer Chavez, Outreach Coordinator