

No public comment at this time.

OLD BUSINESS

- **Audit: Motion** Eagle/VanNatta to accept the audit as corrected: After brief discussion, RFQQ sent out in April for auditor this year.

NEW BUSINESS

- **Oath of newly elected directors:** Randy Bergman and KC VanNatta were sworn in by Bill Eagle. Craig Ellis and Lona Pierce were not at this meeting and will be sworn in at the next regular board meeting.
- **Election of officers – Motion** Bergman/Freytag Slate of officers as they stand
 - Bill Eagle – Chairman
 - Jason Busch – Vice-Chair
 - KC VanNatta – Treasurer
 - Lona Pierce – Secretary
- **OACD** – Randy - North Coast Basin rep. is not always able to participate, and it has been a challenge to find someone else in the basin to fill the position. At this time Randy will remain the Basin Rep for the North Coast Basin.
- **Scappoose Bay WC** – They have taken the fiscal responsibility back as of the first week of January. Lonnie Welter brought a letter thanking the SWCD for the help we gave them but feel they are ready to take on their own financial management again. Malysa and Kari collected all of their files keeping copies of the records we need for accounting and audits. The agreement we had with them stated that either party could cancel the agreement with a 30 day notice. They have a balance owed to the district around \$6500.00
- **Restoration Ecologist** – Scappoose Bay is looking for assistance to help pay for some of Jenni Dykstra’s time. Discussion once they have paid their obligation to the SWCD we could talk, Questions were asked about how they stand financially. Up for discussion at a later date. Projects that the SWCD is working on with the SBWC can be covered financially.
- **Oak Ranch** – Meeting with Maggie UNWC, Tristan County Roads Dept., Andrew Niemi to discuss project timing, funding. Possibly pushed to next summer. Nothing has been decided.

Business Plan:

Land use section – Discussion ... definitions of land use and general percentages of land use. Rather than the list created by NRCS it is confusing and misleading. Use LESA study as reference.

Executive summary pretty straightforward

Size of farms - those numbers look accurate – KC

Sections that are not going to change

How the district is governed

Zones, requirements for board members

Associate directors – find a way to bring more on board, plugged into the district

Mission – unchanged

Vision – unchanged

Values and/or Guiding Principle

Change to: We are accountable to voters and taxpayers

Goals: unchanged

Roles and Responsibilities: How we assist the public, local and county government, other organizations

Reviewed all of the partnerships and relationships

ADD OSU Extension - that was missed and will be added.

ADD header to divide

Strength of the district – no change

Weakness of the district – no change

Seeking time to set business aside and talk about what is going on locally and around the state. Having a couple meetings a year – that are planning, strategy, current events and issues.

High level improvements – no change

KC - requested a permit list for each type of project? What is required to get a ground?

Priorities: **change small market to small acreage. Add specialty orchard and specialty berries.**

Outreach – add children’s fair, put print ad in County fair paper, Rainier Days is large. Discussed the other local events, many of them are lessening in size

Quality and Quantity – **VERY IMPORTANT** The Study in Dutch Canyon needs to be expanded. We need to add some additional questions to be answered.

What areas should we focus on? Reconvene the WCPC committee.

February meeting – will try to have the meeting after the Board training in Astoria. Half will go have will not. Changing the board meeting date is not a good option. We will discuss as the date gets closer. Tentatively we will hold board meeting after board training.

Bill/Jason moved to adjourn meeting at 9:55 p.m. All in favor.

Submitted by Kari Olsen-Hollander, District Manager