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# Minutes of the Columbia SWCD Board of Directors Meeting August 21, 2024

**Directors Present:** 

Debra Brimacombe, Vice Chair Bill Eagle, Secretary Michael Calhoun, Chair Dave Freytag, Director **CSWCD Staff:** 

Malyssa Legg, District Manager

**Public:** 

Claudia Eagle Pam Archuleta

NRCS:

Hannah Isaacs

CALL TO ORDER OF BOARD MEETING: 4:10 PM

**Prior Month's Minutes:** Motion Brimacombe/Freytag to approve the Minutes from 7-17-24 as presented. **Approved Motion passed by unanimous vote.** 

**Financial Report:** Motion Eagle/Brimacombe to accept the Financial Report from 07.31.24 and **Approved Motion passed by unanimous vote**.

Bills to Pay: No bills to pay.

#### **PUBLIC COMMENT**

No public comment.

Michael asked Pam if she would like to introduce herself. She has lived in Scappoose for 26 years; she has volunteered with SBWC and is interested in volunteering with us.

## NRCS REPORT

• Hannah has approved funding. Working a pasture funding for the Vernonia/Birkenfeld are. Getting outreach brochures out and will have for the SWCD to take to Salmon Festival.

## **OLD BUSINESS**

• **Elections:** Malyssa reminded the board that if they are running or know anyone who is running that paperwork is due by 08/27.

## **BOARD REPORTS**

• Deb attended Columbia City Citizens Day and Clatskanie Pollinator Day.

## **MEETING ADJOURNED AT 4:25 PM**

Respectfully Submitted by: Malyssa Legg

Malyssa Legg, District Manager