

**CLATSOP SOIL AND WATER CONSERVATION DISTRICT  
ANNUAL BOARD MEETING  
MINUTES – SEPTEMBER 14, 2013  
PACIFIC GRANGE  
WARRENTON, OREGON**

**Those in attendance:**

Mike Seppa – Director at large 1, Chair  
Cary Johnson – Director at large 2  
Katherine Kahl – Director Zone 2, Secretary/Treasurer  
Ted Warila – Director Zone 3  
John McKesson – Director Zone 4  
Wayne Carmichael – Director Zone 5  
Misty Metcalf Ogier – Office Manager  
Wendi Agalzoff-LaRue – District Technician  
Don Leach – Associate Director  
Tessa James Scheller – Associate Director  
Robert Stricklin – Associate Director  
Lyell Gardner – NW RC&D  
Randy Bergman – Columbia SWCD  
Gail Galen – Skipanon Water Control District  
Jeanne Seppa  
Melinda Johnson  
Lori Agalzoff  
Mason Brause  
Matt Samuelson  
Jan Arnold  
Jenny Johnson

2:00 pm Grilled Salmon and potluck of Landowners and Partners of Clatsop SWCD.  
A special thank you to Cary Johnson, Steve Fick and Fishhawk Fisheries for supplying the Salmon.

2:30 pm Presentation by Wayne Carmichael on “Emergent water quality issues in Clatsop County.”

**CALL TO ORDER**

Chair, Mike Seppa called the meeting to order at 3:11 PM.

The District Technician announced Juan Jiménez as the 2013 Youth Animal Feeding Operation Award recipient.

The District Technician announced Norm Beerger the 2013 Cooperator of the Year for his efforts to improve his surrounding Riparian area.

The Office Manager recognized Directors for their service to the District.

Wayne Carmichael – Director since January 2013, 8 months.

Cary Johnson – Director since 2007, 6 years

Ted Warila – Director since 2004, 9 years.

Mike Seppa – Director since 2001, 12 years.  
Katherine Kahl – Director since 2001, 12 years.  
Jerome Arnold – Began in 1998. Director since 1999, 14 years.  
John McKesson – Began in 1993 as an Associate Director. Director since 1997, 16 years.  
Altogether served the District 20 years.

The Districts Annual report was presented to guests.

The District Technician reviewed project for 2012-2013 and revealed goals for 2013-2014.

The District Technician reviewed assistance opportunities available for landowners.

### **Guest Feedback**

Director Mike Seppa reviewed improvements on his farm in regards to water quality and collection.

North Coast Basin Chair, Randy Bergman from Columbia SWCD thanked the District for paying dues to the OACD and encouraged directors to contact Jerry Nicolesci concerning tax base preparations. Randy also spoke on salmon issues in reference to allocation of fish for various groups and the Governor elimination of commercial fishing as in the past and projected problems for the future due to this decision. Randy encouraged Clatsop SWCD to take a proactive stance for sustainable fisheries. Randy encouraged attendance of the OACD convention in November and was glad to hear we had a new NRCS employee as of November 1<sup>st</sup>.

Lyell Gardner from the Northwest Resource Conservation and Development Council spoke on their history with the District and encouraged cooperation.

### **ADJOURN**

*Meeting was unanimously adjourned at 3:35 PM.*

**MINUTES APPROVED: \_\_\_\_\_, CHAIR**

**DATE: \_\_\_\_\_**