

**CLATSOP SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
MINUTES –DECEMBER 11, 2013  
COUNTY OSU EXTENSION  
ASTORIA, OREGON**

**Those in attendance:**

Cary Johnson – Director at large 2  
Jerome Arnold – Director Zone 1  
Katherine Kahl – Director Zone 2, Secretary/Treasurer  
Ted Warila – Director Zone 3  
Wayne Carmichael – Director Zone 5  
Misty Metcalf Ogier – Office Manager

**CALL TO ORDER**

Vice Chair, Ted Warila called the meeting to order at 10:10 AM.

**ANNOUNCEMENTS**

The next regular meeting will be held at the usual OSU Extension conference room 231 location on January 8, 2014 at 10:00 am.

**MINUTES**

Regular Meeting Minutes, November 13, 2013 - *The Vice chair entertained a motion to approve the November 13, 2013 regular meeting minutes, Jerome Arnold moved, Wayne Carmichael second, motion approved unanimously.*

**FINANCIAL**

The Office Manager presented a report on customers served, general fund budget vs. actual, a list of transactions for the checking account and petty cash for the month of November 2013. The office manager presented information from: the Land Use Board of Appeals for the Oregon Pipeline Co. vs. Clatsop County, a thank you note from Jake Kaup for helping him with his senior project and information regarding “Wetlandia” updates from North Coast Watershed Association. Cary Johnson requested that the Office Manager send the invoice to the County for their contribution.

**NEW BUSINESS**

SDAO Training – The office manager reported that Special Districts Association of Oregon is holding their annual conference in February if the District was interested in taking advantage of sending staff when there would be no need to provide lodging and mileage would be considerably lower in order to save money. The office manager presented the training schedule for directors to review and decide upon at the next regular meeting.

**REPORTS**

District Technician – Wendi Agalzoff-LaRue. Report reviewed. See report. The board reviewed the Native Plant Sale order form and said the form looked good.

CREP Technician – Nathan Herr. Nathan was unable to attend and would present a final report for CREP at the January meeting.

**BOARD MEMBERS**

Director Zone 1 – Jerome Arnold. Jerome reported he has a high school student assisting him with data logging for the Ecola Creek Watershed for the student’s senior project.

Director Zone 2 – Katherine Kahl. Katherine would like for the District Technician to follow up with her regarding the Tagg property letter from ODA.

Director Zone 3 – Ted Warila. Ted reported that he may know of a possible Hogweed site.

Director Zone 4 – John McKesson. Absent.

Director Zone 5 – Wayne Carmichael. Wayne reported that he may have Hogweed on his property.

Director at large position 1 – Mike Seppa. Absent.

Director at large position 2 – Cary Johnson. No report.

**ADJOURN**

*Meeting was unanimously adjourned at 11:24 AM.*

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

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