

**CLATSOP SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MINUTES – FEBRUARY 13, 2013
OSU EXTENSION CONFERENCE ROOM
ASTORIA, OREGON**

Those in attendance:

Ted Warila – Director Zone 3, Vice Chair
Jerome Arnold – Director Zone 1
John McKesson – Director Zone 4
Wayne Carmichael – Director Zone 5
Cary Johnson – Director at large 2
Misty Metcalf Ogier – Office Manager
Wendi Agalzoff-LaRue – District Technician

CALL TO ORDER

Vice Chair, Ted Warila called the meeting to order at 10:04 AM.

ANNOUNCEMENTS

Native Plant Sale, February 23, 2013, 10-3, corner of 13th and Duane St.
Brownsmead Corn Feed & Farmers Market will be August 24, 2013

MINUTES

January 23, 2013 Regular Minutes – *The vice chair entertained a motion to approve the January 23, 2013 regular meeting minutes as revised, Wayne Carmichael moved, Jerome Arnold second, motion approved unanimously.*

FINANCIAL

The Office Manager presented a report of the General fund budget vs. actual, a list of transactions for the checking and petty cash accounts, customers served report and accomplishments & priorities report for the month of January 2013. Extensive discussion followed regarding Internet upgrade and looking for a new landlord.

ACTION ITEMS

Native Plant Sale Budget from General Fund – Discussion about having extra plants to sale at the Native Plant Sale pre-order pick up. A preliminary report of plant orders and projected revenues was presented. *Cary Johnson moved to approve the suggested budget of \$50.00 for the purchase of native plants to sale at the pre-order pick-up, Wayne Carmichael seconded, motion approved unanimously.*

2013 OACD Dues – The board discussed not paying the dues payment or tabling the decision to the next meeting. Dues payments were discussed. *Jerome Arnold moved to remit payment of \$1000 to the OACD for dues, Wayne Carmichael second the motion, motion approved unanimously.*

Purchase Weed Management Handbook – Discussion of the need for an updated version for the office. *John McKesson moved to remit payment for \$50.00 plus shipping for the purchase of the Weed Management Handbook, Cary Johnson second, motion approved unanimously.*

NEW BUSINESS

Oregon Resiliency Plan – Director, John McKesson spoke on his review of the plan and expressed concern regarding addressing the risks of the toxic stew that will flow from upstream down the Columbia to the lower part of the River.

Review changes in District Funding – The office manager presented information received from ODA in regards to changes in the Districts funding, action plan and deadlines.

OLD BUSINESS

PL 566 2012 Inspection report from NRCS NC Basin Engineer – The report from NRCS was presented to Directors.

REPORTS

District Technician – Wendi Agalzoff-LaRue. Report reviewed. See report.

Jerome asked if Wendi would be available to speak at the Cannon Beach celebration of the 12 days of earth day. Wendi agreed to check her schedule and expressed interest.

CREP Technician – Nathan Herr. Report reviewed. See report.

District Conservationist – Sarah Tanuvasa. Absent.

BOARD MEMBERS

Director Zone 1 – Jerome Arnold. Jerome attended an OCZMA meeting in Salem last month and the big topic discussed was the Territorial Sea Plan adopted by DLCDC article 5 changes.

Director Zone 2 – Katherine Kahl. Absent.

Director Zone 3 – Ted Warila. No report.

Director Zone 4 – John McKesson. No report.

Director Zone 5 – Wayne Carmichael. No report.

Director at large position 1 – Mike Seppa. Absent.

Director at large position 2 – Cary Johnson. Cary reported on his activities with commercial fishing.

OTHER

Director Training – The office manager asked which day to reserve the meeting room to assist directors in obtaining access to the Directors Training provided by OACD and ODA to update all Directors each biennial on the latest changes. The Directors chose February 28, 2013, 11:00-3:00pm.

ADJOURN

Meeting was unanimously adjourned at 11:24 AM.

MINUTES APPROVED: _____, **CHAIR**
DATE: _____