

**CLATSOP SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MINUTES – FEBRUARY 12, 2014
OSU COUNTY EXTENSION CONFERENCE ROOM
ASTORIA, OREGON**

Those in attendance:

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

CALL TO ORDER

Vice Chair, Ted Warila called the meeting to order at 10:03 AM.

ANNOUNCEMENTS

The District Technician announced that there will be a Local Work Group meeting for NRCS on February 26, 2014, 10:00 am to noon. There will be a North Coast Basin meeting on February 13, 2014. The District Technician encouraged Director's to attend.

GUIDEBOOK REVIEW

The Board reviewed "Building a District Identity" from the National Association of Soil Conservation Association and discussed District Signage and relations with the County Commission.

MINUTES

The January 8, 2014 regular meeting minutes were three-fourths completed at the time of the meeting due to ongoing Annual Audit Review proceedings and will be presented at the next regular meeting.

FINANCIAL

The Office Manager presented a report of activities, general fund budget vs. actual, a list of transactions for the checking account and petty cash for the month of January 2014. The Office Manager announced that Ryan Beyer has been assigned a new Water Quality Specialist from ODA to replace Cheryl Hummon/Sheila Marcoe/Kevin Fenn. The office manager shared with the Board a report of all grant funds for the last fiscal year as prepared for the OACD dues membership application.

ACTION ITEMS

Clatsop County Fair Booth participation and Master Gardener Seminar booth – The District Technician reported that the Clatsop County Fair Booth rental is \$250.00 and the Master Garden Seminar booth rental is \$25.00. The District Technician would like \$50.00 for outreach supplies from General Fund. *Cary Johnson moved to approve the rental of the Clatsop County Fair Booth in the amount of \$250.00 and the Master Garden Seminar booth rental in the amount of \$25.00 and \$50.00 from General Fund for supplies, Wayne Carmichael second, motion approved unanimously.*

NEW BUSINESS

Watershed Garden Works Contract – *The District Technician presented the personal services contract for the 2nd Annual Native Plant Sale with Watershed Garden Works for the Boards approval, Cary Johnson moved to approve the contract, Wayne Carmichael seconded, motion approved unanimously.*

OLD BUSINESS

Connect Training – The Office Manager reported that she has applied for a \$400.00 scholarship to help with the Training cost of \$800.00 and will know in April if it is approved.

REPORTS

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

John McKesson recommended planting areas where Japanese Knotweed has been sprayed and died off to re-establish vegetation. Jerome would like a policy to replant sprayed areas and would like to approach ODA to pay for the planting. Discussion commenced on lack of funding for this type of activity and ultimately being the landowner's responsibility. John McKesson suggested a card to hand out to landowners at the time of service, on replanting and weed management practices. The District Technician agreed to prepare an outreach card for landowners on what to do after receiving herbicide application assistance. Discussion followed about planting Oregon Ash. The District Technician will research recommendations.

The District Technician discussed assisting a landowner in Svensen with rehabilitating her unsuccessful Svensen horse Paddock from the project monitoring account.

CREP Technician – Nathan Herr. Absent. No final report received at this time.

NRCS – Tria Yang. See report. The District Technician reported for Tria that the 2nd EQIP sign up deadline is in March and reviewed the EQIP sign up area.

BOARD MEMBERS

Director Zone 1 – Jerome Arnold. Jerome reported on his attendance of an OCZMA meeting and the EPA proposal to disapprove the Oregon Non-point source plan along the coast. Jerome reported that he now has 10 years of temperature data for the Ecola watershed council.

Director Zone 2 – Katherine Kahl. Absent.

Director Zone 3 – Ted Warila. No report.

Director Zone 4 – John McKesson. John reported on his volunteer service at a school in Mexico. John is going to the Public Utilities Commission and Water Resources Department to get information on water quality of where you get your water and how logging affects it.

Director Zone 5 – Wayne Carmichael. No report.

Director at large position 1 – Mike Seppa. Absent.

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

ADJOURN

Meeting was unanimously adjourned at 11:20 AM.

MINUTES APPROVED: _____, **VICE CHAIR**

DATE: _____