



Umatilla County Soil and Water Conservation District
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Regular BOD Meeting Minutes

Tuesday, November 15, 2011

Approved December 20, 2011

Berk Davis-Chairman called the meeting to order at 6:00pm

Directors Present: Colin Hemphill, Tim Spratling, Berk Davis, Gus Wahner, and Aaron Duff

Other Attendees: J.R. Cook-Umatilla Basin Water Commission, Bev Kopperud-UMCOSWCD, and Corrie Thorne Hadley
Introductions were made.

Presentation/Special Request: none

Activity Reports:

Directors: 1)Directors reported on farming activities, Staff Reports Corrie reported on the \$144,000 OWEB CREP grant application she has submitted to continue her position. Currently she is working on two CREP plans that are out of compliance. Bev attended Louie Dick's funeral, she shared her experience in attending a traditional tribal burial with the Board.

Administrative:

Treasurer Report-In the absent of Tom Straughan, Bev reviewed the Nov Treasurer's report. Aaron Duff made a motion to approve the report as presented; the motion was seconded with all voting approval.

Board Mtg. Minutes-The Sept Board minutes were reviewed and discussed, Tim Spratling made a motion to approve the minutes. The motion was seconded with all voting approval.

Operations:

Personnel Committee report: Colin related the committee had met with JR. He will be working with the Commission to get the process started to move forward on combining the two entities, then the attorney can begin working on the legal documents. JR stated he would be able to provide the Board with definite direction by the end of November, the Board agreed to the timeline. The Board discussed the option of advertising the D.M position to the general public; they agreed to begin that process around December first if JR could give them a definitive answer at that time.

Audit: Bev handed out the 2010-2011 audit prepared by Barnett and Moro, Aaron made a motion to approve the Audit as presented the motion was seconded with all voting approval.

Grant Fund Report- the Board reviewed the report:

Conservation Plans Approved October 2011

CREP re-enrollment on 9.3 acres and 13.4 acres.

Meeting Adjourned: 7:25PM.

Recorded by: Bev Kopperud

Happy Trails