



Umatilla County Soil and Water Conservation District
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Regular BOD Meeting Minutes

Tuesday October 18, 2011

Approved Nov 18, 2011

Tom Straughan- Secretary/Treasurer called the meeting to order at 6:05pm

Directors Present: Colin Hemphill, Aaron Madison, Tim Spratling (7:00) and Gus Wahner

Other Attendees: Bev Kopperud-District Manager and Heath Hoeft- NRCS

Introductions were made.

Presentation/Special Request: None

Activity Reports:

Directors: 1) Colin has been busy with seeding 2) Gus waiting for a freeze 3) Aaron has been harvesting and spraying crops, potato3e3s an corn are done, he is working on the Re-use and Ag committee 4) Tom met with ODA fertilizer program people and will be in Ontario latter in the week.

Heath discussed the CSP and EQIP programs, Andrea Mann from Washington has been hired as the new District Conservationist.

Administrative:

Treasurer Report-Tom Straughan-Treasurer reviewed the Oct. Treasurer's report. Colin made a motion to approve the report the motion was seconded with all voting approval.

Board Mtg. Minutes-The Oct Board minutes were reviewed. Aaron Madison made a motion to approve the minutes. The motion was seconded with all voting approval.

Personnel Committee- has met with JR, he is interested in the District Manager position, he is working on getting the paper work together for the Commission to begin the transfer process. JR could join the District in Jan or Feb . There may be a need to hire another person to manage the finances.

Operations:

SDAO Better and Best Practices Bev ran through the questions with the Directors and will complete the report online.-

OACD 2011 Council & District Joint Conference 11-7 None of the Directors can attendee the convention, Tom will be hunting. If staff would like to attended then they should work with Bev on the logistics.

OACD Cooperator of the Year applications No applications have been submitted to-date

SWCD project funds report-The report was reviewed with no questions

Conservation Plans Approved September 2011

BCAP 1 220 ac

CRP 7-revision plan for 92.4 acres

14 new 644.3ac

Tom presented district caps to all of the attendees

Meeting Adjourned: 7:34PM.

Recorded by: *Bev Kopperud*