



**WMSWCD Minutes 06/09/09**

**1. Meeting location and time**

- a. Location: Montgomery Park
- b. Time: 6:00 pm; the meeting was called to order at 6:10 PM.

**2. Introductions/Agenda Approval**

- a. Those present:
  - i. Directors: Hartline, Miller, Patte, Preeg Riggsby (via phone), Peterson, Sowder
  - ii. Staff: Dick Springer (District Manager); Erica Stokes (Executive Assistant);

**3. Oath of Office for David Patte**

**4. Minutes and Treasurers Report**

- a. **Minutes were approved for May 2009 with 6 YES votes with changes reflecting Kammy Kern-Korot as Conservation Team Lead, rather than District Manager, and noting that Manager Springer attended the meeting with Tom Nygren along with Director Sowder and Staff Gall.** Director Preeg Riggsby made a motion to approve the minutes and reports. Director Miller seconded the motion.
- b. **Treasurer's Reports**
  - i. *WMSWCD –Unpaid Bills Detail-As of June 2, 2009<sup>1</sup>*
  - ii. *WMSWCD-Balance Sheet- As of June 2, 2009<sup>2</sup>*
  - iii. *WMSWCD-General Fund Budget vs. Actual-July 2008 through June 2009<sup>3</sup>*

**5. Directors and Staff Reports**

- a. **Staff and Directors Reports:** Dick Springer submitted a written Manager's Report<sup>4</sup>. Staff members Mary Logalbo<sup>5</sup>, Scott Gall<sup>6</sup>, Kammy Kern-Korot<sup>7</sup>, and Carolyn Myers Lindberg<sup>8</sup> submitted reports.

On behalf of Director Lightcap who was unable to attend the meeting, Staff Stokes noted that he would be volunteering at RAP Camp next week as a counselor and instructor, and that he was planning to attend the OACD Convention Planning meeting on Friday, 6/12/09.

---

1 *WMSWCD –Unpaid Bills Detail-As of June 2, 2009*  
2 *WMSWCD-Balance Sheet- As of June 2, 2009*  
3 *WMSWCD-General Fund Budget vs. Actual-July 2008- June 2009*  
4 *Manager's Report to Board*  
5 *Mary Logalbo's Staff Report for Board*  
6 *Scott Gall's Staff Report for Board*  
7 *Kammy Kern-Korot's Staff Report for Board*  
8 *Carolyn Myers Lindberg's Staff Report for Board*

Director Hartline reported that she attended the Oak Summit hosted by the District, specifically Staff Kern-Korot. There were 17 attendees including Manager Springer and Director Hartline; attendees were all professionals in their fields e.g. botanists, ecologists, etc. Director Sowder asked what the outcomes of the summit were. Director Hartline noted that beyond the exchange of high level information the group hopes to tackle some small oak habitat restoration projects, and get information about how to manage forests that have a variety of natives in them. Sauvie Island historically had Grand Fir and Cedar trees, and some Douglas Fir trees in the higher elevations.

Director Hartline noted one site visit on the tour where a forest full of natives also has oaks. The group discussed that in order for the Western Gray Squirrel to best utilize the canopy the oak should be released on three sides rather than one. She also noted that the group went to Fire Lane 15 in Forest Park where a thriving native plant community resides. Director Miller noted that he is very familiar with Fire Lane 15 due to his work with the Forest Park Conservancy, but is unfamiliar with that plant community. Director Hartline also told the group that Audubon, METRO, and City of Portland folks attended the all day fieldtrip riding the free city bus that was on loan to the group.

Director Sowder reported on his and Staff Gall's attendance to an urban/rural forestry conference. He was not clear on what the take home message was, but noted that the U.S. Forest Service is focusing its efforts on employing GIS and databases for systems planning to get comprehensive mapping of landscapes. There were approximately 70 attendees, and the presentations were highly scientific. He noted that incentive based programs seem to be the only solution for encouraging private landowners to conserve their land as there aren't many regulations restricting private landowners currently. He also noted that the US Trust of Public Lands was the keynote speaker.

Director Hartline also noted that the Garden Conservancy's Garden Tour of 6 gardens, hers included is occurring on Saturday, June 13<sup>th</sup>. In the past, there have been up to 600 attendees on the tour. Director Hartline's garden is the first stop on the tour and the location of ticket sales for the event.

**The Directors moved into the Public Budget Hearing at 6:25 PM. Separate minutes were taken.**

**Confirm next meeting date and location and adjourn** The next meeting will occur on Tuesday, July 21, 2009 at the Montgomery Park building.