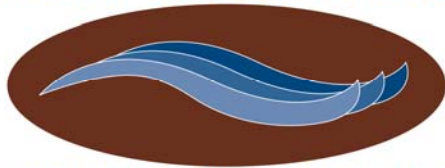


WEST MULTNOMAH



SOIL & WATER CONSERVATION DISTRICT

WMSWCD Board Meeting Minutes 10/19/10

1. Meeting location and time

- a. Location: REI Community Room, 1406 NW Johnson St., Portland
- b. The meeting was called to order at 6:30 PM.

2. Introductions/Agenda Approval

- a. Those present:
 - i. Directors: Hartline, Lightcap, Miller, and Sowder
 - ii. Staff: Dick Springer (District Manager), Erica Stokes (Executive Assistant)

3. Minutes and Treasurers Report

- a. **Minutes**
 - i. *WMSWCD 9/21/10 Board Meeting Minutes*¹
Director Sowder made a motion to approve the minutes. Director Lightcap seconded the motion.
4 Ayes: Hartline, Lightcap, Miller, Sowder
- b. **Treasurer's Reports**
 - i. *WMSWCD-Balance Sheet- As of September 30, 2010*²
 - ii. *WMSWCD-General Fund Budget vs. Actual- September 2010*³
 - iii. *WMSWCD-Profit and Loss Budget Performance September 2010*⁴

4. Directors and Staff Reports

- a. **Directors' Reports**

Chair Lightcap noted that he has been working with the OACD Convention committee. Dir

Director Miller noted that the Forest Park Conservancy's Day of Stewardship was a great success, and that much ivy was cleared from an ancient forest.

Director Hartline shared that she and a neighbor had done a 3 mile inventory of indigo bush on Sauvie Island, and pulled and treated the invasive weed. She also noted that the "Managing Lands for Songbirds" workshop was quite good and hopes that WMSWCD can condense the information and make it available to District landowners. Director Hartline updated the Board about the Sauvie Island Grange's forest, and the myriad plans to help them manage it. These include ivy removal, applying for a FISH grant, and educating the landowners and children on the island about ivy. The Grange hopes to get forestry tax abatement as it has lost its farm deferral. Lastly, Director Hartline mentioned that ODFW is considering a birdseed tax for wholesale bird seed purchase so that conservation funds are also being contributed to by others besides hunters and fishers.

5. Discussion

a. Upcoming Board Meetings

Manager Springer asked the board to consider whether there was to be a November and December meetings. The board will have the November meeting as planned and will discuss a holiday party/December meeting at that time. In January, the board and staff will have a retreat facilitated by Meta Loftsgaarden from NRCS. The Saturday morning retreat will provide an opportunity for discussion of District goals and the strategic plan. All WMSWCD meetings are open to the public.

a. Budget Advisory Committee

Manager Springer requested that the board reach out to citizens as new budget committee members will be needed in January as some citizen members' terms are expiring. It is preferable to have an equal number of citizens and board members on the committee, i.e., 7 of each. Manager Springer is happy to make follow up phone calls to any citizens that are recommended.

Confirm next meeting date and location and adjourn.

The next board meeting will occur at 6:00 PM on Tuesday, November 16, 2010 at the District office.

The board meeting was adjourned by Chair Lightcap at 7:05 PM.

¹ WMSWCD 9/21/10 Board Meeting Minutes

² WMSWCD-Balance Sheet- As of September 30, 2010

³ WMSWCD-General Fund Budget vs. Actual- September 2010

⁴ WMSWCD-Profit and Loss Budget Performance September 2010