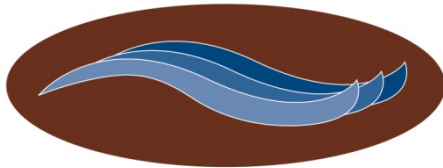


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SOIL & WATER CONSERVATION DISTRICT

WMSWCD Board Meeting Minutes 01/15/2011

1. Meeting location and time

- a. Location: WMSWCD Conference Room, 2701 NW Vaughn St., Ste. 452 A & B, Portland
- b. The meeting was called to order at 12:15 PM.

2. Introductions/Agenda Approval

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

3. Minutes and Treasurers Report

- a. **Minutes**
 - i. *WMSWCD 11/16/10 Board Meeting Minutes*¹
One change to the Minutes was proposed by Director Patte.

Director Preeg Riggsby made a motion to approve the minutes with the change noted above. Director Patte seconded the motion. 5 Ayes: Hartline, Miller, Patte, Peterson Sowder; Lightcap had to leave before the vote.

- b. **Treasurer's Reports**
 - i. *WMSWCD-Balance Sheet- As of December 31, 2010*²
 - ii. *WMSWCD-General Fund Budget vs. Actual- July through December 2010*³
 - iii. *WMSWCD-Profit and Loss Budget Performance December 2010*⁴

4. Oaths of Office

- a. **Directors Lightcap, Patte, Preeg Riggsby** were sworn in to office.

5. Discussion

- a. **Board Officers**

The board accepted the *Suggested Ruling Regarding Election of Officers*⁵ as proposed by Director Miller. The board discussed a slate of nominees for the board officers and creating a Chair Emeritus position for the outgoing Board Chair.

The following slate of nominees was created:

Chair, Director Hartline

Vice Chair, Director Patte or Director Preeg Riggsby

Treasurer, Director Miller

Secretary, David Patte or Director Preeg Riggsby or Director Sowder

Director Sowder made a motion to accept the following candidates as officers, and Director Preeg Riggsby seconded the motion. Ayes, 5, Nays, 0.

Chair, Director Hartline
Vice Chair, Director Preeg Riggsby
Treasurer, Director Miller
Secretary, David Patte

There next board meeting is scheduled for Tuesday, February 15, 2011 at 6:00 PM.

The board meeting was adjourned by Chair Hartline at 12:45 PM.

¹ *WMSWCD 11/16/10 Board Meeting Minutes*

² *WMSWCD-Balance Sheet- As of December 31, 2010*

³ *WMSWCD-General Fund Budget vs. Actual- December 2010*

⁴ *WMSWCD-Profit and Loss Budget Performance December 2010*

⁵ *Suggested Ruling Regarding Election of Officers*