



WMSW Conservation District Board Meeting Minutes 8/21/12

1. Meeting location and time

Location: 23800 NW Gillihan Rd., Portland, Oregon

The meeting was called to order at 6:10 PM.

2. Introductions/Agenda Approval

Those present:

- a. Board Members: Directors Hartline, Lightcap, M. Miller, Preeg-Riggsby, and Peterson; Associate Directors: Wiley and W. Miller
- b. Staff: District Manager Springer and Operations Administrator Levis
Guests: Steve Fedje, NRCS District Conservationist

3. Minutes: *WMSW Conservation District 7/17/12 Board Meeting Minutes*¹

Director Preeg-Riggsby made a motion to approve the minutes as amended. Director Lightcap seconded the motion. The motion was approved (5-0), ayes all.

4. Treasurer's Reports: Director M. Miller gave a brief update on our financial position, summarizing that all is well one month into our new fiscal year. The following reports were reviewed:

- i. *WMSWCD-Balance Sheet- As of July 31, 2012*²
- ii. *WMSWCD-General Fund Budget vs. Actual Fiscal Year-to-date July 31, 2012*³
- iii. *WMSWCD-Profit and Loss Budget Performance Fiscal Year-to-date July 31, 2012*⁴

5. Staff Reports⁵: District Manager Springer provided an update of his communications with James (Jim) R. Adams, US Army Corps of Engineers (US ACE), Portland District, regarding Sturgeon Lake talks with BPA and the Expert Regional Technical Group (ERTG). Efforts are being made to get on ERTG's schedule in the next month or so. Director M. Miller suggested that Sturgeon Lake activity and progress be reviewed monthly to ensure action items are proceeding without delay. All agreed.

6. Next Meeting is our Annual Meeting and will be held at Sauvie Island Grange on 9/18/12.

7. At 6:51 PM Director Preeg-Riggsby made a motion to adjourn the meeting. Director M. Miller seconded. The motion was approved (5-0), ayes all.

¹ *WMSWCD 7/17/12 Board Meeting Minutes*

² *WMSWCD-Balance Sheet- As of July 31, 2012*

³ *WMSWCD -General Fund Budget vs. Actual Fiscal Year-to-date July 31, 2012*

⁴ *WMSWCD -Profit and Loss Budget Performance Fiscal Year-to-date July 31, 2012*

⁵ *Staff Reports*