

**WMSW Conservation District Board Meeting Minutes 5/21/13****1. Meeting location and time**

Location: WMSWCD Conference Room, 2701 NW Vaughn St., Ste. 450, Portland  
The meeting was called to order at 6:58 PM.

**2. Introductions/Agenda Approval**

Board Members present: Directors Hartline, Lightcap, M. Miller, Sowder, Preeg Riggsby, Patte, Peterson (by phone); Associate Director Looney; Staff: Springer, Levis, Logalbo, Gall; Guest: Steve Fedje, NRCS District Conservationist

**3. Minutes:** *WMSW Conservation District 3/19/13 Board Meeting Minutes<sup>1</sup>*

Director Lightcap made a motion to approve the minutes as amended. The motion was seconded by Director Preeg Riggsby and approved by all.

**4. Update of the District's Urban Conservation Programs:** Urban Conservationist, Mary Logalbo, gave an overview of the Urban restoration strategy and the accomplishments in the last year. She highlighted the canopy weed removal program, Urban watershed mentors program, meadowscaping, stormwater demonstration sites, and our new partnership with Bonneville Power Administration to survey invasives.**5. Presentation and Approval of ODA Grant Scope of Work (SOW) and Action Plan:** Scott Gall, Rural Conservationist, gave a presentation covering the Biennial ODA Grant SOW and associated action plan, both of which had already been approved by the ODA Regional Water Quality Specialist. The Board of Directors unanimously approved and adopted (motion made by Director Preeg Riggsby and seconded by Patte) the following:

- a. 2013-2015 Scope of Work, Focus Area Task, and Action Plan, and
- b. 2013-2015 Scope of Work Estimated Budget

**6. Treasurer's Reports:** Director M. Miller gave a brief update on our financial position, highlighting and explaining variances noted. The following reports were reviewed:

- i. *WMSWCD-Balance Sheet- As of April 30, 2013<sup>2</sup>*
- ii. *WMSWCD-General Fund Budget vs. Actual Fiscal Year-to-date April 30, 2013<sup>3</sup>*
- iii. *WMSWCD-Profit and Loss Budget Performance Fiscal Year-to-date April 30, 2013<sup>4</sup>*

**7. Staff Reports:** DM Springer discussed the staff reports, and he gave the Board an update on the impact of Oregon House Bills 3067 and 2347, which would transfer 160 acres of Multnomah County, known as Bonny Slope, to Washington County, but would have no impact on our district's tax base, which would remain the same. The impact would only be administratively, requiring additional filings with the Washington County Tax assessor and associated collection of property taxes from that county.**8. Sturgeon Lake Update:** District Manager Springer and Scott Gall updated the Board on various funding options and scenarios related to the planned Sturgeon Lake work. Unfortunately, we learned that the project's preliminary/draft "salmonid benefits" score from an expert panel was very low (this scoring directs Corps of Engineers and Bonneville Power Administration salmon/steelhead mitigation funding). (This is preliminary information and documentation is not available yet.) An early June meeting is

planned to discuss the project's hydrologic issues with some regional experts. An update on that meeting will be provided at the next board meeting.

9. Our next Board Meeting will be at our offices at 2701 Vaughn St. on 6/18/13, and it will immediately follow the Budget hearing, scheduled to begin at 6:00 PM.

10. At 8:22 PM Director Preeg Riggsby made a motion to adjourn the meeting. Director Patte seconded. The motion was approved by all.

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<sup>1</sup> WMSWCD 3/19/13 Board Meeting Minutes

<sup>2</sup> WMSWCD-Balance Sheet- As of April 30, 2013

<sup>3</sup> WMSWCD -General Fund Budget vs. Actual Fiscal Year-to-date April 30, 2013

<sup>4</sup> WMSWCD -Profit and Loss Budget Performance Fiscal Year-to-date April 30, 2013

<sup>5</sup> Staff Reports