



West Multnomah Soil & Water Conservation District Board Meeting Minutes 7/11/2018

1. **Meeting Location and Time:**

Location: Director Hartline's Property on Sauvie Island

The meeting was called to order by Director Preeg Riggsby at 6:10 PM.

2. **Introductions and Agenda Approval:**

Board Members Present: Directors Hartline, Lightcap, Looney, Peterson, Preeg Riggsby, Sowder; Board members absent (excused): Miller; Associate Directors Present: Anderson, Hamer, Weedall; District Manager (DM): Cathcart; Staff: Levis, Razalenti; NRCS Staff: Galland;

The agenda was approved by acclamation.

3. **Minutes:** *WMSW Conservation District 6/13/2018 Board Meeting Minutesⁱ*

Director Hartline made a motion to approve the minutes as written and Director Lightcap seconded the motion. The motion was approved with a vote of 6-0.

4. **Public Comment Period:**

Members of the public did not attend.

5. **Treasurer's Report**

Staff member Levis reported that June financials were not completely closed, and income for Sturgeon Lake was received in June. She reviewed the May financials and reported that property taxes were lower for the year and conservation programs were underspent.

The following reports were reviewed:

- a) *WMSWCD-Balance Sheet as of May 31, 2018ⁱⁱ*
- b) *WMSWCD-General Fund Budget Only Budget Performance May 31, 2018ⁱⁱⁱ*
- c) *WMSWCD-Sturgeon Lake Fund Budget Performance May 31, 2018^{iv}*

6. **Election Reminder**

Director Preeg Riggsby gave the Directors a reminder that the election was coming and that those zones that are up for election need to get their paperwork in by the deadline as specified on the Oregon Department of Agriculture's website.

7. **Directors' and Associate Directors' Check-in**

This agenda item was skipped in order to leave enough time for the Sturgeon Lake Restoration project update.

8. **Sturgeon Lake Restoration Project Update**

Directors Peterson and Lightcap shared some highlights from the July 2nd Groundbreaking event that the District held to launch the Sturgeon Lake Restoration project. DM Cathcart reported that fish salvaging

took place in Dairy Creek and juvenile Chinook were salvaged and put in the Columbia River. The District will have a hotline for questions during the construction that will be managed between DM Cathcart, staff member Gall, and Columbia River Estuary Study Taskforce project manager Tom Josephson. Signage will be put up about the project directly off of the Sauvie Island Bridge.

9. **Board Member Social**

Director Hartline hosted a Board dinner social and recognition for staff member Carolyn Myers Lindberg's 10 years of service to the District.

The next Board meeting will be held on September 12th, 2018 at 6:00 PM. The August meeting will be cancelled for summer break. Director Lightcap moved to adjourn the meeting at 6:32 PM; Director Sowder seconded; all approved (6-0).

ⁱ WMSWCD 6/13/18 Board Meeting Minutes

ⁱⁱ WMSWCD-Balance Sheet as of May 31, 2018

ⁱⁱⁱ WMSWCD-General Fund Budget Only Budget Performance May 31, 2018

^{iv} WMSWCD-Sturgeon Lake Fund Budget Performance May 31, 2018

^v Diversity, Equity and Inclusion Report

^{vi} Staff Reports