



West Multnomah Soil & Water Conservation District (SWCD) Board Meeting Minutes 4/21/2020

### **1. Meeting Location and Time:**

Location: Held via Conference Call (1-800-309-2350). The meeting was called to order by Director Preeg Riggsby at 7:21 PM.

### **2. Introductions and Agenda Approval**

Directors Present: Hartline, Lightcap, Looney, Miller, Peterson, Preeg Riggsby, Sowder; Associate Directors Present: Anderson, Hamer, Weedall; Interim Co-District Managers (DM): Levis and Logalbo; Staff: Razalenti

The agenda was approved by acclamation.

### **3. Minutes:**

*WMSW Conservation District 03/17/2020 Board Meeting Minutes<sup>i</sup>*

Director Sowder made a motion to approve the Board meeting minutes, and Director Hartline seconded the motion. The motion was approved with a vote of 6-0. [Director Lightcap was not on the call at this time]

### **4. Review of Treasurer's Reports**

Director Miller reviewed the reports for March, noting that the fiscal year's budget is in good shape.

The following reports were reviewed:

- a) *WMSWCD-Balance Sheet as of March 31, 2020<sup>ii</sup>*
- b) *WMSWCD-General Fund Budget Only Budget Performance March 31, 2020<sup>iii</sup>*
- c) *WMSWCD-Sturgeon Lake Fund Budget Performance March 31, 2020<sup>iv</sup>*

### **5. Public Comment Period**

No public comment.

### **6. Resolution to Update Delegation of Authority for the Purpose of Acquiring Real Property Rights and Entering into Permanent Agreements for the Sturgeon Lake Restoration Project**

Director Preeg Riggsby reminded the Board that resolution no. 2019-06-12c delegated authority to acquire real property rights and enter into permanent agreements for the Sturgeon Lake Restoration Project to the District Manager. Now that the District Manager is on a leave of absence, this authority needed to be specifically granted to the Interim District Manager so that the process did not get held up.

Director Lightcap made a motion to approve Resolution no. 2020-04-21 Granting Interim District Manager Delegation of Authority for the Purpose of Acquiring Real Property Rights and Entering into Permanent Agreements for the Sturgeon Lake Restoration Project<sup>v</sup>. Director Miller seconded the motion, and the motion passed with a vote of 7-0.

## **7. Announcements/Reminders/Confirmation of next Meeting:**

Interim DM Logalbo will share the upcoming LRBP Committee meeting information with the Board. Associate Director Susan Weedall was thanked for all of her hard work for the District, as this was her final Board meeting before moving out of the District. Director Lightcap is working with staff member Gall and Tom Josephson from Columbia River Estuary Taskforce on putting together a document regarding hydrologic success of the Sturgeon Lake Restoration project.

The next Board meeting is May 19<sup>th</sup> and is expected to be held via conference call. The Board adjourned at 7:48pm.

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<sup>i</sup> *WMSWCD 3/17/2020 Meeting Minutes*

<sup>ii</sup> *WMSWCD-Balance Sheet as of March 31, 2020*

<sup>iii</sup> *WMSWCD-General Fund Budget Only Budget Performance March 31, 2020*

<sup>iv</sup> *WMSWCD-Sturgeon Lake Fund Budget Performance March 31, 2020*

<sup>v</sup> *Resolution no. 2020-04-21 Granting Interim District Manager Delegation of Authority for the Purpose of Acquiring Real Property Rights and Entering into Permanent Agreements for the Sturgeon Lake Restoration Project*

<sup>vi</sup> *Long Range Business Plan Update Report*

<sup>vii</sup> *Staff Reports*