

P O Box 95
Monument, OR 97864

MEETING MINUTES

October 5, 2020

Monument Senior Center

Monthly Board Meeting

Call to Order – Jim Bahrenburg, Chairman, called the meeting to order at 5:10 pm.

Board of Directors in attendance – Jim Bahrenburg, Brian Campbell, Andy Watkins and Troy Cox

Staff – BA Robbins (District Manager), Greg Hill (Project Manager)

Guests: Aaron Roth, NRCS District Conservationist

APPROVAL OF MINUTES

Andy Watkins made a motion to approve the meeting minutes from the 9/14/2020 monthly board meeting and was seconded by Brian Campbell. The motion passed by unanimous vote.

AGENCY/ORGANIZATION REPORTS

Aaron Roth gave an update on the Conservation Stewardship program (CSP) and a timeline for staffing changes in the John Day NRCS District office. Aaron also informed the board of EQIP applications being taken for Kahler Creek area and a new herbicide being registered for use on invasive Annual grasses.

DISTRICT BUSINESS

1. Project Manager Report:

Greg updated the board progress with all open MSWCD project activities, submitted completion reports, RCPP grant development and upcoming virtual site visits for the July OWEB grant cycle submissions.

2. Financial Report:

BA presented her District financial report to the board and gave an update the upcoming audit. A motion to approve the financial report was made by Troy Cox and seconded by Brian Campbell. The motion passed by unanimous vote. BA and Greg also shared with the board a review of how the District's finances have progressed over previous years and how the grant cycle and project development needs have changed in just the past few years.

OLD BUSINESS

- 1. SIA Update:
BA updated the board that her meeting for mapping the regional SIA had been postponed and that SIA implementation within the District would still be postponed until 22-23 cycle.
- 2. RCPP Grant
BA and Greg updated the Board on setting up a goals timeline for developing and submitting the RCPP grant.
- 3. Range Drill
BA recommended that the District establish a policy for the sale of surplus equipment. Staff and board agreed to discuss the policy at the next Board meeting.

NEW BUSINESS

- 1. Spray Program
BA and Greg updated the board on new MSWCD staff member Larry Stevens role as the MSWCD Vegetation Management Program lead and his preparation for passing the applicators certification test. BA also informed the board of the Malheur National Forest expressing interest in a new weed treatment contract for 2021.

OPEN FOR DISCUSSION

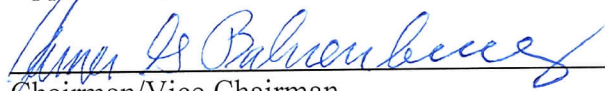
MEETING ADJOURNED

6:15 pm

MEETINGS:

Next MSWCD board meeting to be held on November 2, 2020 at 5 pm in the Monument Senior Center.

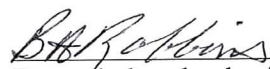
Approved by:



 Chairman/Vice Chairman

11/2/20

 Date



 Recorded and submitted by

11/3/2020

 Date