

P O Box 95 Monument, OR 97864

### SPECIAL MEETING MINUTES

July 26, 2022

Monument SWCD Office

#### Monthly Board Meeting

**Call to Order – Jim Bahrenburg 3:00 PM**

**Board of Directors in attendance** – Jim Bahrenburg, Andy Watkins and Brian Campbell (via Phone).

**Staff** – Erik Rook (District Manager) and Patrick Baxter (Technical Assistant)

**Guests:** Lisa Atkin (Columbia Power Co-Op).


#### DISTRICT BUSINESS

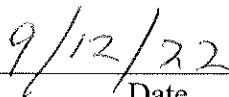
1. Lisa Atkin submitted her candidacy for appointment to the Zone 2 Director position. A discussion among board members and staff was conducted with Lisa regarding her candidacy.
  - a. **A motion was called by Brian Campbell to appoint Lisa Atkin as our Zone 2 Director. The motion was seconded by Andy Watkins. The motion passed by unanimous consent.**
2. Lisa Atkin recited her Oath of Office. The Oath of Office was signed by Lisa Atkin, Jim Bahrenburg, and Erik Rook.
3. Election Packets were distributed to Jim Bahrenburg, Lisa Atkin, and Andy Watkins.

**MEETING ADJOURNED: 3:25PM**

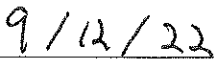
**MEETINGS:** Next MSWCD board meeting to be held at the Monument Senior Center on August 1st, 2022 at 5pm.

Approved by:

  
 \_\_\_\_\_  
 Chairman/Vice Chairman

  
 \_\_\_\_\_  
 Date

  
 \_\_\_\_\_  
 Recorded and submitted by

  
 \_\_\_\_\_  
 Date

## Definitions

MSWCD: Monument Soil and Water Conservation District

NRCS : Natural Resources Conservation Service

NFJDWC: North Fork John Day Watershed Council

OWEB: Oregon Watershed Enhancement Board

ODA: Oregon Department of Agriculture

SIA: Strategic Implementation Area

AG: Agricultural

CTWS: Confederated Tribes of Warm Springs

BLM: Bureau of Land Management