



P O Box 95 Monument, OR 97864

MEETING MINUTES

July 12, 2021

Monument Senior Center

Monthly Board Meeting

Call to Order – Jim Bahrenburg called the meeting to order at 5:01 pm.

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

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

Guests:

APPROVAL OF MINUTES:

A motion was made by Brian Campbell to approve the meeting minutes from 6/7/2021 and seconded by Andy Watkins. The motion passed by unanimous vote.

AGENCY/ORGANIZATION REPORTS

DISTRICT BUSINESS

1. Project Manager Report: Greg updated the board on reporting for the Cavender Wetland Habitat Improvement and Rudio Headwater Meadow Restoration projects, survey and sampling results for the SM bass monitoring project, RCPP application status and feedback from the virtual site visits for OWEB project proposals submitted during the spring open solicitation cycle. Greg and BA also discussed potential irrigation efficiency projects with the board
2. Financial Report: BA gave her financial report and answered questions regarding materials and supplies purchasing related to grant work. A motion to approve the report was made by Troy Cox and seconded by Brian Campbell. The motion passed by unanimous vote.
3. Monument Vegetation Management (MVM) Report: BA updated the board MVM coordinator Larry Stevens's report on Leafy Spurge treatments shifting to Cottonwood landowners, MSWCD vehicle repairs. The current herbicide availability and state pricing structure was discussed.

OLD BUSINESS

1. Equipment: BA updated the board on selling the Range Drill and discussed the spray service we provide for local landowners. The future equipment upgrades will be discussed at the next meeting.

NEW BUSINESS

1. Staffing: BA and Greg discussed the anticipated end date for the current Project Manager position and hiring a new Conservation Coordinator.
2. Associate Director: The board and staff discussed the status filling the vacant Associate Director position and another possible candidate.

MEETING ADJOURNED: 6:40 pm

MEETINGS:

Next MSWCD board meeting to be held at the Monument Senior Center on August 2, 2021 at 5 pm.

Approved by:

James Robinson
Chairman/Vice Chairman

8/2/21
Date

BA Robbins
Recorded and submitted by

8/2/21
Date