



P O Box 95 Monument, OR 97864

MEETING MINUTES

May 06, 2024

Monument Senior Center

Monthly Board Meeting

Call to Order – The meeting was called to order at 5:00 by Andy Watkins.

Board of Directors in attendance – John Volle, Lisa Atkin, Brian Campbell, Andy Watkins, and Jeff Thomas (Via phone)

Associate Directors in attendance – None in attendance.

Staff – Erik Rook (District Manager) and Todd Hoodenpyl (Office Manager)

GUEST LIST: Kegan Forrester, Maria Snodgress (ODA)

District Minutes:

A motion was made by Brian Campbell to approve the minutes of the April 15, 2024 meeting. The motion was seconded by Lisa Atkin. The motion passed by unanimous vote.

AGENCY/ORGANIZATION REPORTS

ODA- Maria Snodgress gave the board an update on ODA ag water quality funding in regards to the scope of work, SIA Capacity funding for grant work on the ground, staff changes at ODA, and the North and Middle Fork review that is coming up; a date will be set.

PUBLIC COMMENT: Keegan Forrester spoke to the Board about the plans for the upcoming August 17th Rim Rock Block Party with the intent to unite the community. Keegan said that there will be music, food and drinks, and vendors with an expected attendance of 300 people. Keegan discussed the costs associated with the event and discussed possible opportunities for the district to contribute to the event. The discussion was tabled for the June 2024 meeting.

DISTRICT BUSINESS

- District Manager Report: Erik Rook provided an update on current projects. A copy of the detailed report is available at the MSWCD office.
- Financial Report: Todd Hoodenpyl presented the Monthly Fiscal report along with supporting documents. Todd informed the Board of the following current amounts in the following accounts. Accounts Receivable- \$40,426.11, Cash on hand- \$591.40, Savings- \$79,898.62, PTO- \$8,710.71, and Checking- \$19,646.93. **A motion was made by John**

Volle to approve the report as presented. The motion was seconded by Brian Campbell. The motion passed by unanimous vote.

OLD BUSINESS

2024 Annual Meeting- Erik Rook discussed with the Board about providing some form of meal at the annual meeting scheduled for June 24, 2024. The Board agreed with Erik’s decision.

NEW BUSINESS

Director Election Information- Erik Rook presented the Board with the current elections’ packets provided by ODA and available to the public on the ODA website. Erik discussed with the Board limitation placed on employees of the district and limitations on what the district can be involved in.

Summer Plan of Work- Erik Rook presented the Board with a brief description of activities for the district throughout the summer.

MEETING ADJOURNED: 5:58 pm

MEETINGS: Next MSWCD board meeting to be held at the Monument Senior Center on June 24, 2024 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

ODF: Oregon Department of Forestry

ODFW: Oregon Department of Fish and Wildlife