

P O Box 95 Monument, OR 97864

MEETING MINUTES

June 6, 2022

Monument Senior Center

Monthly Board Meeting

Call to Order –

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

Associate Directors in attendance –

Staff – Erik Rook (District Manager), Patrick Baxter (Technical Assistant), and BA Robbins (Office Manager).

Guests: Aaron Roth (NCRS), Alex Rice (Watershed Council), and Lisa Atkin (Columbia Power Co-Op).

AGENCY/ORGANIZATION REPORTS

NCRS: Aaron reports their office is short staffed by two people at this time, they are working to fill the vacant positions. The Conservation Stewardship Program had 22 applicants, but currently there is only funding for 2 of the projects at this time. Updated Drought and Snowpack reports were shared.

NFJDWC: Alex reports that their Drone Program is operational, and that with the help of Erik the initial test project was successful. In the next few weeks 2-3 more projects will be completed. The first Conservation Stewardship Planning project is nearly finished, and a report on that may be available depending on LO permission.

DISTRICT BUSINESS

1. District Manager Report: Erik shared the District & Projects Updates. The Cavender Wetland Adaptive Management Remediation Plan's deadline is July 1st, Erik will ask for a delay until August as he is reaching out to other partners to assist with the project. Ditch Piping PISR I was submitted and approved.
2. Financial Report: BA provided the Monthly Financial report along with supporting documents. Agency Funders have been slow on providing their funds. The new fiscal year starts July, and this years Audit will be ~\$2,000 less than last year. The MSWCD qualified for a Review instead of a Full Audit, and this process can be complete electronically.

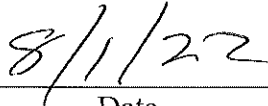
MEETING ADJOURNED: 5:51pm

MEETINGS: Next MSWCD board meeting to be held at the Monument Senior Center on July 11th, 2022 at 5pm.


Approved by:



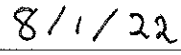
Chairman/Vice Chairman



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