

**Polk Soil and Water Conservation District
Board Meeting Minutes
May 17, 2017**

**Polk County Fairgrounds
520 S. Pacific Hwy, Rickreall, OR**

In Attendance:

Directors

David Simmons (Chair)
Chad Woods (Vice-Chair)
Mike Wilson
Frank Pender (Secretary)
Jock Dalton (Treasurer)
David McKibben
Matt Crawford

Staff

Karin Stutzman (Manager)
Tom Wilson (Office Admin)

Directors Emeritus/Associates/Guests

Lowell Ford (Budget Comm.)
Mel Chase (Associate)

BOARD MEETING

CALL TO ORDER – David Simmons, Chair, called the Board Meeting to order at 5: 40 PM.

INTRODUCTIONS- Introductions of all individuals were made.

PUBLIC COMMENT - None

ACTION ITEMS

REVISED AGENDA: Chair Simmons added discussions regarding the monthly board meeting start time, Pacific Coast Salmon Recovery Funds, and the Lower Willamette Basin Meeting next week.

Pender moved, McKibben 2nd, to accept the revised agenda as presented. No Discussion; passed by unanimous vote.

APRIL TREASURER'S REPORT (see attachment A): *Woods moved, Pender 2nd to accept the April 2017 treasurer's report as presented. Passed by unanimous vote.*

APRIL BOARD MEETING MINUTES (see attachment B): *Pender moved, Dalton 2nd, to accept the April 2017 board meeting minutes as presented. No Discussion; passed by unanimous vote.*

DISCUSSION:

Stutzman explained that at the OACD conference she learned that there does not need to be a vote on the board meeting minutes and financial reports. She also said that since districts are not for profit, they shouldn't use "Profit and Loss" but "Resources and Requirements". She reported Jerry Nicolescu is retiring and Chair Simmons stated the OACD board is putting together an executive director search plan.

Discussion regarding the executive search, the CONNECT Conference, and the Local Action Committee.

Stutzman explained the District is in the process of creating a Place-Based Planning grant with Polk county and others, and she handed out the agenda for the Lower Willamette Basin Team Meeting next week in Keizer.

By Consensus the board agreed to change the board meeting start time to 7 PM until October 2017.

Woods asked about the server installation and Stutzman said they install it tomorrow.

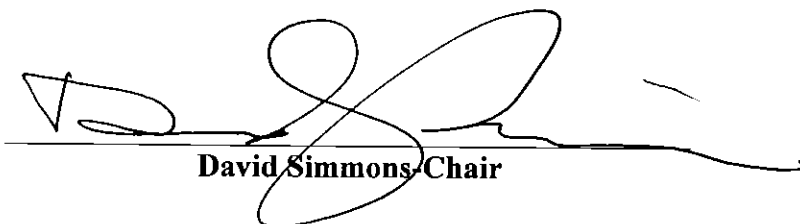
Tom Thomson discussed solar panels being used as shade on streams.

Simmons said Evelyn Conrad (the new District Conservationist for Polk NRCS) will be in the office June 5th.

Simmons explained the Pacific Coast Salmon Recovery Fund is not in the president's budget, and if concerned members should contact their legislators if they wish to have their voices heard.

Meeting adjourned at 6:05 PM.

Respectfully Submitted by Tom Wilson, Office Administrator, May 24 2017.


David Simmons Chair

June 14, 2017
DATE