

POLK SWCD BOARD MEETING MINUTES

May 11, 2022 – 5:30 PM – 6:00 PM

Participation is via hybrid style meeting at OSU Extension Service
289 E Ellendale Ave. Suite 301

Or

Join Zoom Meeting <https://us02web.zoom.us/j/87159127253>

Meeting ID: 871 5912 7253 Passcode: Claudia

Dial by your location +1 253 215 8782 US (Tacoma)

If you dial in: Passcode: 5521433

Find your local number: <https://us02web.zoom.us/j/87159127253>

Recording and attachments available on request

CALL BOARD MEETING TO ORDER: Chair Woods @ 5:40 PM

PRESENT:

- DIRECTORS: Chad Woods, Judy Beebe, Pryor Garnett, Mike Wilson, David Simmons, and Jock Dalton, Zoom Brad Ford
- STAFF: Morgan Neil, Whitney Francis, Marc Bell
- GUESTS: Derek Godwin
- Zoom Guests: Kristen Larson, Tom Wilson, Jane Keppinger, Karin Stutzman, Ken Hale (Budget Committee Member)
- Budget Member Guests: Lowell Ford, Tom Finegan, E.M. Easterly,

PUBLIC COMMENTS: None

REVISION OF AGENDA: Adding Kristen Larson to discuss LWC. Jock Dalton would like to address two motions. Derek Godwin will be discussing the extension of the Intern's time.

PARTNER REPORTS – Derek Godwin- OSU Introduction See Attachment

Works for OSU Extension Service working extensively Morgan and Jackson Morgan in the past. We have hired Brenda Fasse to assist with monitoring and her contract ends June 15. Would like to request to continue funding her through September 15 this would allow for water quality monitoring and be able to work with the new hire for a smooth transition. Part time hours of no more than 40 hours a month, at 20.00 an hour. It was discussed to continue this for three additional months. (Under Action Items)

ACTION

- April 2022 Board Meeting Minutes

Dalton moved, Simmons 2nd to approve the April 2022 board meeting minutes. *All in favor. Motion passed.*

- March 2022 Treasurer's Report

Garnett moved, Simmons 2nd to approve the April 2022 Treasurer's Report. *All in favor. Motion passed.*

Dalton made a Two Motions

Dalton moved to: #1. The position of DM currently being vacant, and many district activities having been accomplished through the Manager, in the interest of having the District run smoothly through this transition period the Board delegates authority to the Chair to take whatever actions necessary to accomplish these activities, including delegation of authority to staff members, contractors, volunteers, and other Board Members appropriate to their experience, skills, and/or talents. Should the Chair find it necessary to take an extraordinary action, the Chair shall notify the Board immediately upon deciding to take that action.

Simmons 2nd to approve the motion that Dalton brought before the Board, *all in favor. Motion passed.*

Jock Dalton (2nd motion) moved That whereas the Staff and contractors of the District has stepped up to take on tasks above and beyond their normal jobs, and performed admirably, the Board wishes to recognize their good work and thank them for helping the District navigate through this difficult time.

Beebe 2nd to approve the motion that Dalton brought before the Board, *all in favor. Motion passed.* All in favor. Motion passed

Dalton moved to go ahead with the repair of the bridge at the Cornerstone site. Wilson 2nd, *all in favor, Motion passed*

Beebe moves to have a maximum of 3000.00 for Brenda Fasse to continue her internship through September 15, Garnett 2nd. *All in favor, Motion passed.*

Dalton moved to give Luckiamute Watershed Council \$4000.00 to attend to the noxious and invasive species for the remainder of their fiscal year, Simmons 2nd. *All in favor. Motion passed.*

COMMITTEE REPORTS

None due to short meeting

NEW BUSINESS

Question to Marc regarding how time sensitive things are. Marc's noted they are all time sensitive, however currently the biggest issue is Cornerstone needing the bridge to be done so mowing can be done prior to any of our activities.

Woods asked how long the mowing contract is for. Marc replied this is for two separate mows, which should be completed within this calendar year. Can we just accept the two mowing(s) now and revisit this later. Agreed this would be fine. (Under the amount required for vote).

Regarding the bridge to be built for access at the Cornerstone Property. The footing and boards are in good shape, it is just the timbers that are broken. New bridge will have more load structure. Trask will build the new bridge which will be guaranteed for 20 years. The total cost will be \$12,000.00. Dalton mentioned that to be sure and keep all documents, correspondence, phone conversations, etc., for future issues that may arise.

Kristen Larson is asking for \$4,000.00 set aside for watershed councils. The LWC is reaching out to assist with two entries, (one in May and one in June), to assist with the project that was funded earlier by PSWCD on Ash Creek. These two entries would be covering; weed control, deer repellent, as well as continuing project management. This is an Urban project located in town. Financing will assist finishing off these projects for the Fiscal Year of 2021 – 2022.

BOARD MEETING ADJORNED: @ 6:24 PM