

**POLK SWCD BOARD MEETING MINUTES**

**May 10 - 6:00 PM - 6:30 PM**

**Recording and attachments available on request**

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  X   Approved

**CALL BOARD MEETING TO ORDER:** Chair Wilson called the meeting to order at 6:00PM at the OSU Extension Office, 289 E Ellendale, Dallas, Oregon. Introductions were then made.

<b>DIRECTORS:</b>	<b>STAFF:</b>	<b>GUESTS:</b>	<b>ABSENT:</b>
Michael (Mike) Wilson, Chair	Kevin Porter	Ken Hale	John (Jock) Dalton, Treasurer
Chad Woods, Vice Chair	Hayley Iverson	Tom Crawford	
Pryor Garnett, Secretary	Morgan Neil-Zoom	Brant Wolf-Zoom	
Eden Olsen	Beth Thiel	E.M. Easterly	
Lindsay McClary	Marc Bell-Zoom	Tom Finegan	
Donna Champeau		Judy Beebe	
		David Simmons	
		Greta Holmstrom	

**PUBLIC COMMENTS**

No public comment.

**REVISION OF AGENDA**

No additions or revisions were made to the agenda.

**CONSENT AGENDA**

Mike Wilson pulled the April 2023 Board Meeting Minutes from the Consent Agenda.

Chad Woods made a Motion to approve the Consent Agenda. Lindsay McClary Seconded. Motion Passed Unanimously. Items in the Consent Agenda include the Staff Reports and District Financial Reports.

Mike Wilson noted changes that need to be made to the April 2023 Board Meeting Minutes.

Pryor Garnett made a Motion to approve the April 2023 Board Meeting Minutes with discussed changes. Eden Olsen Seconded. Motion Passed Unanimously.

**DISTRICT MANAGER REPORT**

Kevin Porter presented his report to the Board. Kevin Porter stated that staff has made great progress on the overdue grant reporting and that the District has already seen funds come in from completing those reports. He reviewed events that the District has been planning. He reviewed a round table he attended with Congresswoman Salinas regarding the next Farm Bill. He stated that the District is holding a public event in Pedee and encouraged the Directors to attend. Donna Champeau asked what the main topics would be for the event. Kevin Porter stated that there are currently no oak projects in that area of the County and that will be the main focus.

**NEW BUSINESS**

Kevin Porter reviewed the Luckiamute Watershed Council’s request for funds for knotweed control and riparian enhancement with the Board. He stated that the District has historically been involved in these projects. The Luckiamute Watershed Council is requesting financial assistant on two projects that would require \$5,000.00 each from the District, for a total of \$10,000.00. Chad Woods noted that there are funds set aside for these projects. Pryor Garnett made a Motion to approve the \$10,000.00 to Luckiamute Watershed Council. Lindsay McClary Seconded. Judy Beebe stated that historically there has been a follow

up from Luckiamute Watershed Council once the projects have been completed. Pryor Garnett amended his Motion to include a report back on the projects. Lindsay McClary Seconded. David Simmons noted that he remembered the District setting aside \$5,000 per Council. Mike Wilson stated that the District is always open to helping Councils on these projects. Motion Passed Unanimously.

Judy Beebe reviewed a grant that is available for individuals and tribal members for water wells.

**Meeting adjourned @ 6:30 pm by Mike Wilson.**

Respectfully submitted,

**Hayley Iverson**

**Administrative Assistant**