

Final Board Approval Date	2/1/10
Board Secretary Signature	

MINUTES
East Multnomah Soil and Water Conservation District FY 2008-09 Annual Meeting
Monday November 2, 2009, 5:30 PM
Conservation Corner, 5211 N Williams Ave, Portland OR 97217

Attendance:	
<u>Directors</u>	Laura Masterson, Chair Rick Till, Vice Chair Dianna Pope, Secretary Bob Sallinger, Treasurer Ron McCarty
<u>Associate Directors</u>	
<u>Regrets/Excused</u>	Associate Director Anne Peterson
<u>Not attending/not excused</u>	
<u>Staff</u>	Jean Fike, Executive Director (ED) Lissa Adams, Finance and Grants Manager (FGM) Julie DiLeone, Conservation Technical Assistance Supervisor (CTAS) Kathy Shearin, Sustainable Urban Landscapes Supervisor (SULS) Candace Stoughton, Low Impact Development Specialist (LIDS) Diana Lobo, Administrative Assistant/Recording Secretary (AA)
<u>Guests and Others</u>	Steve Fedje, Natural Resources Conservation Service (NRCS) District Conservationist (DC) Dick Springer, District Manager, West Multnomah Soil and Water Conservation District John Sweeney

Agenda Item #1	Welcome, introductions
Presenter	All

District Chair Laura Masterson called the FY 2008-09 Annual meeting to order at 5:34 PM, welcomed attendees and requested introductions.

Agenda Item #2	Approve Annual report and financial summary
Presenter	Masterson

Chair Masterson presented the Draft Annual Report. A correction was made on page 7 to read Natural Resources Conservation Service. Appreciation was voiced for the Annual Report as an opportunity to look back at what the District has accomplished.

Pope/Till motion to approve the FY 2008-09 Annual Report as corrected passed unanimously. (Masterson, Sallinger, Till, McCarty, Pope)

Agenda Item #3	Time reserved for public comment
Presenter	Public

No public comment was offered.

Agenda Item #4	Present Cooperator of the Year award to David Scharfenberg
Presenter	Masterson

As District Cooperator of the Year David Scharfenberg was not in attendance he will receive his award at a later time.

Agenda Item #5	Adjourn to Board Meeting
Presenter	Masterson

Chair Masterson adjourned the FY 2008-09 Annual Meeting at 5:39.

Date Decided/ Approved	EMSWCD Board Meeting Actions Taken/Decisions Made/Resolutions Passed
FY 2008-09 Annual Meeting 11/2/09	Pope/Till motion to approve the FY 2008-09 Annual Report as corrected passed unanimously. (Masterson, Sallinger, Till, McCarty, Pope)