

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

MINUTES**East Multnomah Soil and Water Conservation District Board Meeting****Friday January 15, 2010, 6:45 PM*****Via Telephone Conference, Public Access at:*****Conservation Corner, 5211 N Williams Ave, Portland OR 97217**

Attendance:	
<u>Directors</u>	Laura Masterson, Chair, via phone Rick Till, Vice Chair, via phone Dianna Pope, Secretary, via phone Bob Sallinger, Treasurer, via phone
<u>Associate Directors</u>	Anne Peterson, via phone
<u>Regrets/Excused</u>	
<u>Not attending/not excused</u>	Ron McCarty
<u>Staff</u>	Jean Fike, Executive Director (ED) Lissa Adams, Finance and Grants Manager (FGM) Diana Lobo, Administrative Assistant/Recording Secretary (AA)
<u>Guests and Others</u>	

(Please note: **Homework/Action Items** are listed in table with due dates at the conclusion of the minutes.)

Agenda Item #1	Review agenda and reason special session was called
Presenter	All

Chair Laura Masterson called the Special Session conference call Board meeting to order at 6:48 PM. It was noted that the Special Session was called to address a time sensitive Small Projects and Community Events (SPACE) grant request for Oregon State University's Growing Farms.

Agenda Item #2	Public comment
Presenter	Masterson

No members of the public were in attendance to comment.

Agenda Item #3	Approval of Space grant # 10-004
Presenter	Adams

- Chair Masterson declared a potential conflict of interest on this agenda item and recused herself.
- Discussion confirmed the value of the Growing Farms workshop in helping people get into farming.
- Previous workshops have been well attended and received positive feedback.
- Board wants to be sure the information about the District supported scholarships to the workshop is widely circulated.
- Grant applicant intends to both send the scholarship information to her outreach list and to do additional outreach.
- Scholarship recipients will be chosen by means of a form being made by the grant applicant and will include a statement of need from each scholarship applicant upon which scholarship awards will be based, not on a first come first served basis.

Pope/Till motion to approve SPACE grant #10-004 as recommended by Till and Adams passed. (Sallinger, Till, Pope; Masterson abstained)

Board also briefly discussed SPACE grant #10-003, sent in the January Board Packet.

Sallinger/Pope motion to approve SPACE grant #10-003 as recommended by Till and Adams passed unanimously. (Sallinger, Till, Pope, Masterson)

Agenda Item #4	Consideration/approval of letter to Metro Council and Core four (counties)
Presenter	Fike

- Board appreciated the letter and requested date and typo change and inclusion of information that letter is part of the Urban and Rural Reserves process. Additional request to find out how to include an appropriate inside address to all parties.
- It was noted that many organizations have already lent their support for the Rural Reserves map referenced in the letter.
- *Board instructed the letter be presented in person by Secretary Pope, or ED Fike if Director Pope is not available, at an upcoming hearing on the process.*

Till/Sallinger motion to approve the letter to Metro Council and Core four as revised passed unanimously. (Sallinger, Till, Pope, Masterson)

Agenda Item #5	Adjourn
Presenter	Fike

- Director availability was discussed for Feb. Board meeting and Budget Committee meetings.
- Director Laura Masterson is not available for regularly scheduled Feb Board meeting on the 1st.
- Director Sallinger is available for regularly scheduled Feb Board meeting, but not for the second and third Budget Committee meetings as they are currently scheduled on the Draft Budget Calendar.
- Director Pope is available for 2/1/10 and will check on Budget Committee dates.
- *Treasurer Sallinger was requested to provide alternative dates within the weeks of the proposed second and third Budget Committee meetings to insure District can meet Tax Supervision and Conservation Commission and noticing requirements.*
- *A Doodle will be sent for alternative April dates for the third Budget Committee meeting.*

Action Items were not reviewed. Chair Masterson adjourned the Board Meeting at approximately 7:05 PM.

Date Decided/ Approved	EMSWCD Board Meeting Actions Taken/Decisions Made/Resolutions Passed
1/15/10 Sp. Session Board Meeting	Pope/Till motion to approve SPACE grant #10-004 as recommended by Till and Adams passed. (Sallinger, Till, Pope; Masterson abstained)
1/15/10 Sp. Session Board Meeting	Sallinger/Pope/motion to approve SPACE grant #10-003 as recommended by Till and Adams passed unanimously. (Sallinger, Till, Pope, Masterson)
1/15/10 Sp. Session Board Meeting	Till/Sallinger motion to approve the letter to Metro Council and Core four as revised passed unanimously. (Sallinger, Till, Pope, Masterson)

Date Generated	NEW "Homework"/Action Items	Responsible Party(ies)	Due Date	Current Status as of date of draft Minutes
1/15/10 Sp. Session Board Meeting	<i>Board instructed the letter be presented in person by Secretary Pope, or ED Fike if Director Pope is not available, at an upcoming hearing on the process.</i>	Pope and Fike	1/ 21/10	ED Fike presented testimony on 1/21/10
1/15/10 Sp. Session Board Meeting	<i>Treasurer Sallinger was requested to provide alternative dates within the weeks of the proposed second and third Budget Committee meetings to insure District can meet Tax Supervision and Conservation Commission and noticing requirements.</i>	Director Sallinger	1/15/10	Budget Committee meetings rescheduled
1/15/10 Sp. Session Board Meeting	<i>A Doodle will be sent for alternative April dates for the third Budget Committee meeting.</i>	Staff	1/19/10	Budget Comm. meetings rescheduled

Next meetings: **Board Meeting: Monday, February 1st, 2010, 6:00 PM, 5211 N. Williams Ave**
Land Conservation Meeting: Wednesday, Feb 3, 9-10:30 AM, 5211 N. Williams Ave