

Final Board Approval Date	
Board Secretary Signature	

MINUTES
East Multnomah Soil and Water Conservation District Board Meeting
Friday February 19, 2010, 4:00 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 Bob Sallinger, Treasurer, via phone
<u>Associate Directors</u>	Anne Peterson, via phone
<u>Regrets/Excused</u>	Dianna Pope, Secretary
<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 & 2	Welcome, Review/revise agenda
Presenter	All

Chair Laura Masterson called the Special Session conference call Board meeting to order at 4:23 PM. It was noted that Director Dianna Pope was not able to be in attendance which impacts Agenda Item #5, Small Projects and Community Events (SPACE) grant request for approval, as Director Bob Sallinger has recused himself from discussion of this item.

Agenda Item #3	Public comment
Presenter	Masterson

No members of the public were in attendance to comment.

Agenda Item #4	District Led Project funding request
Presenter	Fike

- ED Jean Fike corrected the name of the District Led Project request to “Develop new Community Garden Sites”. She added that 60-100 new garden plots are potentially created.
- Chair Masterson called for discussion; there was no additional discussion.

Sallinger/Till motion to approve District Led Project request to develop new Community Garden sites passed unanimously. (Sallinger, Till, Masterson)

Agenda Item #5	SPACE grant 10-005 Biodiversity Ecoroof month
Presenter	Adams

- It was agreed the item could be moved forward to the March 1st, 2010 Board Meeting for consideration.
- Director Rick Till and FGM Lissa Adams are inclined to recommend this project at the March meeting.
- Director Masterson also voiced approval for the project

Agenda Item #6	Announcements and reminders
Presenter	All

Agenda Item #5	Adjourn
Presenter	Masterson

- Chair Masterson adjourned the meeting at 4:30PM

Date Decided/ Approved	EMSWCD Board Meeting Actions Taken/Decisions Made/Resolutions Passed
2/19/10 Sp. Session Board Meeting	Sallinger/Till motion to approve District Led Project request to develop new Community Garden sites passed unanimously. (Sallinger, Till, Masterson)

Next meetings: Budget Committee Meeting #1: Wednesday, Feb 24th, 2010, 6:00 PM, 5211 N. Williams Ave

Board and Budget Committee Meeting #2: Monday, March 1st, 2010, 6:00 PM, 5211 N. Williams Ave

Land Conservation Committee Meeting: Wed, March 3rd, 4:00 PM, 5211 N. Williams Ave

Board and Budget Committee Meeting #3: Monday, April 5th, 2010, 6:00 PM, 5211 N. Williams Ave