



District Minutes, March 11, 2024

Board Members Present: Zach Flegel, Gary Bedortha, Bill Sigman, Jason Dennis

SWCD staff present: Andy Gallagher, Abby Papke

Also present: Priscilla Doan, Chris Mundy, Greg Jackle, Dominic Rocco

The following documents were presented (available on request):

- December Minutes
- Project Update
- Profit & Loss
- Profit & Loss -Class
- Balance Sheet
- Fiscal Policy to be adopted
- Contract Policy to be adopted

Board meeting was called to order by Zach Flegel at 9:01am.

1 Minutes: *Gary Bedortha motioned to accept minutes. Jason Dennis 2nd the motion. Minutes passed.*

2 Treasurers' Report: Priscilla presented the fiscal report including the grants that have closed and the correction of the 457 fund. Andy has a list of grants to be billed before the end of the fiscal year. *Jason Dennis motioned to accept the treasurer's report. Gary Bedortha 2nd. Passed unanimously.*

3 SWCD Business:

3.1 Project Report: Andy shared the attached project report. Location for HB2010 is possibly going to be in Hampton area to expand that project of juniper treatment and potentially impact the water monitoring. The board discussed other projects and values attained.

3.2 Administrative Specialist Hiring Committee: 10 applicants were received. Gary Bedortha volunteered to help Andy Gallagher and Chris Gannon (CRWC) with hiring, including reviewing applicants and attending the interviews.

3.3 Oregon Audit Law Changes: Andy reviewed the new Oregon Audit law changes and presented the new policies to be adapted to meet the requirements.

Gary Bedortha motioned to approve the Public Contracting Resolution 2024-1. Jason 2nd resolution and motion passed unanimously.

Bill Sigman motioned to approve the Fiscal Policy Resolution 2024-2. Jason Dennis 2nd and motion passed unanimously.

Gary Bedortha motioned to approve the Local Government Investment Pool (LGIP) Resolution 2024-3 to meet fiscal policy and protect district funds. Jason Dennis 2nd and motion passed unanimously. The district will discuss the amount to transfer into account once it is set up.

3.4 Landowner Workshop Planning: Andy discussed the planning of workshops and tours. The board would like a tour this June or July depending on weather to a project. Landowner workshops are also well attended and the board wants to see those continue.

4 Board Members and Partners Reports:

4.1 NRCS: Chris Mundy and Greg Jackle introduced Dominic Rocco as the new Soil Conservation technician. Aspen Valley is hoping to complete their burn this year in collaboration with Forest Service. A small farm on the Lower Crooked River received an Organic Growing grant. SGI funded 4 out of 6 projects with \$620k.

4.2 ODFW: Mule Deer survey in Grizzly starting, along with Sage Grouse monitoring.

Meeting adjourned at 10:38 am