

Jefferson County SWCD Board Minutes ~ June 27, 2023

Jefferson County SWCD
625 SE Salmon Avenue ~ Suite 6
Redmond, OR 97756
541.699.3170

BOARD MEETING MINUTES

June 27, 2023

Madras Airport Conference Room ~ Madras, Oregon and
Virtually Via GoToMeeting

Members Present:

Board:

Scott Samsel (At Large 1)
Brad Klann (Zone 2)
Lloyd Forman (Zone 4)
Rob Galyen (At Large 2)
Curt Locke (Zone 5)
Craig Weigand, Jr. (Zone 3)

Staff:

Staci Merkt
Ellen Hammond
Lisa Windom
Adam Haarberg

Advisors:

Collin Cowsill, NUID
Bill Atherton, Jefferson County Rancher

SUMMARY OF BOARD MOTIONS

Motion #1: Motion made by Rob Galyen to approve the March 7, 2023 Board Minutes. Seconded by Scott Samsel. Motion carried unanimously.

Motion #2: Motion made by Scott Samsel to approve the June 27, 2023 financial activity report as submitted. Seconded by Brad Klann. Motion carried unanimously.

Motion #3: Motion made by Rob Galyen to approve the Fiscal Year 2024 Budget as submitted. Seconded by Brad Klann. Motion carried unanimously.

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Motion #4: *Motion made by Brad Klann to approve that Ellen Hammond run for a position on the Oregon Association of Conservation Districts' Board of Directors. Seconded by Rob Galyen. Motion carried unanimously.*

Motion #5: *Motion made by Scott Samsel to become members of the Oregon Association of Conservation Districts. Seconded by Rob Galyen. Motion carried unanimously.*

Call to Order:

The June 27, 2023 Jefferson County SWCD Board meeting was called to order by Chair Lloyd Forman at 12:11PM with a quorum in place.

Approval of March 7, 2023 Board Meeting Minutes:

The board reviewed the March 2023 board minutes as presented:

Motion #1: *Motion made by Rob Galyen to approve the March 7, 2023 Board Minutes as presented. Seconded by Scott Samsel. The Motion passed unanimously.*

Approval of the June 27, 2023 Financial Activity Report:

Staci took the board through the balance sheet, profit and loss statement and active grant balances as of June 27, 2023.

Current active grants are reported on and balanced per grant requirements and all payroll taxes and reports are paid and current.

Motion #2: *Motion made by Scott Samsel to approve the June 27, 2023 financial activity report as submitted. Seconded by Brad Klann. Motion carried unanimously.*

Review and Approve the Fiscal Year 2024 Budget:

Motion #3: *Motion made by Rob Galyen to approve the FY2024 Budget as presented. Seconded by Brad Klann. Motion carried unanimously.*

Ellen Hammond to run for a position on the Oregon Association of Conservation District's Board of Directors:

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Motion #4: *Motion made by Brad Klann to approve that Ellen Hammond run for a position on the OACD's Board of Directors. Seconded by Rob Galyen. Motion carried unanimously.*

Jefferson County SWCD to become a member of the Oregon Association of Conservation Districts:

Motion #5: *Motion made by Scott Samsel for JCSWCD to become a member of OACD. Seconded by Rob Galyen. Motion carried unanimously.*

Conservation Specialist Update ~ Ellen

See attached report

Conservation Specialist Update ~ Lisa

See attached report

Trout Creek Project Manager Update ~ Adam

Adam showed pictures of some of the projects he is working on in the watershed and gave an update on projects' statuses.

MDWC Report ~ Ally

See attached report

Meeting was adjourned at 2:15PM.