



P O Box 95
Monument, OR 97864

ANNUAL MEETING MINUTES

March 1, 2021

Monument Senior Center

Annual Meeting was called to order by Jim Bahrenburg at 5:15 pm
Resolution #02012021 establishing the annual meeting was read into the minutes.
A motion was made to approve the resolution, by Troy Cox and seconded by Andy Watkins.
The motion was approved by unanimous vote.

The Annual Report for 2020 was presented by the District Manager, BA Robbins.
A motion to approve the annual report was made by Jim Bahrenburg and seconded by Troy Cos.
The motion was approved by unanimous vote.

Monthly **Board Meeting**

Call to Order – Jim Bahrenburg called the meeting to order at 5:45 pm.

Board of Directors in attendance – Brian Campbell, Andy Watkins, Jim Bahrenburg and Troy Cox

Staff – BA Robbins (District Manager), Greg Hill (Project Manager) Larry Stevens, MVM Coordinator

Guests: Aaron Roth- NRCS District Conservationist, via phone

APPROVAL OF MINUTES:

A motion was made by Andy Watkins to approve the meeting minutes from 2/1/2021 and seconded by Brian Campbell. The motion passed by unanimous vote.

AGENCY/ORGANIZATION REPORTS

Aaron Roth updated the board on the NRCS hiring a new CREP tech, as well as EQIP, CSP, and RCPP deadlines.

DISTRICT BUSINESS

1. Project Manager Report: Greg gave his report on the status of current open projects, recent and upcoming site visits, development of upcoming projects and the status of the RCPP application. The board also discussed key considerations for upcoming OWEB open solicitation applications.
2. District Manager report: BA updated the board on the CTWS and Malheur National Forest contracts, dates for the upcoming SIA demonstration, seed orders, forming a budget committee and the upcoming Battalion pro seminar at Cochran Creek Ranch. The board also

reviewed and discussed the audit statement/letter from Barnet & Morrow. Larry Stevens introduced himself as the Monument Vegetation Management coordinator.

3. **Monument Vegetation Management (MVM)** Larry Stevens introduced himself as the MVM Coordinator. He gave an update on the outreach presentation of the bio-control agent, Battalion Pro and its benefits to target invasive grasses. The product is a result of the pilot program MSWCD participated in 7 years ago with Ann Kennedy from Washington State University. Larry also gave an update on the equipment he is using in the MVM program.
4. **Financial Report:** A motion to approve the financial report was made by Troy Cox and seconded by Brian Campbell. The motion passed by unanimous vote.

OLD BUSINESS

1. **LAC Meeting:** BA updated the board on the status of the conference call meeting planned for 3/30/2021 from 3-5 pm.
2. **Unemployment Update:** BA updated the board on the amount of money paid out to unemployment claims by the District in the past year.

NEW BUSINESS

1. **Associate Directors, General Discussion:** The board discussed potential community member options for Associate Directors.
2. **CAST Report:** BA and Greg informed the board of the status of OWEB 217-6068 and the conclusion of this monitoring grant. Time was given to the details of the project.

OPEN FOR DISCUSSION

MEETING ADJOURNED: 7:30 pm

MEETINGS:

Next MSWCD board meeting to be held at the Monument Senior Center on April 5, 2021 at 5 pm.

Approved by:



Chairman/Vice Chairman



Date



Recorded and submitted by



Date