



**PUBLIC COMMENT**

No public comment

**REPORTS****SWCD Staff**

Crystalyn explained that she has been busy finishing up weed projects such as Garlic Mustard treatment, Knotweed, Yellow flag Iris, Spurge Laurel, and more within the county. She added that she will be accompanying Selene on a site-visit next week and has been doing some training as a Resource Conservationist. Crystalyn added that she has also been doing some inspections for Don/NRCS and also explained her plan for spot treating weeds this summer. She also explained that with current circumstances with covid and staff schedules, the education program hasn't had a lot of attention. Jason asked if the District has ideas for outdoor lessons to provide teachers with. Brief discussion held.

Crystalyn also explained that the District has had some involvement on Crown Zellerbach Trail, adding boot brushes, informative signs about stopping the spread of weeds, and a large sign at the Ruley trailhead about Native Plants. She also explained that signs were placed out on Fishhawk lake as well.

Jenn explained that she has been working on learning new programs to design the upcoming Annual Report and next year's calendar. She also worked with Crystalyn and designed the large sign for the Ruley trailhead. Brief discussion held.

**OLD BUSINESS**

- **Business Plan:** Nathan explained that a copy of the Business Plan was sent to the Board last week for review. Brief discussion held.

**Motion: VanNatta/Brimacombe** to approve the 2020-2025 strategic plan as presented. **Approved Motion passed by unanimous vote.**

**NEW BUSINESS**

- **Adopt Budget for 2020/21 FY:** Jason read Resolution 19/20-006 aloud.

**Motion: VanNatta/Eagle** approve to adopt the 2020/2021 budget. **Approved Motion passed by unanimous vote.**

- **CCDA Agreement (Columbia County Development Agency):** The board was given a copy of the letter Nathan received from the Clatskanie School District regarding the CCDA. Nathan added that he believes the school district is asking for other Districts to support them. Discussion was held. The Board asked that Nathan obtain more information about what the school district is needing.

**REPORTS****BOARD**

-Deb explained that she has been working with Pat Schenk at his property. They are currently working on his hedgerow and are also working on a small habitat plan for next year. She also mentioned that they added a mason bee habitat. Brief discussion held.

-Dave mentioned that he noticed two wild bee hives at his house.

-Bill mentioned that the Chamber's Coffee and Commerce meeting will be held virtually on Zoom, which he plans to attend.

*Eagle/VanNatta moved to adjourn meeting*

**MEETING ADJOURNED 4:47 PM**

Respectfully Submitted by:

*Jennifer Chavez*

Jennifer Chavez, Outreach Coordinator

Approved 7.15.20