

PUBLIC COMMENT

Introductions were made. There was no public comment.

REPORTS

- **Lower Columbia River Watershed Council (LCRWC)** Malysa mentioned that the council is continuing to look for projects and will be submitting their capacity grant interim report at the end of this month.
- **Malysa** provided an update to the board on the office/staff hours during the holidays. She also mentioned that she has received the SDAO (Special Districts Association of Oregon) Academy certificate for completing 100 course credits. Malysa added that the audit is almost complete.
- **Selene** has been invited to be a part of the OWEB (Oregon Watershed Enhancement Board)'s Agriculture Heritage Program's review team. Brief discussion held.

POWER POINT PRESENTATION

Selene presented a power point highlighting the Carr Slough Phase 1 project that she had been working on during summer 2022. She mentioned that the project area offers significant ecological benefits. The goal of the project was to restore the tidal freshwater marsh wetland habitat in an area that was dominated by reed canary grass. Brief discussion was held.

OLD BUSINESS

- **POWER POINT PRESENTATION - Carr Slough Phase 2:**

Tracy Hruska presented a power point to explain the proposed phase 2 project at Carr Slough. He explained that CREST would like to run a new channel through the rail road levy which will improve fish passage into the mainstem, reduce water velocities under the trestle, and add two different points for fish to get in to the big habitat side. He added that there is potential for a phase 3 project down the line. Discussion was held.

- **Annual Dinner Headcount:** Bill would like the county commissioners to be invited. Brief discussion held.

NEW BUSINESS

- **SDAO Conference in February – Who is going:** The conference will be both virtual and in-person in Sunriver. Brief discussion held.

REPORTS (cont.)**BOARD**

-Deb mentioned that Dalton Lake is looking beautiful. She is excited to see the plants grow and mentioned there will be signs placed to help ID plants.

VanNatta/Eagle moved to adjourn the meeting

MEETING ADJOURNED AT 5:22 PM

Respectfully Submitted by: *Jennifer Chavez*
Jennifer Chavez, Operations Coordinator