



35285 Millard
Road
St. Helens, OR
97051

www.columbiaswcd.com

**Minutes of the
Columbia SWCD Board of Directors
Meeting February 16, 2022**

Directors Present:

Debra Brimacombe, Vice Chair
Bill Eagle, Secretary
Sonia Reagan, Director (via Zoom)
Dave Freytag, Director

SWCD Staff:

Nathan Herr, District Manager
Malysa Legg, Financial Manager
Selene Keeney, Sr. Resource Conservationist

Directors Absent:

Jeff VanNatta, Treasurer
Jason Busch

**Natural Resources Conservation Service
(NRCS):**

Hannah Isaacs, District Conservationist

Associate Director:

Michael Calhoun (via Zoom)

Public:

Claudia Eagle

CALL TO ORDER OF REGULAR BOARD MEETING: 4:04 PM

Prior Month's Minutes: Motion Eagle/Reagan to approve the Minutes from 01-19-22. Approved Motion passed by unanimous vote.

Financial Report: Motion Eagle/Reagan to accept financial Report from 01-31-22. Approved Motion passed by unanimous vote.

Bills to Pay: Motion Reagan/Freytag approve to pay the bills. Approved Motion passed by unanimous vote

BILLS TO PAY (US Bank) February					
Ck #	Payee	Memo	Amount	Expenditure Splits	
				CSWCD	GRANT
2781	Stillwater Sciences	Lamprey Project LCRWC	\$9,018.00	\$0.00	\$9,018.00
2782	Pershing	Retirement Payment	\$2,270.26	\$2,270.26	\$0.00
2783	Ash Creek	Clatskanie PUD Project	\$3,001.00	\$0.00	\$3,001.00
2784	Jennifer Heidrich	Cleaning	\$600.00	\$600.00	\$0.00
2785	Lower Col. Estuary	Water Monitoring	\$6,042.58	\$6,042.58	\$0.00

APPROVED 03.16.22

REPORTS (cont.)

- **BOARD**

Deb would like to take role as Volunteer Coordinator for the Fair this year. Would like to do an activity for Children, brag about past, current, and future projects. Maybe get some letters from Cooperators. Hannah would like to help as the NRCS rep. Deb would love that and to get the watershed councils and OSU Extension involved too.

Eagle/ Reagan moved to adjourn meeting

MEETING ADJOURNED 5:16

Respectfully Submitted by: *Malysa Legg*
Malysa Legg, Financial Manager