

- Jeff was told that the construction on Apiary should be completed before Hood to Coast. Brief discussion was held.

OLD BUSINESS

- **Elections:** Malysa asked to be informed of who is planning to run in the upcoming election and to keep an ear out for anyone in the community who may be interested. Jasmine mentioned that she is interested in running for the Zone 1 position. Discussion held.

NEW BUSINESS

- **New Job Description:** Malysa explained the new position description that was also emailed to the board a few weeks prior. The new position would run the volunteer program, outreach events, etc. She would like recruiting to begin in September. Brief discussion held.

Motion VanNatta/Busch to approve the new position to be hired. **Approved Motion passed by unanimous vote.**

- **Updated Job Descriptions:** Malysa explained that she emailed a copy of the updated job descriptions to the board a few weeks ago. Minor changes were made to accurately reflect what staff are currently doing.
- **October board meeting change to 10/23 due to OACD:** The Oregon Association of Conservation Districts is hosting a conference during the week of the currently scheduled October Board meeting (10/16/24). Discussion was held. The board would like to reschedule the meeting to 10/23 for now, but would like to revisit this topic as we get closer and possibly skip the October meeting altogether.
- **Committees changed to Advisory Groups:** Malysa explained that she spoke with Eric from the Oregon Department of Agriculture (ODA) and would like to change committees to Advisory Groups. The difference is that the groups would bring their advice to the District Manager, rather than the committee bringing the advice to the Board.

Motion VanNatta/Busch to approve changing Committees to Advisory Groups. **Approved Motion passed by unanimous vote.**

- **Contracts:** Malysa explained that the Lower Columbia Estuary Partnership (LCEP) was unable to secure the Oregon Watershed Enhancement Board (OWEB) grant funds for water quality monitoring this year. The District still had funds for this in the budget and would like to use this, along with other grant funds, to support the monitoring as it is written into other grants as well. The contract is for \$17,000. Discussion was held. Jeff would like to know if/when samples were taken in the Clatskanie River near Apiary Road, and what the results were.

Motion VanNatta/Brimacombe to approve the contract. **Approved Motion passed by unanimous vote.**

REGULAR MEETING ADJOURNED AT 4:35 PM for EXECUTIVE MEETING

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

Board went into an Executive Session with Malysa to consider information or records that are exempt from disclosure by law, including written advice from the CSWCD attorney (ORS 192.660(2)(f).) Came back from the Executive Session, no motions were made. Notes from the Executive Session are filed.

Meeting Adjourned at 4:55 PM.