

NEW BUSINESS

- **Budget Calendar and Committee:** Malysa reviewed the Budget Calendar with the Board, explaining that the Budget Committee Meeting is currently scheduled for Thursday, May 9, 2019 to review and approve the proposed budget and tax rate. Randy asked if all of the appointed officers on the budget committee have agreed, they have. Malysa also added that she plans to send out a letter to the appointed members to confirm they are still willing to attend the meeting. She also mentioned that new members can be appointed in March, if needed.

Motion: Bergman/Freytag to approve the Budget committee for the 2019/20 Fiscal Year.

Approved Motion passed by unanimous vote.

Randy asked when there will be a preliminary copy of the budget for the Board to review, adding that it is usually out only a few days before the budget meeting, which he believes is a problem. Malysa explained there should be a copy available in April for the Board. She also mentioned that the work plan should be out next month. Brief discussion held.

Motion: Eagle/Van Natta to approve the 2019 - 2020 Budget Calendar. **Approved Motion passed by unanimous vote.**

- **Intergovernmental Agreement (IGA) – Rainier and SWCD Fox Creek Project:** The Board received a copy of the IGA to review prior to the Board Meeting. Malysa explained that Rainier has already received funding from DEQ for the planting, the IGA is to agree to the terms of the planting. Randy mentioned that the Friends of Fox Creek will be having a meeting next week and believes they should be consulted in the planning. Brief discussion held. Malysa will talk with Crystalyn, who is leading the project, to speak with Friends of Fox Creek. Jason asked if the city is hiring the District to do the service for them, Malysa confirmed that is correct and the funds have already been received. Brief discussion held.

Motion: Eagle/Bergman to approve the IGA between the CSWCD and Rainier, on the condition that the Friends of Fox Creek is consulted before the planning begins. **Approved Motion passed by unanimous vote.**

- **HB 2020 – Climate Action Plan:** The Board was provided a HB 2020 handout/description. Randy explained that Brad Witt and Betsy Johnson are already working on a proposal, and believes the SWCD won't have much input in the matter. Brief discussion held. Randy added that it would be premature for the District to write a letter and would like to table the discussion until next month.
- **New Cooperators:**
Dean & Patricia Werth, Rainier, 76 acres
Steve Jenkins, Deer Island, 36 acres

Motion: Eagle/Ellis to approve New Cooperator. **Approved Motion passed by unanimous vote.** Brief discussion held.

EXECUTIVE SESSION

The Board held an executive session to consult with Legal Counsel concerning rights and duties regarding current litigation or litigation likely to be filed pursuant to ORS 192.660(2)(h).

THE BOARD RETURNED TO REGULAR SESSION

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 9:11 PM

Respectfully Submitted by:

Jennifer Steinke

Jennifer Steinke, Office Assistant

Approved 3.20.19