

REPORTS

- **NRCS**
Hannah explained that NRCS has hired someone for the small farms/organics position, they should start in September. She also mentioned that she is at a training this week and can be reached by email or her cell phone. Malysa will email her number to the board.
- **Scappoose Bay Watershed Council (SBWC)**
Deb explained that she worked with Emily to help create a space for the council in the Ag building for the Columbia County Fair. Brief discussion was held over the displays.
- **SWCD Staff**
-Jenn is mainly working on the 2023 calendar and '21-'22 annual report.

OLD BUSINESS

- **Lawyer:** Malysa explained that she has found a new lawyer for the District through SDAO (Special Districts Association of Oregon). There is an engagement letter for Eileen Eakins, NW Local Government Legal Advisors, in the chair packet. Brief discussion held.
Motion: VanNatta/Brimacombe to accept letter of agreement to hire Eileen Eakins. **Approved Motion passed by unanimous vote.**
- **2022 Elections:** Malysa informed the Board that their application paperwork can now be submitted electronically. Discussion held.

NEW BUSINESS

- **CONNECT:** The CONNECT conference is available both virtually and in-person in Seaside this year. Directors that are interested in attending in-person are encouraged to let Malysa know as soon as possible.
- **Contracts:** Malysa explained that the first contract is for painting the main building at the office. Discussion was held.
Motion: VanNatta/Brimacombe approve the contract with Caroline Jenkins painting at the presented amount. **Approved Motion passed by unanimous vote.**
The Board also received a contract for the district's audit, which is with the same company used last year. Discussion was held.
Motion: VanNatta/Brimacombe approve Umpqua Valley Financial to perform the audit at the presented amount. **Approved Motion passed by unanimous vote.**

REPORTS (cont.)**BOARD**

-Jeff has added labor-saving devices to the CSWCD display at the fair to demonstrate tools for small-scale farming. Brief discussion was held.
-Deb would like to see a new relationship be created with the District and the Columbia County Fair Board. Discussion was held. Sonia added that creating an "elevator speech" would be a great teambuilding activity for an upcoming board meeting.
-No other Board reports.

VanNatta/Brimacombe moved to adjourn meeting
MEETING ADJOURNED 4:42 PM

Respectfully Submitted by: *Jennifer Chavez*

Jennifer Chavez, Outreach Coordinator