

PUBLIC COMMENT

No public comment.

LCEP PRESENTATION

Aaron from LCEP gave a presentation about Grattix boxes. Grattix boxes are a simple, innovative stormwater solution to reduce zinc and copper from roof runoff. Designed by the Port of Vancouver, the Grattix box is essentially an above-ground rain garden in a box. The costs of the fully assembled Grattix boxes and shipping are funded by a grant from the U.S. EPA through the Columbia River Basin Restoration Program. The SWCD received one a few weeks ago. Discussion was had about plants to use and where else in the County would be a good place to have one installed.

REPORTS

- **NRCS:** Report: Hannah is still waiting for a new Soil Con. We almost had a new one, but they received an offer in their current state and decided to stay. Expected to have more contacts than ever, hopeful that new person will be here soon.
- **Upper Nehalem Watershed Council (UNWC):** The folks that hold the Salmon Festival are retiring. The council will be discussing taking over the festival so it can keep running.
- **SBWC:** Rachell informed us that Alex is moving on to new adventures. Taylor has been hired for the position.
- **SWCD Staff: Selene:** a contract committee meeting was held. Insurance limits are being discussed regarding smaller contracts like cleaning, maintenance, etc. Carcus Creek project has been implemented and will be planted next. The landowner is happy with the project and there is a possibility of phase 2.

OLD BUSINESS

- **Zone 4 Director:** We are in compliance for Zone 4. ODA had Zone 3 listed twice, but that has been fixed. No changes need to be made to our board.

NEW BUSINESS

- **OACD Board elections:** We were sent a ballot from OACD to make our picks as a board for OACD Directors up for elections. Candidates were reviewed. **Motion Eagle/VanNatta** approve to cast votes for Michael Calhoun and Jan Lee. **Approved Motion passed by unanimous vote.** Malysa will send vote to Andrea at OACD.

BOARD REPORTS

- Deb showed that the signs that were made for Emerald ash boar, held up to the elements and still looked good.

MEETING ADJOURNED AT 5:11 PM

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