

**Minutes of the
Columbia SWCD Board of Directors
Meeting September 16, 2015**

Directors Present:

Bill Eagle, Chair
Kay C. VanNatta, Treasurer
Lona Pierce, Secretary
Randy Bergman, Director
Craig Ellis, Director
Dave Freytag, Director

Directors Absent:

Jason Busch, Vice Chair

SWCD Staff:

Kari Olsen-Hollander, DM

Watershed Councils:

Margaret Magruder, LCRWC
Pat Welle, SBWC
Lonny Welter, SBWC
Barbara White, SBWC

NRCS:

Don Mehlhoff

CALL TO ORDER: 7:30 PM

Introductions: Introductions were made

Public Comment No public comment at this time.

Agenda amended to delete Executive Session and Evaluation discussion, and addition of forest management discussion.

Prior Month's Minutes: Motion VanNatta/Freytag to approve Minutes from 08-19-15. **Approved Motion passed by unanimous vote**

Financial Report: Motion VanNatta/Ellis to accept financial Report from 07-31-15. **Approved Motion passed by unanimous vote.**

Bills to Pay: Motion VanNatta/Pierce to pay the bills **Approved Motion passed by unanimous vote.**
Motion Pierce/VanNatta motion to add a listing of checks paid to the monthly report, to whom and amount, same as other expenditures **Approved Motion passed by unanimous vote**

BILLS TO PAY (US Bank) September 16, 2015					
Ck #	Payee	Memo	Amount	Expenditure Splits	
				CSWCD	GRANT
1599	ACS Testing	Batwater Soil testing	\$1,826.21	\$0.00	\$1,826.21
1600	Bill Eagle	SDAO Networking mileage/attendance	\$57.71	\$57.71	\$0.00
1601	Craig Ellis	SDAO Networking mileage/attendance	\$66.79	\$66.79	\$0.00
1602	Crystal Bright	Janitorial	\$300.00	\$300.00	\$0.00
1603	Kay C. VanNatta	Mileage to sign Kynsi check	\$28.75	\$28.75	\$0.00
1604	Lower Col. Engineering	McBride Creek & Clatskanie Culvert Projects	\$12,200.00	\$0.00	\$12,200.00

Approved 11.19.15

LCRWC: Margaret said they have bids from appraisers for Carr Slough, and Batwater Station received lots of good media coverage, which State Rep. Bonimici visited. Margaret emphasized how project benefitted landowner and local contractors as well as restoration gains.

Just before meeting ended, Kari gave update on health problems she is dealing with at this time.

Meeting adjourned 9:30 p.m.

Submitted by Lona Pierce