



MINUTES

Wednesday, June 13, 2018

IN ATTENDANCE:

Martha Miller, Shelby Hovious, Becca Vaughn, Keith McConnell, Dallas Conder, and Nathan Stoelting

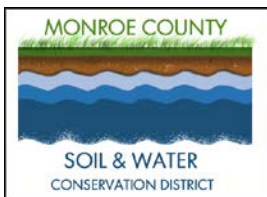
BUSINESS

- **Approval of May 2018 Minutes:** Motion to approve DC motion was 2nd by SH – Motion Passed
- **Approval of Financials:** Motion to pay claims and approval of financials to date by SH / 2nd by DC – Motion Passed
- **Mini Grant round two:** Review of the additional mini grants to conducted by the board. Motion by SH to approve all mini grants as presented, with the exception of John Kerre need to check with him on if a raingarden will work, if a rain garden will work mini grant request will be changed to a rain garden request. If a rain garden will not work mini grant will stand as approved. In addition the Field Stone HOA request will be approved but board would like to have the doggie stations with SWCD and SWU logo's on them. 2nd by DC – Motion passed
- **Video Project:** Becca updated the board on the current video footage she has gotten field spraying, planting hay tatting, hay raking and bailing, and a sheep herd. She has interviews scheduled with Dallas Conder and is waiting on Jason Clark for a time. In addition she will be getting out to Sobremesa Farms and Schlegel to do more livestock. She will contact and schedule with Keith McConnell. Other ideas from the board: Deck Show Pigs, Trip to Newberg Elevator and Toby Turner for Horses.
- **Land Range Planning Notes...**

Board Meeting are the 3rd Wednesday of each month Starting at 7:00pm

2018 Board Meeting Dates

Jul 18
Aug 15
Sep 19
Oct 17
Nov 21
Dec 19





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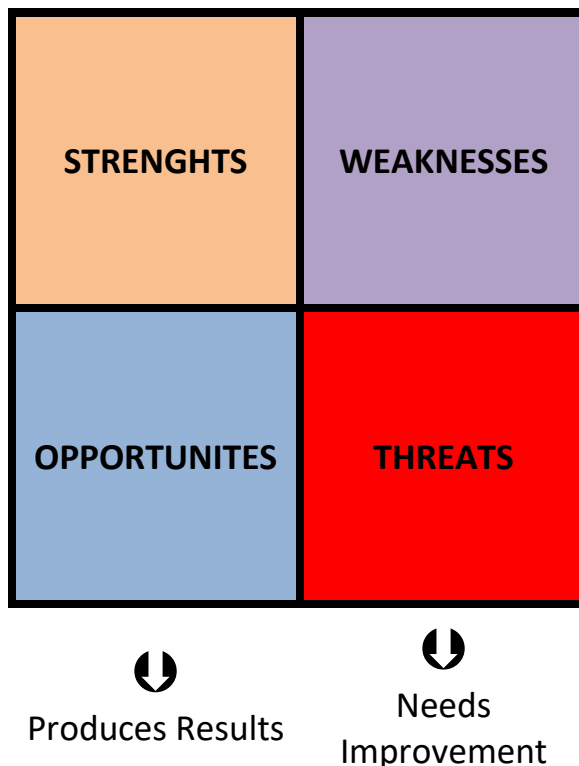
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Internal 
Board, Staff,
Partnerships, Etc...

External 
Public, Politics,
Other Agencies,
Etc...



Threats

- New Leadership at National, State and Local Levels
- Overall Political Climate – Farm Bill Concerns
- Complacency of both board and staff

Strengths

- Stormwater Funding
- Urban Population
- Diversified people, resources and land use
- Tax Base \$?
- Diversified Board – represent various people, areas, and thoughts
- Experienced staff

Weaknesses

- Lack of staff
- Too much diversity
- Funding \$\$
- People do not know we exist!

Opportunities

- Strong Community Partners
- Technology – helps get the message out
- Mark-it Program
- Various Community Resources



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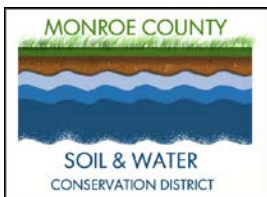
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Critical Resource Concerns

1. Soil Health
2. Erosion: Gully & Rill
3. Invasive's
4. Land Use
5. Water Appreciation

PROJECTS/EVENTS	GRADE	
Fair Booth	C	<i>Need to do something at fair just not sure what</i>
Pasture Walk	B	<i>Need to do one again</i>
Septic Event	F	<i>Did not go as planned</i>
Soil Field Day	B	<i>Need to do one again</i>
Tree Giveaway	A	<i>Must do again</i>
Mini Grant Program	A	<i>Must continue doing</i>
Rain Barrel Sales	B	<i>Need to do again</i>
Forestry Field Day	A	<i>Must do one again</i>
Bean Blossom 319 & LARE	C	<i>Might consider at some point</i>



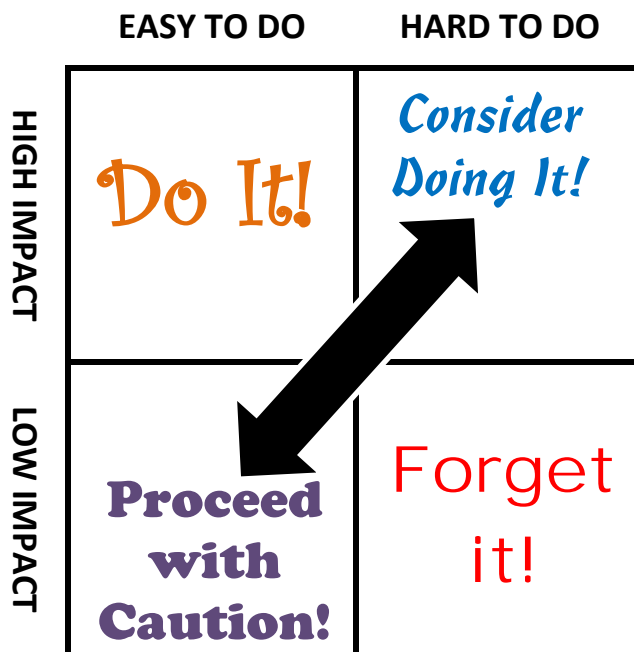
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EVALUATION TOOL FOR EVENTS/FIELDS DAY/ACTIVITIES



Long Range Planning Areas of Concern to address in next 5 years

- Soil Health
- Erosion
- Invasives
- Land Use
- Water Appreciation



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Ways in which to address them in the next 5 years

Soil Health

- Cover Crop Workshop
- Video Education Series
- Soil Workshop
- Cover Crop Cost Share

Erosion

- Workshop with Stormwater for Contractors
- Video Series on concerns and BMPs

Invasives

- Field Day with McIRIS about identification, control and/or chemical use
- Cost share funding

Land Use

- Mini grants funding
- Education with planning/zoning
- Forestry focus with planning/zoning

Water Appreciation

- Lake Shore Clean Up with Stormwater
- Griffy Lake Shore Clean Up
- LARE – Log Jam Removal