

Approved May 15, 2018

Clackamas SWCD Board Meeting Minutes for April 24, 2018

Present:

Directors: Jeff Becker (Chair), Roger Fantz (Treasurer), Don Guttridge (Secretary), Jim Johnson, Jan Lee

(via phone), Jesse Nelson (Vice Chair), Joan Zuber

Associate Directors: Paula Gagnon

Staff: Tami Guttridge, Lisa Kilders, Clair Klock, Sam Leininger, Eann Rains, Tom Salzer, Nathan Tucker

Partners: Kim Galland (Natural Resources Conservation Service)

Guests: Barry Sims (Trout Mountain Forestry)

1 – CALL TO ORDER and ACCEPT AGENDA / PUBLIC COMMENT / DIRECTOR REPORTS / MANAGER'S REPORT ON COMMITTEES

A. Call to order – Chair Becker called the meeting to order with a quorum present at 4:00 p.m., Tuesday, April 24, 2018, in the Clackamas SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City.

Chair Becker asked if there were any changes or additions to the agenda. Manager Salzer requested that Public Hearing minutes be added to item 2, and Item 8B removed from the agenda as the District had not received the revised contract from the architect.

<u>Directors Guttridge/Fantz moved/seconded</u> to accept the revised agenda. <u>Motion carried unanimously.</u>

- **B. Public Comment** No public comment was offered.
- C. Director Reports -
 - Associate Director Gagnon reported that she had attended the CONNECT Conference.
 Gagnon reported the conference was well run; she gained new insights and knowledge.
 Gagnon thanked the Board for allowing her to attend.

Page 1 of 9 – The Clackamas Soil and Water Conservation District prohibits discrimination against its customers, employees, and applicants for employment on the basis of race, color, national origin, age, disability, sex, gender identity, religion, reprisal, and where applicable, political beliefs, marital status, familial or parental status, sexual orientation, or whether all or part of an individual's income is derived from any public assistance program, or protected genetic information in employment or in any program or activity conducted or funded by the District. The District is an equal opportunity employer.

- Director Zuber reported that she had also attended the CONNECT conference and felt it was
 well organized. Zuber noted that she had heard a new owl on her property, and after
 listening to recordings of hoot thought she had a long-eared owl. Zuber noted this particular
 owl is rare in Willamette Valley, they are an Eastern Oregon native, and there are only 5
 known nesting pairs in the Valley.
- Director Guttridge attended CONNECT and found the sessions he attended to be informative and enjoyable.
- Director Becker reported that he had attended the variety show at the Springwater Grange and had a good time. Becker recommended everyone attend this event if they have the opportunity next year.
- Director Lee reported (via phone) that she was attending the Oregon Watershed
 Enhancement Board (OWEB) meeting. Lee wanted the Board to know that OWEB had
 received an additional five million dollars from lottery dollars this year and there will be more
 news about this later. Lee was also at the CONNECT conference and stated that it was
 "great".
- D. Partner Report Delayed until Kim Galland could join the meeting.
- **E. Manager's report on committees** Manager Salzer reported that the scholarship committee had met and would have a recommendation for the Board later in the meeting.

2 - MINUTES AND OLD BUSINESS

- A. March 20, 2018, Public Hearing Minutes Draft minutes from March 20, 2018, Public Hearing were presented. The Board Secretary has reviewed the draft minutes.
 - <u>Directors Guttridge/Zuber moved/seconded</u> to approve the minutes from the Public Hearing. <u>Motion carried as follows: Becker, Fantz, Guttridge, Lee, Nelson, and Zuber approve, Johnson, abstained as he was not in attendance.</u>
- **B.** March 20, 2018, Regular Board Meeting Minutes Draft minutes from March 20, 2018, Regular Board Meeting minutes were presented. The Board Secretary has reviewed the draft minutes.
 - <u>Directors Guttridge/Nelson moved/seconded</u> to approve the minutes of the March 20, 2018, Regular Board meeting minutes. <u>Motion carried as follows: Becker, Fantz, Guttridge, Lee, Nelson, and Zuber approved, Johnson abstained as he was not in attendance.</u>

3- MONTHLY FINANCIALS

A. Review and accept financial reports – Staff Tucker presented the March 2018 financial reports. Tucker noted that the District had received revenue in the amount of \$58,917.62 from collected taxes, and \$14,980 in a Department of Environmental Quality grant. Other income included \$3,050 from the Cooperative Weed Management Area and interest income from investments totaled \$4,055 for March 2018. Expenses for March 2018 totaled \$236,628. Noteworthy costs included the one-year subscription for iMaps software used by the WeedWise program, \$28,292 to 4Sight Consulting for work on the Conservation Resource Center, and \$40,179 for Farmers Market Grants. The District also had a dispersment of \$10,650 dollars for the first septic system loan in the new program. The District maintains a healthy cash balance in LGIP Savings and enough working cash for operations in Wells Fargo Bank.

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<u>Directors Guttridge/Fantz moved/seconded</u> to approve the March financial reports. <u>Motion carried unanimously.</u>

Partner Kim Galland arrived at 4:10 p.m.

B. Expenditures – Staff Tucker reviewed the April 2018 voucher list with the Board. Check numbers were 1417 to 1479, with no breaks in the sequence. Checks totaled \$193,186.08. Tucker noted that Farmers Market grants were paid in April, that at the request of Clackamas County the district prepaid May benefits, and a total of \$25,000 was paid out for the septic system loan. Conservation Grant/Loan Funds were \$27,249.15 for the month.

<u>Directors Fantz/Zuber moved/seconded</u> to approve the April voucher list. <u>Motion carried unanimously.</u>

4 - OTHER FINANCIALS -

A. Approval of inter-fund transfer - Staff Tucker presented a combined balance sheet to explain how certain Local Government Investment Pool (LGIP) accounts are tied to dedicated funds. Tucker showed the Board how an expenditure made against a dedicated fund is paid out of the general fund LGIP account, creating a negative balance in the balance sheet for the dedicated fund. Tucker asked the Board for standing authority to make inter-fund transfers between LGIP accounts for expenditures from the Working Lands Legacy fund and the Building Reserve fund to the General fund so that bank balances and fund balance will be accurate.

<u>Directors Fantz/Guttridge moved/seconded</u> to give Staff Tucker authority to make transfers between LGIP accounts to reimburse for expenditure and disbursements made from dedicated fund accounts. <u>Motion carried unanimously.</u>

1D. Partner Report - Kim Galland reported that the Natural Resources Conservation Service (NRCS) had filled 3 open positions. The person filling the Washington County District Conservationist position is transferring from Idaho.

Galland is working toward completing the Environmental Quality Incentives Project (EQIP) contracts by July 1, 2018. The Clackamas NRCS office is participating in a work-study cycle to gather data to support the hiring of more staff. The work study cycle will likely be repeated later in the year. There are 1500 people throughout NRCS who are participating in the study

Galland passed out copies of the civil rights review that the Board will participate in next month. Galland asked for a board member to volunteer to speak with a visiting reviewer to document civil rights awareness. A local land-owner will also be asked to participate.

Galland also noted that an intern from Washington D.C. will be job shadowing staff in the NRCS office.

Galland attended the CONNECT conference and while there attended the NRCS District Conservationist's meeting. She also reported that the NRCS budget had a pool of money that will be administered through an agreement with the Oregon Watershed Enhancement Board. Grants will be made to districts to help with NRCS's workload. Priorities are being developed but technical assistance and planning help is needed. Galland wonders if the District would be willing to pursue a grant to help our NRCS office. If so, a more formal agreement would be entered into for the support.

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B. Scholarship Committee - Staff Lisa Kilders reported that the District had received 6 very high caliber applications. With only 2 scholarships to give the committee had a hard time deciding which applicants to award the scholarships. The committee's recommendation is to award a \$3000.00 scholarship to the following individuals:

Danielle Bull, from Damascus, Oregon is a 2016 graduate of Clackamas High School. Danielle attends Oregon State University and is studying for a Master of Science Degree in Agricultural Education.

Ethan Gallant, from Boring, Oregon will be a sophomore at Eastern Oregon University this fall. His major course of study is agricultural science.

<u>Directors Fantz/Guttridge moved/seconded</u> to award scholarships to Danielle Bull and Ethan Gallant for the 2018/2019 school year. <u>Motion carried unanimously.</u>

C. Budget Status and Next Budget Committee meeting - Manager Salzer reported that the budget is on track for the May 1 budget committee meeting. No changes were requested by the committee. The District did receive a letter from the County Treasurer regarding the projected growth for the upcoming tax year.

5 - PROJECTS, PROGRAMS, SPECIAL ACTIONS

A. Backyard Habitat Certification Program (BHCP) - Staff Leininger presented a request for a contract amendment for the BHCP phase 2 expansion. Over the last year, the Clackamas Soil and Water Conservation District (CSWCD) have been working with the BHCP to coordinate the expansion of the Backyard Habitat Certification Program (BHCP) into the urban areas of Clackamas County.

In support of the continued expansion efforts, BHCP and the CSWCD were preparing a media event announcing the first backyard habitat certification in the expanded service area. BHCP sought a cooperating landowner that had been effectively implementing BHCP practices to serve as an example to future enrollees. The initial cooperator identified for the media event, unfortunately, had to back out at the last minute. An alternative property for the event was found, but the new property required some additional assistance to ensure that the certification requirements could be met at the media event.

To cover this unexpected expense, BHCP has asked for assistance with offsetting the contractor costs incurred by the landowner totaling \$1165 in site preparation. To accommodate this request, the staff is requesting approval for a contract change order to amend the Memorandum of Agreement and associated Scope of Work for planned activities in FY17-18.

<u>Directors Fantz/Guttridge moved/seconded</u> to authorize the contract change order amending the existing Memorandum of Agreement to include an additional \$1,165 to support the Backyard Habitat Certification Program expansion in Clackamas County, and authorize the General Manager to sign the contract change order. <u>Motion carried unanimously.</u>

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6 - PERSONNEL

- A. Resignation Manager Salzer reported to the Board that Sarah Hamilton has submitted her resignation. Hamilton will be taking a position with the Marion Soil and Water Conservation District. Because Hamilton was also the coordinator for the Columbia Gorge and the 4 County Cooperative Weed Management Areas, Program Manager Leininger will speak with the groups to plan for moving forward. Leininger will work with Manager Salzer regarding any decisions on a replacement for Hamilton.
- **B.** Training Manager Salzer reported that the CONNECT Conference and the Fred Pryor training courses/modules are the primary sources of training for employees and Board members. These training options, while expensive, help to keep knowledge and skills fresh and up-to-date.
 - Salzer noted that he also attends a risk management training every year put on by Special Districts Association of Oregon. Salzer stated that he learns something new every year.

7 – BOARD/MANAGEMENT

- A. Letter of Support for Clark Conservation District Manager Salzer asked that the Board send a letter of support to the Clark Conservation District (CD). Clark CD has no permanent funding, and the grants that they do receive are running out. The Clark County Board of Commissioners has turned down their request for funding for the last twelve years. The Board and staff at Clark CD are demoralized and could use the Districts support. This is a non-binding letter of support.
 - <u>Directors Guttridge/Nelson moved/seconded</u> to authorize the Chair and General Manager to sign the general letter of support for Clark Conservation Districts, as proposed. <u>Motion carried unanimously.</u>
- **B.** Guiding Principles Manager Salzer displayed the 2008 value statements for the Board. Salzer noted that several Board members and most staff were not part of the District in 2008. Salzer felt that it was time to review, re-write, and own the Districts value statements. Salzer provided a list of suggestions from the planning staff and suggested that the Board and staff meet in a series of work sessions to help educate each other, and revise or affirm the value statements.
- C. Manager's Report Manager Salzer turned this portion of the meeting over to Staff Kilders and Leininger.

Staff Kilders reported to the Board about past and upcoming events

- Kilders participated in teaching a "Landscaping for Wildlife Habitat" workshop on April 14th.
 There were 11 attendees who were extremely interested in this subject.
- Staff participated in the Oregon City Arbor Day event on April 7th, there was a good turn out, and oak trees were planted.
- Kilders participated in the Garden-Palooza event on April 7th. This event had a good turnout but had to be closed due to rain and wind causing hazardous conditions.
- May 5, 2018, the District will be holding a "Workshop for Horse Owners" workshop in Molalla.
- May 17, 2018, the District will be co-sponsoring a "Septic System Maintenance" workshop with Clackamas River Water Providers.

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- June 1, 2018, the District will be hosting an agricultural pesticide collection event in Molalla.
- June 20, 2018, the District will be partnering with Yamhill Soil and Water and Yamhill County Cooperative Extension and a local grass seed grower to hold a "Beneficial Insect" field day featuring a 1/3 mile long beetle bank installed last fall for slug control.
- June 23 and 24, 2018, the District will staff a booth at the annual Clackamas County Lavender Festival at the Oregon Lavender Farm.

Staff Leininger reported to the Board that the WeedWise staff is working full speed on the ground while the good weather lasts. There are 4 contract crews out treating weeds, and the phones are ringing with requests for assistance.

With Staff Hamilton leaving the partnerships with the 2 Cooperative Weed Management Areas (CWMA) will be up in the air. Leininger will be contacting the CWMA's to see what their needs will be in the future.

Leininger attended the CONNECT conference and enjoyed spending time with partners from across the state. The conference allowed him to gather new ideas and approaches to his work. Leininger told the Board that he appreciated their support for this training.

8 - PROPERTIES & PLANNING

A. Resolution 2018-003 authorizing Camp Adams Conservation Easement signing authority - Manager Salzer asked the Board to approve Resolution 2018-003. The resolution is required by Bonneville Power Administration (BPA) to show that Chair Becker has signing authority to complete this acquisition.

Two public notices will be required to hold a hearing for the easement. We must also send notification of the easement to any state and local agencies that may have jurisdiction over the property.

Barry Sims with Trout Mountain Forestry reported to the Board that the easement is in the final review stage with BPA. Boundary surveys and appraisals are completed and recorded. The landowners want the property protected, and to have limited timber harvests for maintenance and upkeep. The District will hold the easement. A one-time payment will be set aside for the upkeep of the easement.

<u>Directors Fantz/Zuber moved/seconded</u> to adopt the resolution 2018-003 as proposed. <u>Motion carried unanimously.</u>

B. Contract with the Architect - The contract was not received from the architect, no discussion took place.

Page 6 of 9 – The Clackamas Soil and Water Conservation District prohibits discrimination against its customers, employees, and applicants for employment on the basis of race, color, national origin, age, disability, sex, gender identity, religion, reprisal, and where applicable, political beliefs, marital status, familial or parental status, sexual orientation, or whether all or part of an individual's income is derived from any public assistance program, or protected genetic information in employment or in any program or activity conducted or funded by the District. The District is an equal opportunity employer.

C. Eagle Creek habitat project loan - Manager Salzer received a proposal from Craft 3 and Special Districts Association of Oregon (SDAO) regarding loan options for the Eagle Creek property.

Salzer explained to the Board that Craft 3 would want to hold title to the property. The two proposals from SDAO are from the Commercial Bank of Oregon and JP Morgan Chase and do not require that they hold the title. This is important as the District would like to pursue a U.S. Forest Service Community Forest Grant. This grant requires the District to hold title to the property but would enable the District to pay the loan off early if it was granted.

Board members discussed the three lending options proposed. Board members instructed Manager Salzer to contact an attorney who is versed in land use agreements to review the necessary paperwork.

<u>Directors Fantz/Johnson moved/seconded</u> to have SDAO pursue more details with Commercial Bank of Oregon, under option 2 which will afford the District the most flexibility in payment structure. Motion carried unanimously.

D. Conservation Resource Center update - Director Guttridge reported that there had not been much movement on the center this month. The Requests for Proposal (RFP) for the Contract Manager/General Manager are due on Friday, April 27 at 3:00 p.m. The proposals will be opened at 4:00 p.m. Manager Salzer will be contacting Board members to recruit a group to review and rate the proposals.

9 - Other Reports

- Staff Guttridge thanked the Board for allowing her to attend the CONNECT conference. She noted that she has a new understanding of wildflower mixes and will be trying to sort out a toxic flower from a mix she purchased.
- Staff Rains reported that the first Septic Repair loan has been completed, and the work is done and recorded. Rains will be requesting a funds release from the Department of Environmental Quality to cover the loan.
- Staff Leininger reported that he is working on getting a Back Yard Habitat certification on his own home, just in time to sell his house.
- Staff Klock noted that the CONNECT conference improves every year. Good partnerships are developed, good technical review classes are provided.
- Director Zuber reported that there will be meetings the next three nights regarding the expansion of the Aurora Airport. Director Johnson noted that the biggest opponent of the expansion is the adjacent farmer who is working the land but does not own the property that the airport needs to expand.
- Director Fantz reported he would be out of town the rest of the week, his son is getting married in Cancun on Saturday.
- Director Nelson reported that planting and baseball were taking up his time.

- Director Guttridge reported on his time at the CONNECT conference. He attended the session on recreational immunity. Guttridge noted that many laws impacting farming and forestry are written by people who do not work or live on the land.
- Manager Salzer had several meetings with other District Managers at CONNECT. Salzer has
 a handshake agreement with a number of managers to work together developing materials
 that all of the districts and boards can use.
- Director Johnson reported to the Board regarding solar facility siting in other counties.
 Yamhill is not allowing any facilities on Class 1 through 4 Ag lands; Marion is not allowing solar facilities in Exclusive Farm Use zones. The Land Conservation and Development Commission (LCDC) have stated they will make rules but are not moving forward to do so at this time.
- Manager Salzer asked Special Districts Association of Oregon to look into insurance for soil and water conservation districts to help with legal and insurance coverage, a Terra Firma like product.
- Manager Salzer has been asked by the Oregon Department of Agriculture and the National Conservation District Employee Association to represent them at the National Conservation Partnership in Leavenworth, WA, May 6 to 9, 2018.
- Director Lee reported that she had heard many excellent comments from the Oregon
 Watershed Enhancement Board regarding the CONNECT conference. Lee asked about
 meeting with the East Multnomah SWCD board. Manager Salzer stated he would be
 attending an East Multnomah SWCD board meeting and their manager Jay Udelhoven
 would be attending one of our meetings.
- Staff Kilders asked if Board members were interested in attending Annual meetings of some of the Districts partners.
 - Chair Becker asked for more information about the Johnson Creek Watershed Council Meeting.
 - o Director Lee will attend the Clackamas River Basin Council Meeting.
 - o Director Zuber will attend the Willamette Partnership meeting.
 - North Clackamas Urban Watershed Council will also have an annual meeting, please let Lisa know if you are interested in attending.
- Chair Becker read a thank you note from Timothy Riley written to the Board in appreciation for allowing Manager Salzer to participate in the National Conservation District Employee Association.

ADJOURN and NEXT MEETING-

- There will be a Budget Committee Meeting on May 1, 2018, at 2:30 p.m.
- There will be a Budget Hearing on May 15, 2018, at 4:00 p.m.
- The next regular meeting will be on May 15, 2018, at 4:05 p.m.

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There being no further business, Chair Becker adjourned the meeting at 5:58 p.m.

Respectfully submitted,

Tami L. Guttridge

Administrative Assistant

ann & Suttering

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Voucher Approval List

Date	Number	Payee	Memo	Payment	
4/3/2018	1417	AFLAC	Acct: LGF14 [03/2018] 04/2018	620.81	
4/3/2018	1418	Ant Farm, Inc	CSWCD: FM Grant 2018	1,500.00	
4/3/2018	1419	BCTelco	Acct: 10014515 04/2018	111.14	
4/3/2018	1420	Canby Livability Coalition	CSWCD: FM Grant 2018	4,627.00	
4/3/2018	1421	Celebrate Milwaukie Inc	CSWCD: FM Grant 2018	8,000.00	
4/3/2018	1422	City of Lake Oswego	CSWCD: FM Grant 2018	5,000.00	
4/3/2018	1423	Clackamas County Fair	CSWCD: Booth ML27-29 CCF 03/2018	1,875.00	
4/3/2018	1424	Comcast Business Internet	Acct: 8778 10230 0924690 04/2018	144.85	
4/3/2018	1425	Crystal Greens Landscape, Inc	CSWCD: Landscape Svcs [BVRCR] 04/2018	395.00	
4/3/2018	1426	Clackamas Dept of Finance	CSWCD: EE/ER Benefits 04/2018 & 05/2018	48,576.07	
4/3/2018	1427	E & A Systems Incorporated	SRL-7001 Sheets [50%] 03/2018	10,650.00	CL
4/3/2018	1428	Eileen G Eakins	CSWCD: Prof Svcs [Legal] 02/2018-03/2018	2,332.00	
4/3/2018	1429	Farming Local, LLC	CSWCD: FM Grant 2018	6,000.00	
4/3/2018	1430	Garrett Hemann Robertson PC	Acct: 14400001 Svcs 02/2018	1,086.00	
4/3/2018	1431	Historic Willamette Main Street	CSWCD: FM Grant 2018	3,500.00	
4/3/2018	1432	Molalla Farmer's Market	CSWCD: FM Grant 2018	3,500.00	
4/3/2018	1433	OC Properties, LLC	Acct: 775-102-CU RENT 04/2018	5,480.73	
4/3/2018	1434	Oregon City Farmer's Market	CSWCD: FM Grant 2018	8,000.00	
4/3/2018	1435	Oregon City Garbage, Inc	Acct: 57768000 BVRCRK 03/2018	26.35	
4/3/2018	1436	Pacific Office Automation	Acct: 900-0266949-000 02/2018	274.26	
4/3/2018	1437	PGE	Acct: 0019 31171-4271634 03/2018	164.27	
4/3/2018	1438	Sonitrol	Acct: 01SCLA01 04/2018	153.00	
4/3/2018	1439	The Gold Wrench	CSWCD: Repair Svcs [Chev] 03/2018	445.15	
4/3/2018	1440	The Oregonian Media Group	CSWCD: Supp Hearing 03/2018	1,805.16	
4/3/2018	1441	T-MOBILE	Acct: 961602090 State of Oregon 03/2018	941.92	
4/3/2018	1442	US Bank Voyager Fleet Systems	Acct: 86928-4679 03/2018	272.86	
4/3/2018	1443	Verizon Wireless	Acct: 242017036-0001 03/2018	200.05	
4/3/2018	1444	VOYA Financial OSGP	CSWCD: EE/ER 457b PPE 03/31/18;Pd 4/5/18	10,669.59	

Subtotal: 126,351.21

			G (b) = [DVDCDV] 13/17 03/19	28,292.55	
4/10/2018	1445	4Sight Consulting, LLC	Consulting [BVRCRK] 12/17-03/18	63.52	
4/10/2018	1446	Century Link	Reissue [VOID Ck 1391]	4,070.00	
4/10/2018	1447	Jillian Lamont & Associates	Consulting CATS	300.00	
4/10/2018	1448	Spire Technologies, Inc	CTERA Network	300.00	
4/20/2018	110CP2135	Business Elite	Credit Cards -3073	6,171.70	
4/23/2018	1449	A & L Western Agricultural Laboratories, Inc	Acct: 4409 03/2018	10.40	
4/23/2018	1450	Buel's Impressions Printing	CSWCD: Printing Flyer/Handouts	312.50	
4/23/2018	1451	Century Link	Acct: 503-656-1105-170B 04/2018	64.69	
4/23/2018	1451	Christopher Bridge Winery	DOG-1618-4011 [Riparian Plnt] 03/2018	921.50	
4/23/2018	1452	Clackamas County Clerk	CSWCD: Recording Fee [Fixture] 04/2018	123.00	
4/23/2018	1454	Clark Conservation District	CSWCD: Consulting [Engineering] 02/2018	435.87	
4/23/2018	1455	Comcast Business Internet	Acct: 8778 10230 0924690 04/2018	144.85	
4/23/2018	1456	Converging Creeks LLC	CSWCD: Repair Svcs 03/2018	225.00	
	1457	Coulter Printing, Inc	CSWCD: Printing [H/O Mailer] 03/2018	1,483.02	
4/23/2018	1457	Day Wireless Systems	Acct: 26002 PO#171207-001 03/2018	1,002.00	
4/23/2018	1458 1459	E & A Systems Incorporated	Septic Install SRL-7001 [Bal] 04/2018	11,725.00	CLF
4/23/2018		Garrett Hemann Robertson PC	Acct: 14400001 03/2018	2,399.00	
4/23/2018	1460 1461	Donald Guttridge	Reimbursement: Travel: Board 02/2018	1,055.60	
4/23/2018	1461	Donaid Guttriage		46.00	
4/22/2010		Tami Guttridgo	Reimbursement: Travel [SDAO] 02/2018	46.00	
4/23/2018	1462	Tami Guttridge	Reimbursement: Travel [SDAO] 02/2018 Acct: 21948 HC Rent Water 03/2018	46.00 89.50	
4/23/2018	1462 1463	H2Oregon	Acct: 21948 HC Rent Water 03/2018		
-	1462		Acct: 21948 HC Rent Water 03/2018 Acct: 829514 04/2018	89.50	
4/23/2018 4/23/2018	1462 1463 1464	H2Oregon Allstream	Acct: 21948 HC Rent Water 03/2018	89.50	
4/23/2018 4/23/2018 4/23/2018	1462 1463 1464 1465	H2Oregon Allstream Jeffrey Lesh	Acct: 21948 HC Rent Water 03/2018 Acct: 829514 04/2018 Reimbursement: Parking [Jury Duty] 03/2018	89.50 717.73	
4/23/2018 4/23/2018 4/23/2018 4/23/2018	1462 1463 1464 1465 1466	H2Oregon Allstream Jeffrey Lesh MAC Telecom Services	Acct: 21948 HC Rent Water 03/2018 Acct: 829514 04/2018 Reimbursement: Parking [Jury Duty] 03/2018 CSWCD: Tel Svcs [NTWK]/	89.50 717.73 45.00	
4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018	1462 1463 1464 1465 1466 1467	H2Oregon Allstream Jeffrey Lesh MAC Telecom Services Catherine McQueeney	Acct: 21948 HC Rent Water 03/2018 Acct: 829514 04/2018 Reimbursement: Parking [Jury Duty] 03/2018 CSWCD: Tel Svcs [NTWK]/ Reimbursement: Travel/Supplies 03/2018	89.50 717.73 45.00 267.00	
4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018	1462 1463 1464 1465 1466 1467 1468	H2Oregon Allstream Jeffrey Lesh MAC Telecom Services Catherine McQueeney Oregon Farm Bureau	Acct: 21948 HC Rent Water 03/2018 Acct: 829514 04/2018 Reimbursement: Parking [Jury Duty] 03/2018 CSWCD: Tel Svcs [NTWK]/ Reimbursement: Travel/Supplies 03/2018 CSWCD: MBR 2018	89.50 717.73 45.00 267.00 215.43	
4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018	1462 1463 1464 1465 1466 1467 1468 1469	H2Oregon Allstream Jeffrey Lesh MAC Telecom Services Catherine McQueeney Oregon Farm Bureau Oregon State University	Acct: 21948 HC Rent Water 03/2018 Acct: 829514 04/2018 Reimbursement: Parking [Jury Duty] 03/2018 CSWCD: Tel Svcs [NTWK]/ Reimbursement: Travel/Supplies 03/2018 CSWCD: MBR 2018 CSWCD: Consulting [Spkr P/T] 01/2018	89.50 717.73 45.00 267.00 215.43 110.00 87.10	
4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018	1462 1463 1464 1465 1466 1467 1468 1469 1470	H2Oregon Allstream Jeffrey Lesh MAC Telecom Services Catherine McQueeney Oregon Farm Bureau Oregon State University Pacific Office Automation	Acct: 21948 HC Rent Water 03/2018 Acct: 829514 04/2018 Reimbursement: Parking [Jury Duty] 03/2018 CSWCD: Tel Svcs [NTWK]/ Reimbursement: Travel/Supplies 03/2018 CSWCD: MBR 2018 CSWCD: Consulting [Spkr P/T] 01/2018 Acct: 900-0266949-000 03/2018	89.50 717.73 45.00 267.00 215.43 110.00	
4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018	1462 1463 1464 1465 1466 1467 1468 1469 1470 1471	H2Oregon Allstream Jeffrey Lesh MAC Telecom Services Catherine McQueeney Oregon Farm Bureau Oregon State University Pacific Office Automation Pamplin Media Group	Acct: 21948 HC Rent Water 03/2018 Acct: 829514 04/2018 Reimbursement: Parking [Jury Duty] 03/2018 CSWCD: Tel Svcs [NTWK]/ Reimbursement: Travel/Supplies 03/2018 CSWCD: MBR 2018 CSWCD: Consulting [Spkr P/T] 01/2018 Acct: 900-0266949-000 03/2018 CSWCD: Sub [Sandy Post] 1yr 04/2018	89.50 717.73 45.00 267.00 215.43 110.00 87.10 325.37 28.00	CLF
4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018	1462 1463 1464 1465 1466 1467 1468 1469 1470 1471	H2Oregon Allstream Jeffrey Lesh MAC Telecom Services Catherine McQueeney Oregon Farm Bureau Oregon State University Pacific Office Automation Pamplin Media Group Marilyn L Sheets	Acct: 21948 HC Rent Water 03/2018 Acct: 829514 04/2018 Reimbursement: Parking [Jury Duty] 03/2018 CSWCD: Tel Svcs [NTWK]/ Reimbursement: Travel/Supplies 03/2018 CSWCD: MBR 2018 CSWCD: Consulting [Spkr P/T] 01/2018 Acct: 900-0266949-000 03/2018 CSWCD: Sub [Sandy Post] 1yr 04/2018 SRL-7001 [Loan Bal] 04/2018	89.50 717.73 45.00 267.00 215.43 110.00 87.10 325.37 28.00 2,625.00	CLF CGF
4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018 4/23/2018	1462 1463 1464 1465 1466 1467 1468 1469 1470 1471 1472 1473	H2Oregon Allstream Jeffrey Lesh MAC Telecom Services Catherine McQueeney Oregon Farm Bureau Oregon State University Pacific Office Automation Pamplin Media Group	Acct: 21948 HC Rent Water 03/2018 Acct: 829514 04/2018 Reimbursement: Parking [Jury Duty] 03/2018 CSWCD: Tel Svcs [NTWK]/ Reimbursement: Travel/Supplies 03/2018 CSWCD: MBR 2018 CSWCD: Consulting [Spkr P/T] 01/2018 Acct: 900-0266949-000 03/2018 CSWCD: Sub [Sandy Post] 1yr 04/2018	89.50 717.73 45.00 267.00 215.43 110.00 87.10 325.37 28.00	

4/23/2018	1475	The Oregonian Media Group	CSWCD: Pub [Eagle Fern] 03/2018	711.32
4/23/2018	1476	Nathan Tucker	Reimbursement: Mileage 04/2018	99.41
4/23/2018	1477	Urban Greenspace Institute	CSWCD: Consulting [Oak SAP] 04/2018	500.00
4/23/2018	1478	Working With Yoga	CSWCD: Staff Training: Yoga 03/2018	210.00
4/23/2018	1479	Joan Zuber	Reimbursement: Travel [BRD] 03/2018	135.16

Subtotal: 66,834.87

Total: \$ 193,186.08

Total Conservation Fund

26,327.65 CGF/CLF

Approved By Board:

Board Chair

Board Treasurer