



Approved July 17, 2018

Clackamas SWCD Board Meeting Minutes for June 19, 2018

Present:

Directors: Jeff Becker (Chair), Roger Fantz (Treasurer), Don Guttridge (Secretary), Jim Johnson, Jan Lee, Jesse Nelson (Vice Chair), Joan Zuber

Associate Directors: Paula Gagnon (via phone), Jackie Hammond-Williams, PK Melethil

Director Emeritus: Mike Weinberg

Staff: Nicole Ahr, Tami Guttridge, Lisa Kilders, Sam Leininger, Cathy McQueeney, Eann Rains, Jenne Reische, Tom Salzer (via phone), Nathan Tucker

Partners: Kim Galland (Natural Resources Conservation Service)

Guests: Natalie Becker, Danielle Bull, Ethan Gallant, Heidi Haserot, Barry Sims, Laura Tesler, Ellen Wilt

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 4:10 p.m., Tuesday, June 19, 2018, in the Clackamas SWCD conference room at 221 Molalla Ave., Suite 102 in Oregon City.

Chair Becker noted that Director Lee would be leaving early and he requested that items 2 and 3 on the agenda be moved to the end of the meeting. Staff Tucker asked that item 3C be added to the agenda, this is the letter of engagement for audit services.

Directors Lee/Nelson moved/seconded to accept the changes to the agenda. Motion carried unanimously.

B. Public Comment – Laura Tesler from the Oregon Department of Fish and Wildlife spoke in favor of the District’s willingness to administer the easement at Camp Adams. Tesler has worked with

Barry Sims of Trout Mountain Forestry and stated that he was good to work with and that this was a great acquisition for the District.

Natalie Becker (Camp Adams), Heidi Haserot and Ellen Wilt (both with Bonneville Power Administration) introduced themselves.

C. Board and Partner reports

- Chair Becker reported to the Board that he had a health issue but is on the mend, he thanked the staff for the get well card.
- Director Guttridge reported that approximately 300 people attended the Springwater Grange Strawberry Social. He added that he would report later in the meeting about the Resource Center.
- Director Lee reported that next year will be the Oregon Watershed Enhancement Board's (OWEB) 20-year anniversary. OWEB would like to hear from districts about success stories.
- Director Lee also reported that John Keith, Executive Director of the Oregon Association of Conservation Districts (OACD), has resigned. Mr. Keith has agreed to do some contract work for OACD.
- Director Zuber attended the Strawberry Social at the Springwater Grange.
- Director Johnson reported that the Board of Agriculture sent a resolution to the Land Conservation and Development Commission (LCDC) regarding the siting of solar facilities on farmland. LCDC had stated that they will not make rules until this fall, but the Board of Agriculture is requesting emergency rulemaking.

Marion County has banned all solar facilities until further notice. Counties have the ability to set more stringent standards than the state government. Director Johnson suggested that the Working Lands committee and Board need to speak with the Clackamas County Commissioners regarding these facilities.

- Kim Galland with the Natural Resources Conservation Service thanked the Board and Vice Chair Nelson for participating in the civil rights review. The only concerns that were noted were Federal postings need to be on the bulletin board at the main entrance (this has been changed) and the handle on the men's room toilet is on the incorrect side.

Galland reported that Jessica Wells is the new District Conservationist for Washington County; she has been on the job for 2 weeks. Tom Watson, Assistant State Conservationist, will be leaving Oregon to take the position of State Conservationist in Montana.

Galland also reported that there would be 400 new hires with NRCS nationwide. Oregon has asked for a state archeologist, state engineer, and three district conservationists (Tangent, Astoria, and Klamath Falls). There is no guarantee that these positions will be filled. Galland is hoping to close the current round of Environmental Quality Incentives Program contracts by July 1, 2018.

D. Manager's report on committees – Chair Becker reported that the District's scholarship recipients were at the meeting and he asked that they introduce themselves and tell the Board about their plans.

- Danielle Bull informed the Board that she was attending Oregon State University and is pursuing a Master of Science degree in Agricultural Education. Ms. Bull intends to be a high school agriculture teacher. When not in school she is student teaching in Enterprise, Oregon, or working on the Lady-Lane Farm in Mulino.
- Ethan Gallant is studying Agricultural Sciences at Eastern Oregon University, and currently is working on the family farm in Boring, Oregon. When attending school Mr. Gallant works at a dairy farm in Union, Oregon.

Ms. Bull and Mr. Gallant left the meeting at 4:23 p.m.

DISCUSSION ABOUT CAMP ADAMS

Chair Becker turned the meeting over to Barry Sims with Trout Mountain Forestry to lead a brief discussion of the Camp Adams Easement. Mr. Sims spoke to the Board about the ongoing application to the Willamette Wildlife Mitigation Program to put a conservation easement on 180 acres of the Camp Adams property. This application was made possible because the District was willing to officially hold the easement on the property.

It is intended that approximately 50 acres of the easement will be used as a working forest, providing income to pay for roads and invasive weed control on the property. The Clackamas Soil and Water Conservation District, along with Bonneville Power, will be in charge of monitoring and enforcing the easement rules. There will be a \$100,000 endowment to the District to cover staff time for monitoring. There are climate change, fire suppression, and fuel reduction plans built into the easement contract.

Director Zuber commended everyone for their hard work on this project. Natalie Becker of Camp Adams extended her thanks to the many partners who worked to make this project a success.

Natalie Becker, Heidi Haserot, Laura Tesler, Barry Sims, and Ellen Wilt left the meeting at 4:30 p.m.

Staff Kilders was asked to send out a Doodle poll to the members of the Working Lands Committee to find a time and date to meet.

4 – OTHER FINANCIALS

- A. District membership in the Coalition of Oregon Land Trusts** – Staff Kilders presented a request for Clackamas SWCD to become an Associate Member of the Coalition of Oregon Land Trusts (COLT). With the District working on more easements, and with more land trusts, a formal association with COLT would strengthen the relationship.

Directors Fantz/Lee moved/seconded to become an Associate Member of the Coalition of Oregon Land Trusts and pay the \$3,000 membership fee. Motion passed unanimously.

- B. Amendment to Department of Environmental Quality (DEQ) loan R22406** – Staff Rains presented an amendment to the DEQ loan # R22406. The amendment would provide 50% principal forgiveness on the loan. There was a rule change which will allow the District to take advantage of the principal forgiveness.

Directors Fantz/Guttridge moved/seconded to authorize the Board Chair to sign amendment number 2 to the DEQ loan # R22406 to accept 50% principal forgiveness on the loan. Motion carried unanimously.

5 – PROJECTS, PROGRAMS, SPECIAL ACTIONS

- A. Dickey Prairie oak project request** – Staff Ahr presented a request for funding on an oak savannah project in the Dickey Prairie area. This project has already qualified for funding from the Natural Resources Conservation Service (NRCS). The property is on a 12.2-acre lot, of which 8.9 acres in the middle of the lot contain a mix of young with very old oak trees.

This will be a long-term project (3 years). NRCS funding will cover approximately 50% of the project. Funding will allow two years of site preparation including contract services for weed removal, planting of native grasses, oak trees, and associated native plants. There will be one weed control treatment around the new plantings. Staff Ahr is asking that the Board authorize the General Manager to approve a loan for this project, not-to-exceed \$25,000.

Directors Lee/Zuber moved/seconded for the General Manager to offer a loan not to exceed \$25,000 for the work described in the proposal. Motion carried unanimously.

- B. Molalla River Oak and Upland Prairie Proposal** – Staff Reische presented a funding request for a 7-acre oak habitat restoration. The landowner has a long history of riparian restoration projects with the district. The property currently has a population of native western bluebirds and the restoration of the savannah area will help other grassland birds thrive.

The project has qualified for NRCS funding, although it will only provide a small portion of what is needed. The project will require several years of site prep and maintenance. The landowner is willing to fund a portion of the project. Staff Reische provided three funding scenarios for the Board to consider.

Directors Lee/Fantz moved/seconded to authorize the General Manager to offer cost-sharing under the option 2 financing proposal for this project at 75% District contribution 25% landowner contribution. Motion carried unanimously.

- C. Johnson Creek Watershed Council (JCWC) 3-year support agreement** – Staff Rains presented a proposal to enter into a new memorandum of agreement (MOA) with the JCWC to provide them with stable funding for the Creek Care program over the next 3 years. Creek Care helps homeowners along the Clackamas County part of Johnson Creek to restore and maintain riparian habitat on Johnson Creek.

The watershed council signs up new landowners each year and the District has provided them with \$10,000 of support funding per year over the past several years. A more formal funding agreement would allow JCWC to plan more effectively in offering this program to landowners in the watershed.

Directors asked that reports on the progress of the project be provided as part of any funding request. Staff was also requested to communicate with East Multnomah Soil and Water District to make sure there are no issues or concerns regarding Creek Care, as they also provide funding for the project in Multnomah County.

Directors Johnson/Fantz moved/seconded to authorize the General Manager to approve and sign a three-year memorandum of agreement (MOA) with the Johnson Creek Watershed Council not-to-exceed \$30,000 over the term of the agreement, no more than \$10,000 per year. Motion carried unanimously.

- D. Backyard Habitat program Memorandum of Agreement (MOA) and request – Staff**
Leininger requested that the Board authorize the planned and budgeted expenditure of \$40,000 in FY18-19 to support the Backyard Habitat Certification Program and authorize the General Manager to sign the MOA with the Backyard Habitat Certification Program upon its satisfactory completion.

Leininger explained that the program works with homeowners within the urban growth boundaries on lots of 1 acre or less. This program helps homeowners to provide wildlife habitat in small spaces. The Backyard Habitat program is set up to handle a large volume of customer contacts, freeing up the District planners to work on larger projects.

Directors Guttridge/Fantz moved/seconded to (a) authorize the expenditure of \$40,000 in the fiscal year 2018-2019 to support the Backyard Habitat Certification Program within the service area of Clackamas County, and (b) authorize the General Manager to sign the memorandum of agreement with the Backyard Habitat Certification Program upon its satisfactory completion. Motion carried unanimously.

6 – PERSONNEL

- A. Cost-Of-Living Adjustment (COLA)** – Staff Kilders requested that the Board approved a cost-of-living adjustment of 3.9% for all employees of the District. The COLA is based on increases in fuel, housing, food costs and other factors. The District uses the consumer price index for the Portland/Salem area as the basis of this request.

Director Guttridge noted that he had a direct conflict of interest in this matter and would abstain from discussion and voting on this request.

Directors discussed the cost of housing and the budget in regards to the adjustment.

Directors Lee/Nelson moved/seconded to authorize the General Manager to apply a cost-of-living adjustment of 3.9% to employee wages for time worked beginning July 1, 2018. Motion carried as follows: Becker, Fantz, Johnson, Lee, Nelson, Zuber in favor, Guttridge abstaining.

- B. Performance Awards** – Staff Kilders requested that the Board approve performance awards to staff members in lieu of regular merit raises. Department managers jointly developed the proposed distribution of performance awards to employees, with the concurrence of the General Manager. (The General Manager’s performance award is not included in this distribution as the District waits for the annual audit to be completed before considering that award).

This proposal was sent to the Personnel Committee for review. Maximum awards would be \$3,000.; this is identical to last year. Total of performance awards would be \$35,000 (not including the General Manager’s award).

Director Guttridge noted that he had a direct conflict of interest in this matter and would abstain from discussion and voting on this request.

Directors Fantz/Nelson moved/seconded to authorize to provide performance awards with the July 5, 2018 payroll, as proposed. Motion carried as follows: Becker, Fantz, Johnson, Lee, Nelson, Zuber in favor, Guttridge abstaining.

7 – BOARD/MANAGEMENT

- A. Resolution 2018-005 Board Compensation and Reimbursement policy** – Staff Kilders brought back Resolution 2018-005 for Board consideration. The purpose is to clearly state the requirements that a Board director must receive approval to represent the District at events for which the director is then entitled to receive a stipend and/or reimbursement of expenses.

Directors discussed the requirement that training must be preapproved by the Board and asked that it be amended. Board members noted that some training and meetings would need to be approved between regular board meetings due to timing issues. It was suggested that the Executive Committee be tasked with approval and added to paragraph three and that e-mail approval would be acceptable.

Directors Lee/Guttridge moved/seconded to approve Resolution 2018-005 Board Compensation and Reimbursement as amended, effective July 1, 2018. Motion carried unanimously.

- B. Resolution 2018-006 Travel Reimbursement policy** – Staff Kilders brought back Resolution 2018-006 regarding travel reimbursement. This policy will apply to all directors and employees of the Clackamas Soil and Water Conservation District. It is intended to be a clear policy in regards to travel reimbursements. The policy does not contradict State and Federal reimbursement policies. Kilders stated the policy clarifies where workstations are for mileage reimbursement and defines work hours that should be recorded for employee attendance at conferences.

Directors asked that a standard reimbursement form is made available. Staff Tucker will work with Manager Salzer to post this on the website for the directors.

Directors Guttridge/Nelson moved/seconded to adopt Resolution 2018-006 for Travel Reimbursement effective July 1, 2018. Motion carried unanimously.

- C. Committee formation and reporting structure** – Staff Kilders brought back the recommendation from Special Districts Association of Oregon that all committees be appointed by the General Manager (GM) of the District. Committees appointed by the Board, or making recommendations directly to the board, must follow public meeting requirements including publishing meeting notices, holding meetings open to the public, and recording minutes. These requirements are costly and consume extra staff time that could be used to advance the District's mission and goals.

When the GM appoints a committee and the committee reports to the GM, the District does not have to follow the previously mentioned requirements. The performance of committees appointed by the GM become part of that person's performance and can be considered in the GMs performance review.

Directors discussed the current committees and which ones must be appointed by the Board (Budget and Executive). Directors recommended that the GM appoint committees but do so in consultation with the Board Chair.

Directors Johnson/Guttridge moved/seconded to authorize the General Manager to appoint all committees except the Budget Committee and Executive Committee in consultation with the Board Chair, and to require that all committees appointed by the General Manager report to the General Manager, effective July 1, 2018. Motion carried unanimously.

- D. Increase General Managers spending authority** – Staff Kilders returned this proposal to increase the General Managers (GM) spending authority from \$10,000 to \$25,000. Currently, the GM's delegated spending authority is \$10,000 except for septic system loans where the board has delegated authority for the GM to commit up to \$25,000. This change will help streamline District work by eliminating the need to bring some contract adjustments to the Board for action. The District's Fiscal Administrator has reviewed the proposal and sees little additional risk of a financial loss occurring because of this change.

Directors Fantz/Guttridge moved/seconded to modify the General Manager's spending authority from \$10,000 to \$25,000, within the scope and intent of the adopted annual work plan, subject to appropriations in the adopted budget, effective July 1, 2018. Motion carried unanimously.

8 – PROPERTIES & PLANNING

- A. Contract with architect** – Director Guttridge reported that the District still does not have a contract with the architect. The architect has sent the latest version to his attorney for review. Guttridge stated that the contract at \$75,000 (not including monies already spent) is still less than ½ of what the first architect was asking. Guttridge hopes to have the contract back by the end of the week. He and Manager Salzer do not want to see anymore delay in getting this project started.

Directors asked to table this item until the contract is returned. If necessary a special meeting will be called to approve the contract.

There will be a meeting on Monday, June 25, at 3:00 p.m. with P & C Construction, the architect, and the Building Committee. P & C will be bringing a cost framework to the meeting for review. This will be a starting point for reducing budgeted construction costs.

- B. Annual Work Plan** – Staff Kilders presented the annual work plan for the Fiscal year 2018-2019 for Board approval. Kilders explained that the work plan was not significantly different from the 2017-2018 work plan. The new work plan does not include completed projects but does include the new oak program and has an updated employee listing. The Oregon Department of Agriculture (ODA) requires an approved annual work plan by June 30, 2018.

Director Johnson recused himself from voting on the plan as he works for the ODA.

Directors Guttridge/Nelson moved/seconded to accept the 2018-2019 Annual Work Plan. Motion carried as follows: Becker, Fantz, Guttridge, Lee, Nelson, Zuber in favor, Johnson abstained.

- 7E. Manager's Report** – Staff Kilders asked that the Board review a new cost sharing proposal developed up by Staff Faucera. The proposal outlines the public benefit versus private benefit of different project types and makes some recommendations regarding cost share. Staff would like to discuss these cost-share proposals with the Board at a future date. Chair Becker asked that this be brought back to the Board as a discussion item in the July work session.

Election of Board Officers – Chair Becker opened the floor for officer elections.

Directors Zuber/Lee moved/seconded to continue with the current slate of officers. Motion carried unanimously.

Director Lee left the meeting at 6:00 p.m.

2 – MINUTES AND OLD BUSINESS

- A. **May 15, 2018 work session minutes** – Draft minutes from the May 15, 2018, work session were presented. The Board Secretary has reviewed the draft minutes.

Directors Guttridge/Nelson moved/seconded to approve the minutes from the May 15, 2018, work session. Motion carried as follows: Becker, Fantz, Guttridge, Nelson, Zuber in favor, Johnson abstained as he was absent from the May 15 meeting.

- B. **May 15, 2018, Public Hearing minutes** – Draft minutes from the May 15, 2018, public hearing were presented. The Board Secretary has reviewed the draft minutes.

Directors Guttridge/Nelson moved/seconded to approve the minutes from the May 15, 2018, Public Hearing. Motion carried as follows: Becker, Fantz, Guttridge, Nelson, Zuber in favor, Johnson abstained as he was absent from the May 15 meeting.

- C. **May 15, 2018, Regular Board Meeting minutes** – Draft minutes from the May 15, 2018, Regular Board meeting were presented. The Board Secretary has reviewed the draft minutes.

Directors Nelson/Guttridge moved/seconded to approve the minutes from the May 15, 2018, Regular Board meeting. Motion carried as follows: Becker, Fantz, Guttridge, Nelson, Zuber in favor, Johnson abstained as he absent from the May 15 meeting.

3– MONTHLY FINANCIALS

- A. **Review and accept financial reports** – Staff Tucker presented the May financial reports. The combined balance sheet showed a negative number in the general fund, this reflected a timing issue with a transfer. Expenses were up for May as the fiscal year-end approaches and some contractors are finishing up year-end billings. June expenses are also expected to be up as more contracts are completed.

The District currently has a 9-to-1 asset-to-liability ratio. There is a healthy cash balance to take the District through November when tax revenues will come in for the next fiscal year. Tucker hopes to have the fiscal year-end books closed by August 31, 2018, and to the auditor in September for the annual audit.

Tucker presented the statement of revenue for the month of May. The District received approximately \$10,161 dollars in tax revenue, \$13,000 in grant revenue, and nearly \$4,000 in interest on the Local Government Investment Pool accounts.

Directors Fantz/Guttridge moved/seconded to accept the financial reports. Motion carried unanimously.

- B. **Expenditures** – Staff Tucker reviewed the June 2018 voucher list. Check numbers were 1525 to 1575 with no breaks in the sequence and no voided checks. Checks totaled \$151,914.81. Tucker noted that check # 1559 was a June payment to Clackamas County for benefits as the July bill had been paid in error earlier in the month, and scholarships are also being paid out in the check run. Conservation Grant/Loan Fund checks totaled \$ 51,962.36 for the month of June.

Directors Guttridge/Nelson moved/seconded to approve the June voucher list as presented. Motion carried unanimously.

- C. **Letter of Engagement for Audit** – Staff Tucker presented the Letter of Engagement from Richard Winkel, CPA for the District’s annual audit. The District has an agreement with Mr. Winkel for services at \$5,500 per year. Tucker asked that the Board authorize the Chair to sign the letter of engagement.

Directors Johnson/Guttridge moved/seconded to authorize the Chair to sign the letter of engagement for audit services. Motion carried unanimously.

9 – OTHER REPORTS

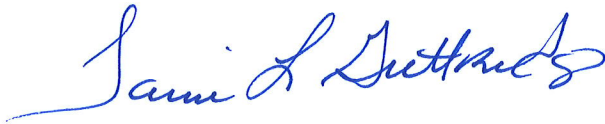
- Associate Director Gagnon reported that she had attended a conference that discussed carbon pricing on working land. Much of the conference was about clean energy jobs and how carbon sequestration may affect working lands.
- Associate Director Hammond-Williams reported that the Farmer Market season is well underway, and that the District’s support is helping the markets to build capacity.
- Staff Leininger wished everyone a happy National Pollinators week.
- Staff McQueeney reported that she had attended five farmers markets in five days. It was good to see that the outreach the District is doing is making a difference. McQueeney spoke to about 300 people at one market, and about half have enrolled in and are working with the Backyard Habitat program.
- Staff Tucker attended a training put on by the Government Finance Officers Association at the beginning of June. Tucker learned how different government finance is from non-profit accounting. He hopes to attend other training and earn certification.
- Director Guttridge reported that he has 23 acres of hay down and hopes to get it in without it getting rained on.
- Staff Kilders reported that she would be attending a Beneficial Insect field day in Yamhill County. Speakers included Xerces Society, Oregon Dept. of Agriculture, the Oregon Bee Project and more. Kilders also reported that staff would be attending to a booth at the lavender festival at Oregon Lavender Farm on Saturday and Sunday, June 23 and 24, 2018.
- Staff Kilders also briefed the Board on a soil health project called “Soil Your Undies.” She reported that she has enlisted several local farmers in the project. Soil Your Undies started in California and has spread to the Midwest and Canada. She hopes to be able to put up a display at the fair in August.
- Staff Rains reported that hay is being cut at the Beavercreek farm.
- Staff Leininger reported that with the help of Staff Lesh the roadsides and firebreaks were cleared at the Beavercreek farm last week.

- Staff Guttridge reminded Board members that there would be a Board/Staff tour and picnic on July 14, 2018. Everyone will meet at the Springwater Grange and go from there. Staff Kilders will send out more information.
- Manager Salzer reported that they Soil Their Undies in New Hampshire, too. Salzer reported that he had toured the most diverse farm he had ever seen. The farm had 380 acres, 52 varieties of apples, plus retail and wholesale sales of multiple types of crops.
- Chair Becker asked that a discussion about topics to take to the County Commissioners be added to the agenda for the next Board meeting.

ADJOURN and NEXT MEETING-

- There will be a Work Session on July 17, 2018, at 3:00 p.m.
- The next regular meeting will be on July 17, 2018, at 4:00 p.m.
- There being no further business, Chair Becker adjourned the meeting at 6:25 p.m.

Respectfully submitted,



Tami L. Guttridge
Administrative Assistant

Voucher Approval List

6/19/2018

Date	Number	Payee	Memo	Payment
6/6/2018	1525	AFLAC	Acct: LGF14 05/2018	620.81
6/6/2018	1526	BCTelco	Acct: 10014515 06/2018	111.14
6/6/2018	1527	Buel's Impressions Printing	CSWCD: Flyers 05/2018	19.50
6/6/2018	1528	Comcast Business Internet	Acct: 8778 10230 0924690 05/2018	144.85
6/6/2018	1529	Coulter Printing, Inc	CSWCD: Printing 05/2018	848.37
6/6/2018	1530	Clackamas Dept of Finance	CSWCD: ER/EE Ben 07/2018	22,994.61
6/6/2018	1531	Eileen G Eakins	CSWCD: Prof Svcs [Legal] 05/2018	5,280.00
6/6/2018	1532	East Multnomah SWCD	CSWCD: Room Share [Connect 2018] 05/2018	291.79
6/6/2018	1533	Allstream	Acct: 829514 05/2018	707.11
6/6/2018	1534	Jeffrey Lesh	Reimbursement: Travel 04/2018	258.03
6/6/2018	1535	Catherine McQueeney	Reimbursement: Travel/Supplies 05/2018	133.12
6/6/2018	1536	OC Properties, LLC	Acct: 775-102-CU RENT 06/2018	6,894.50
6/6/2018	1537	Oregon City Garbage, Inc	Acct: 57768000 06/2018	29.35
6/6/2018	1538	Pacific Office Automation	Acct: 900-0266949 000 04/2018	322.68
6/6/2018	1539	PGE	Acct: 0320011000 [BVRCRK] 05/2018	45.01
6/6/2018	1540	Precision Packaging Products, Inc	CSWCD: 30' Pack Foam	63.18
6/6/2018	1541	Premiere Global Services (PGi)	Acct: 3616841 05/2018	9.17
6/6/2018	1542	Eann Rains	Reimbursement: Mileage/Supplies 05/2018	53.09
6/6/2018	1543	RBP Methods	NPT Hosting [MIP] 04/2018-07/2018	600.00
6/6/2018	1544	Rose City Moving & Storage	Acct: 00182 Moving Svcs 05/2018	2,349.75
6/6/2018	1545	Thomas Salzer	Reimbursement: Travel 05/2018	618.69
6/6/2018	1546	Sonitrol	Acct: 01SCLA01 Security 06/2018	153.00
6/6/2018	1547	Spire Technologies, Inc	Acct: 05330 06/2018	1,500.00
6/6/2018	1548	The Oregonian Media Group	CSWCD: Public Notice [LB-1] 05/2018	2,532.54
6/6/2018	1549	US Bank Voyager Fleet Systems	Acct: 86928-4679 05/2018	335.73
6/6/2018	1550	Verizon Wireless	Acct: 242017036-0001 05/2018	200.05
6/6/2018	1551	VOYA Financial OSGP	CSWCD: 457b ER/EE PPE 05/31/2018	10,336.56
Subtotal:				57,452.63



			WW-2016-01 [WW-LK-2018-08] [EDRR] 05/2018		
6/18/2018	1552	Ash Creek Forest Management, LLC		13,407.57	CGF
6/18/2018	1553	Cascade Pacific RC&D, Inc	Membership: OFSSGN 2018	500.00	
6/18/2018	1554	Century Link	Acct: 503-656-1105-170B 06/2018	64.71	
6/18/2018	1555	Clark Conservation District	CSWCD: Consulting [Engineering] 05/2018	3,220.24	
6/18/2018	1556	Converging Creeks LLC	CSWCD: Contract Svcs [ERP/BVR CR] 05/2018	550.00	
6/18/2018	1557	Crystal Greens Landscape, Inc	CSWCD: Landscape Svcs [BVR CR] 06/2018	395.00	
6/18/2018	1558	Delta Auto Glass	CSWCD: Windshiedl Replacement [Escape]	309.00	
6/18/2018	1559	Clackamas Dept of Finance	CSWCD: ER/EE Benefits 06/2018	22,406.37	
6/18/2018	1560	Garrett Hemann Robertson PC	Acct: 14400001 05/2018	474.00	
6/18/2018	1561	H&R Engineering	CSWCD: Consulting [Kaser] 06/2018	200.00	CGF
6/18/2018	1562	H2Oregon	Acct: 21948 H/C Rent 05/2018	12.00	
6/18/2018	1563	Integrated Resource Management	WW-2016-03 [WW-JL-2018-01] 04/2018	5,843.98	CGF
6/18/2018	1564	Johnson Creek Watershed Council	CSWCD: MOA [Creek Care] (01/18) 06/2018	6,777.90	CGF
6/18/2018	1565	Mosaic Ecology, LLC	WW-2016-06 [WW-LK-2018-05] 05/2018	7,677.21	CGF
6/18/2018	1566	Oregon State University	Scholarship: D Bull ID: 932055290 2018/2019	3,000.00	
6/18/2018	1566	Oregon State University	Scholarship: E Gallant ID: 910213196 2018/2019	3,000.00	
6/18/2018	1567	RBP Methods	CSWCD: MIP Consulting [Yr end] 05/2018	149.00	
6/18/2018	1568	R Franco Restoration Inc	DOG-1718-4004 [WW-2016-10] Butler 05/2018	1,985.00	CGF
			WW-2016-01 [WW-LK-2018-02] 04/2018 -		
6/18/2018	1569	Sound Native Plants Inc	05/2018	16,070.70	CGF
6/18/2018	1570	Special Districts Insurance Services	CSWCD: W/C Pol#33W18476-100 07/2018-	2,712.94	
6/18/2018	1571	The Oregonian Media Group	Acct: 1039096002 05/2018	789.04	
6/18/2018	1572	Elite Card Payment Center	Acct: 5569-1990-0018-1208 LK 06/2018	1,749.31	
6/18/2018	1573	Elite Card Payment Center	Acct: 5569-1990-0017-2405 TS 06/2018	2,991.43	
6/18/2018	1574	Elite Card Payment Center	Acct: 5569-1960-0007-4870 JF 06/2018	10.00	
6/18/2018	1575	Joan Zuber	Reimbursement: Travel 05/2018	166.78	
			Subtotal:	94,462.18	

Total: \$ 151,914.81

Total Conservation Fund 51,962.36 CGF

Approved By Board:

Board Chair



Board Treasurer

