

3) Treasurer's Report

Vote Record – Treasurer's Report Acceptance for OCT 2008					
		Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Jim LeTourneux	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Barbara Boyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dave Cruickshank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jesse Lange	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Glen Grauer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Comments: Ginger Loftus questions were raised as to who she is and Jean let the board know that she is there (YBC) intern

4) Correspondence

Comments:

Tim passed around some internet correspondence received in the office (election results). The board position winners Michael Paine & Leo Krick were announced as well. Also Jim let the board know that the annexation was approved.

5) Old Business

Comments:

Employee Policy Manual: Tim explained the need for timesheets being turned in on time due to late timesheets being turned in and causing issues with QuickBooks. Tim is requesting a vote on the new policy presented to the board. Approved with conditions that the word "lifetime" be added in the sentence pertaining to 3 offenses.

Vote Record – Employee Policy Manual					
		Yes/Aye	No/Nay	Motion	Seconded
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Jim LeTourneux	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Barbara Boyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dave Cruickshank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Jesse Lange	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Glen Grauer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Vote Record – Employee Policy Manual-AMENDED- Allowing D.M. to excuse lateness of Timesheet					
		Yes/Aye	No/Nay	Motion	Seconded
<input type="checkbox"/> Accepted <input checked="" type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Jim LeTourneux	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Barbara Boyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Dave Cruickshank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Jesse Lange	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Glen Grauer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6) New Business

Comments:

7) District Management- Tim

Comments:

Lease Agreement: Tim explained that the city has signed the 75 year lease agreement and that a vote approving the agreement is needed. Questions were raised as to why there is a lease instead of just giving the city the 4 acres. Tim explained that it was against the wishes of Charlie Chegwyn to donate or sell the land.

The lease agreement is 200K for the 75 years and is paid for in advance. The board discussed whether the 200K was sufficient and Tim explained that it is more a relationship builder with the city than a money maker; it is much needed funds regardless.

Vote Record – PARK LEASE AGREEMENT					
	Yes/Aye	No/Nay	Motion	Seconded	
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Jim LeTourneux	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Barbara Boyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Dave Cruickshank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jesse Lange	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Glen Grauer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Land Lease Income Allocation: Jim asked for discussion on the proposed allocation of the 200K. Tim explained his allocation to the board. Tim stated that he received money from a grant to begin planning and creating a design to be implemented at the Chegwyn property. Tim stated that the 130,000 under objective #1 would be sitting in a fund until it is time to go forward with designing and financing a service center for the 3 acres adjacent to the 4 acre park.

Patricia asked if the 60,000 under objective #2 is considered a gift to the 501c3 Natural Connections. Tim explained that it won't be on Natural Connections books as the District will have a contract with the person overseeing Natural Connections. The money will stay at the district in a fund. Tim also explained that the 60K is for a 2 year period. Tim said he will be bringing the position description back to the next board meeting. Sam suggested that we set aside money that is a back up for unforeseen circumstances. He stated that we should put only 30k aside to start someone and get a feel for what is going to be really needed and then have the board go back and approve additional funding of that person. Tim disagreed with Sam's suggestion and said that the amount being offered will encourage whoever is in this position to seek adequate funding in order to become a full time person. Also this will allow Tim to concentrate on Objective #1.

Sam amended his first motion: with a request to change the heading "Land Management Contingency Fund" to "**Chegwyn Contingency Fund**". A lot of discussion about the allocation occurred in order to develop an agreeable allocation of these funds. All Amendments and Vote Records are listed in the tables below.

Tim stated that the money raised from walnut sales will also be put in the Chegwyn Land Management Fund to add to the allotted amount in objective #3. This will help fund some of unforeseen circumstances that often occur in maintaining large acreage such as the Chegwyn property.

Vote Record – LAND LEASE ALLOCATION : OBJ #1 -130K OBJ #2 - 60K OBJ #3 -10K					
<input type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled Amendment Accepted as listed in Table #2.		Yes/Aye	No/Nay	Motion	Seconded
	Jim LeTourneux	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Barbara Boyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Dave Cruickshank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jesse Lange	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Glen Grauer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vote Record – LAND LEASE AMENDMENT - OBJ #1 - 100K OBJ #2 – 60K OBJ # 3 – 40K-(FINAL)					
<input type="checkbox"/> Accepted <input checked="" type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled This Amendment was accepted by the board as the FINAL Allocation of the Park Lease \$200K		Yes/Aye	No/Nay	Motion	Seconded
	Jim LeTourneux	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Barbara Boyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Dave Cruickshank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jesse Lange	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Glen Grauer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Budget Analysis: Tim explained the General Fund Analysis to the board. Sam asked about the Easement funds. Tim explained what the money will be used for that sits in those funds currently. Gunderman, Hutchison, and Friedman all have money available for legal defense and etc. total of 40,000 in that fund for this purpose.

Expense Reimbursement Policy: Stan Christensen arrived @ 8:25am

Mary Leathers arrived @ 8:32am

Vote Record – EXPENSE REIMBURSEMENT POLICY					
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled		Yes/Aye	No/Nay	Motion	Seconded
	Jim LeTourneux	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Barbara Boyer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Sam Sweeney	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Dave Cruickshank	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jesse Lange	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Dromgoole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Glen Grauer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RC & D Involvement: Board approval to bow out of this responsibility or to be the district representatives. Barbara asked Stan about how involved he was with RC&D. Stan explained that there are 4 meetings a year. Jim officially removed Stan from this responsibility and said that Tim and Jim will work with Al on his moving forward to represent us at these meetings.

YBC Fiscal Administration: Tim explained the new proposed changes between the district and YBC as employees. Tim explained the Council's with other districts are on a contract basis instead of being employees due to various reasons stated on the handout such as them not being co-located in the same office. He explained the reason why we need this change. Tim is proposing to have the Council employees as sole proprietors instead of employees.

Patricia stated that it took her by surprise because they weren't notified before this was being put on the agenda and is on a short time line. Patricia is requesting that we table this item until they have a chance to meet at their own board meeting. She also requested assistance in the transition from the district.

Leo Krick arrived @ 9:12am

Dave Hansen stated that he feels they need some policies that they don't have. He also explained his reasoning for this. Jim stated that Tim has said that he is more than willing to help with making policies and such. Dave Riedman explained that our board made a choice to be a part of our board but as for their board they were just

appointed and haven't taken a liking to being told they are on the board instead of it being a choice. This has resulted in a lot of the unrest that the council is currently having.

Barbara said she sees this as a positive for the council to move forward in their growth. There is no set period of time set for the transition but we will be moving forward with exploring this.

8) Education and Outreach- Barbara

Comments:

Barbara has been working with the McMinnville School District to set up the "Farm to School program" which is bringing local produce to schools. They chose to work with one school; Memorial to do this program. They had a Fruits and Vegetables convention and explained how it worked and how much fun the kids had voting for their vegetable and fruit of choice. It taught the kids about the voting process as well. It was at the Harvest Fest 2008. There were a lot of great partners involved. Barbara would like to figure out how to weave the district into this program. ODA has also funded one position for the Farm to School program. She voiced that it would be important for us to get involved with the program as well. Jim complemented Barbara on accepting a position on the SWCC board representing Yamhill, Benton, Douglas and Umpqua county.

9) Land Use Reviews- Gordon Cook

Comments:

Land Use Applications- The board reviewed that last application received in the office after the board packets were mailed out.

Landfill Letter: Tim passed around the land fill reply letter submitted for review at the land use hearing. The meeting resulted in another meeting set for Nov 20th for those opposed. Sam stated he learned a lot by attending. Tim stated that he learned a lot because he started doing research on Landfills in order to reply to this land use application. Tim stated that he wanted to know where the feds were at in all this and said that EPA has stated in the Federal Register that all landfills leak eventually. He also stated that the reason the feds are not involved is because it is too big of an issue. Tim went on to explain the different problems arising with landfills including methane release. It is not GREEN Energy. Not efficient enough to be considered GREEN. Sam asked about incinerating the garbage? Tim explained that he hasn't been able to read up on that at this time. Jim explained that Tim's approach to the Land Use application on the landfill is the correct way for us to go as a district. He will research and come back to the board with his findings in the future. Sam stated that if there were any agriculture fields next to the landfill we could be looking at an *E.coli* problem due to the seagulls that feed around the landfill. Jim said that the districts finding will help others understand really what goes on in a landfill and why the county should not allow the expansion. Patricia stated that she really appreciates all the data the district has gathered on this issue. She asked if there is a way we can make them available on the web for the public to view.

Lands & Water Partnership: Patricia explained that she and some others have been meeting on the issues in Yamhill County. She has gathered together key partners. She also explained that she has gathered information. A sheet explaining this organization was passed around as well. Tim feels this group is really important. It is a meeting of all key agencies which helps acquire funding and help each agency understand what the other is working on and maybe how others can help in the process.

10) Miller Woods

Comments:

Natural Connections Minutes: Barbara thanked Tim for putting these in the board packet.

Miller Woods Office: Tim explained that with the ability of Monty's carpentry skills and how they can be dedicated to building a small office next to K.T. Corral for a person to be working in and actually see comings and goings of people.

Dave asked would Miller Woods be willing to donate logs to the sawmill opening up. The board talked about having a working relationship with this sawmill for when we need the lumber for our buildings being constructed on the property in exchange for some donated logs as well.

11) Noxious Weed Control- Dave

Comments: Dave stated he had nothing new. Tim stated however stated that there has been talk about new funding for weed projects.

12) Water Resources - Sam

Comments:

Nothing to report

13) Forestry- Jim

Comments:

Nothing to report...

14) Legislative- Gordon Dromgoole

Comments:

Gordon stated that we will be going forward in the legislature come January. Jim Weidner grew up in Yamhill etc. Stated that he would like to ask him to come to a board meeting sometime in the future.

15) Staff Reports- SWCD, YBC and Miller Woods

Comments: Jean stated that the Water Quality monitoring results will be displayed soon and she will give it to us when it comes available.

16) Board Member Reports- Activity Reports

Comments:

17) Agency Reports-

Comments: Chad let us know that they have 81 CSP contracts. WRP will be receiving additional funding. Kim has been working hard on NRI (Natural Resource Inventory)

18) Public Comment-

Comments: Jim introduced our director elect Leo Krick. Tim also announced the Pot Luck as well.

18) Adjournment- Jim LeTourneux adjourned the meeting at 10:13am