



**Oregon Soil and Water Conservation Commission  
Regular Quarterly Meeting  
Tuesday, August 7, 2018  
Yamhill Valley Heritage Center  
11275 SW Durham Lane, McMinnville, OR**

**Soil and Water Conservation Commission (SWCC) Members Present**

Chair, Barbara Boyer, Vice Chair Tim Kerns, Stan Dean, Gary Jensen, Jerry Ward, Ken Bailey

**Oregon Department of Agriculture (ODA) Staff Present**

Lisa Hanson, Deputy Director; Stephanie Page, Natural Resources Program Area Director; John Byers, SWCC Program Manager; Jim Johnson, Land Use Coordinator; Eric Nusbaum, SWCD Operations Specialist; Sandi Hiatt, SWCD Grant Administrator; Renita McNaughtan, Administrative Specialist

**Advisors Present**

Pat FitzGerald, OACD President; Whitney Collins, Baker County SWCDs District Manager; Ron Alvarado, NRCS State Conservationist; Shawn Morford, Network of OR Watershed Councils Executive Director, Tom Salzer, NCDEA Pacific Representative and Clackamas SWCD General Manager; Larry Ojua, Yamhill SWCD Executive Director; Luke Westphal, Greater Yamhill Watershed Council Executive Director

**Call to Order**

Chair Barbara Boyer called the regular quarterly meeting to order at 3:52 p.m. on Tuesday, August 7, 2018.

**SWCC Member Appointment**

John Byers presented Ken Bailey with a Letter and Certificate of Appointment, and swore him in as a member of the Soil and Water Conservation Commission. The term ends August 2019.

**Approve April 2018 Meeting Minutes**

The SWCC reviewed the minutes from the April 16, 2018, quarterly meeting held in Seaside. **Tim Kerns moved and Stan Dean seconded the motion to approve the minutes from the April 16, 2018, SWCD regular meeting. The motion carried unanimously.**

**Chairperson Selection**

Jerry Ward nominated Barbara Boyer to serve as chair for 2019. **Jerry Ward moved and Stan Dean seconded the motion to appoint Barbara Boyer as SWCC Chair for 2019. The motion carried unanimously.**

**Meeting Wrap Up**

There was discussion as to where and when the November quarterly SWCC meeting will take place. CONNECT will be meeting at Agate Beach November 14-15, 2018; Barbara Boyer said the SWCC meeting will take place November 13, 2018, prior to CONNECT and will be a Strategic Planning session.

Meeting adjourned at 3:56 p.m.