

OCEAN board meeting

July 12, 2018 @ 2:30 pm

Conference Call

Attendance:

Jeremy Baker	Janet Greenup	Clint Nichols
Jason Faucera	Scott Susi	Kyle Waggoner
Brian Vogt	Kari Hollander	Shilah Olson
Herb Winters		

Guest: Lisa Mahon – CONNECT coordinator

#1 Welcome call to order

Shilah updated on visit to DC with OWEB to seek support for PCSRF. Those in attendance were Meta Loftsgaarden, Jason Robison, Shilah Olson.

#2 Meeting Minutes

Review June meeting minutes and annual meeting minutes.

Janet made a motion to approve the June minutes Jason seconded Approved by unanimous vote

No annual meeting minutes to approve, moved to August meeting

#3 Treasurer's Report

Tax filing completed, Janet sent to Wallowa manager for review. When she gets it back it will be filed. Jeremy ask the deadline, it is August 15th. Secretary of state report is in the works as well. Will be reviewed at August meeting.

CONNECT P&L – all expenses have been paid that Janet has received. Jason had questions about a few of the entries. Mileage check to OSU and it was lost. Check was voided and reissued.

No May or June financials available to review. Need to connect with Shannon to figure out when they will be completed.

#4 Monthly meeting schedule

Financial reports are getting generated soon after the regular OCEAN meetings and not available for the meetings. Recommending 1 week to the 3rd week. Also starting earlier will help others be able to participate. Jeremy will be putting out a doodle poll with suggested dates and times and will do it on the regular time in August.

#5 Executive board added to the drop box.

Shilah and Kari were added and Shannon at OrCP will do a walk through the exec board to show where things are kept that she adds to the files. Jeremy will doodle poll to find a good date and time.

#6 Committee updates

No committee updates

#7 Regional Updates

Janet – SOS site. Delinquent in-lieu reports only 1 that has not gotten their report in. Maybe the regional could look in to seeing if they need any help

Herb – grant filed John Day Basin Partnership completed FIP application for \$12,000,000 next 6 years. Work towards goal since 2014. Great partnership. Looking forward to hearing good news later this year.

#8 Regional Training grant update

Herb - All that is left is the edits from this spring added in and should be available at the board meeting in August for review.

#9 Partnership Reports

OACD Exec resigned. Partnership is focusing on individual deliverables on the partnership grants, OACD is going to have to figure out how to take care of their responsibilities. Suggested to have John Keith come back with reduced duties and $\frac{3}{4}$ time.

Considering hiring a $\frac{3}{4}$ time admin asst or program manager

OACD agate beach Newport – All districts invited. Business meeting.

OACD realignment of the basin regions -does not have any information. Will keep everyone informed. First Jason has heard of it.

Clint – stated randy has been apart of the conversation and gave more input. The overall idea is to look at all the agencies and trying to line up all the regions to better coordinate efforts lining up similar resource concerns. It was asked who on the OCEAN board could or should be involved in this conversation.

Jason and Jeremy did an overview of the reasons we realigned our basins a few years ago. That the focus was around employee membership and participation rather than resource concerns.

Shilah – Ken Bailey (OACD board member) OACD board is interested, but the broader membership has not been presented this idea yet. Need to look closer at their bylaws and possibly by November present to the greater membership.

Bobby Cochran – Healthcare alignment – projects. Jeremy meeting on the 31st of July and will update us with more information.

#10 Contractor final report

Lisa Mahon went over report for CONNECT – Documents were provided

Amounts to be given to NOWC and OACD as part of the sponsorship dollars were reviewed.

#11 Location Selection for CONNECT 2019

Lisa presented the location options for CONNECT 2019.

Discussion included NOWC may want additional day at the location before or after the conference.

We need to check with NRCS to see if they will be able to attend a conference at a “resort”

Motion to select Sunriver for CONNECT 2019 pending NRCS being agreeable to the location.

Kari/Shilah unanimous approval

#12 Agenda items – Supporting documents

Just a reminder to have items for Board discussion to Jeremy or Kari a week prior to the meeting if possible.

#13 Hack Attack

Jeremy has had a few attacks through his work email. EMSWCD is working to figure out how to remedy the problem.

Respectfully submitted,

Kari Hollander

Minutes approved at September 13, 2018 meeting