

Meeting Minutes March 14, 2018

Establish Quorum: , Bill Buckman [X], Clay Jacobson [],
Don Martin [X], Mike Millington [X], Pat Oilar [X], Jeff Oldson [X]

Staff: Sharmie Stevenson [], Todd Sloat [], Garrett Costello [],

Call To Order: 6:00 pm

Public Comment:

Secretary's Information Board:

New Business:

The Hiring committee interviewed 4 candidates for the Range Manager Position on March 6, 2018. The committee recommended that we hire Julie Allen as our new Range Manager. Pat Oilar moved that we hire Julie Allen as the new Range Manager, Mike Millington second, motion approved 5 to 0

Consensus for a start date of March 15, 2018

Task List for the new Range Manager

Obtain a personal applicator's license to spray weeds

Obtain County Permit for the RCD

Survey the fencing noting where repairs are necessary.

Survey the water troughs, GPS location

Look for weeds and note type and location

Change lock on pump house door, have spare keys made.

Survey gates and determine number of locks needed.

Need to do;

purchase tools and safety equipment.

set up phone stipend or get phone

account at Farm Supply

account at hardware store

Mold in pump house. Don Martin to check out mold and make recommendation for removal.

2. Keep Gator in pump house

Old Business:

McArthur Swamp Management Team Meeting: no update

McArthur Swamp Funding: funding request sent to Stewardship Council

Fall River Mills Planning Unit: no update

Grants: Awarded Crossroads Grant from SNC \$74,847

Consent Calendar:

Minutes Feb21, 2018 Regular Meeting

Expenditures Feb 21, 2018 through Mar 13, 2018

Motion to table Feb 21, 2018 minutes and approve the rest of the consent calendar by Don Martin, Pat Oilar second. Motion approved 5 to 0

Agency Reports: None

Adjourn: 7:00 pm