**Ash Creek Water Control District Board of Directors Regular Meeting**

**Thursday, July 11, 2024, on Zoom**

Chair Mancil Russell called the meeting to order at 6:30 PM

**Roll call:**

* Present: Tom Wilson, Madeline Fisher, Mancil Russell, Andrea Melendy, Ed Matteo, Emmanuel Goicochea
* (Staff: Marilyn Morton absent)
* Audience: Elizabeth Sagmiller (E&S Consulting)

**Approval of Minutes of June 20, 2024:**

***Andrea Melendy moved to approve the minutes, Tom Wilson 2nd, motion passes unanimously.***

**Audience Comments:**

* Elizabeth Sagmiller (E&S Consu7lting) wants some of ACWCD’s handout brochures to distribute at Dallas Days

**Director Comments**

* Outreach: Tom Wilson wants guidance on the grant to the Friends of Gentle Woods. There was much discussion about use of prepaid credit card or reimbursement through receipts. No action was taken at this time.
* Precipitation: Madeline Fisher gave the precipitation report

**Reports:**

Finance:

* All is in order. There will be a full report next month.

Phone:

* Mancil said there were no calls to report

Nutria:

* Ed gave the report which was attached to an email for inspection by the Board

Engineer’s Report:

* None at this time

Notes:

* Tom had commitments and left the meeting at 7:15 AM
* Madeline reported that Michael Cairns had passed away. Hew as a friend of ACWCD and the Luckiamute Watershed Council and did much work to protect the environment

**Unfinished Business:**

Board Vacancies and Appointments:

* There was more discussion by the board and need for participation from the Dallas area. See audience comments. No action taken at this time.

**New Business:**

None

**Miscellaneous Business/Information:**

Correspondence: No action taken

Task Log: No action taken

**Adjourn:**

**Ed moved to adjourn, Andrea seconded. Motion passed unanimously.**

**Meeting adjourned at 7:25. Mancil Russell took minutes for this meeting.**

The meeting was adjourned by Chair Mancil Russell at 7:25 PM.

*Mancil took minutes for this meeting.*

**Next meeting: Thursday, August 1, 2024, 7 AM**

*Items distributed in preparation for this meeting:*

* Agenda
* Report for the Month of June 2024.doc
* ACWCD Minutes 6-20-24 meeting(1).docx