



MINUTES OF SPECIAL ENVIRONMENTAL COMMITTEE MEETING

Responsible for matters of stewardship of the District's property including: Urban Water Management Plans; Water Conservation Programs; Classis Watershed Education Grants; Watershed Management; Resource Management and other environmental related matter.

January 16, 2018 10:00 a.m.

1. Convene Meeting/Roll Call

Roll Call.

Present: Dir. Bruce, R. Moran.

Absent: Chair Ratcliffe.

Staff: Environmental Programs Manager J. Michelsen, Dist. Sec. H. Hossack

2. Oral Communications:

Nancy Macy, Valley Women's Club Environmental Committee, addressed the Committee.
F. McPherson, Boulder Creek, addressed the Committee.

3. Old Business:

A. *BLUE RIBBON PANEL* – UPDATE

Update by J. Michelsen
Discussion by the Committee regarding the *Blue Ribbon Panel*.
F. McPherson addressed the Board.

B. INTEGRATED PEST MANAGEMENT

J. Michelsen introduced this item.
Discussion by the Committee regarding the Integrated Pest Management.
F. McPherson addressed the Committee.

C. FALL CREEK FISH LADDER – UPDATE

J. Michelsen update.
Discussion by the Committee regarding the Fall Creek Fish Ladder.
F. McPherson and B. Lee, Dist. Mgr., addressed the Committee.

D. CONJUNCTIVE USE GRANT

J. Michelsen introduced this item.
F. McPherson addressed the Committee.

4. New Business:

A. ELECTION OF COMMITTEE CHAIR

G. Ratcliffe was unanimously voted Chair.

B. SET DAY AND TIME FOR COMMITTEE REGULARLY SCHEDULED MEETINGS

Discussion and possible action by the Committee regarding regularly scheduled meeting time and day. 3rd Tuesday at 10:00am was agreed to for the regular meeting.

F. McPherson addressed the Committee.

C. PRESENTATION BY US FISH AND WILDLIFE SERVICE ON LAND ACQUISITION

J. Michelsen asked to reschedule this item to the February committee meeting. She gave a brief description of the item.

Discussion by the Committee regarding the presentation by US Fish and Wildlife on Land Acquisition.

F. McPherson addressed the committee.

Discussion continued.

5. Futures Agenda Items

Discussion by Committee

6. Adjournment 10:58am