

Name: RC & D Board Meeting  
**Meeting Date:** **March 6, 2008**  
Meeting Time: 10:00 a.m.  
Meeting Location: USDA Service Center  
1606 Perry St.  
Yakima, WA 98902

Key Contact: Bill Gillespie  
Prepared By: Betty Thornquist

# Minutes 3/6/08

*South Central Washington  
Resource Conservation  
and  
Development*

(509-454-5736 x104)

Item No.	Info. Distrib.	Item Discussed	Outcome Desired	Decision(s) Made, Action Taken Assignments Given
1		Call to order		Called to order at 10:00
2		Introductions		In attendance: Carol Ready, Anna Lael, Walt George, Mike Richardson, Bill Gillespie, Jeff Canaan, Heather Simmons, Dave Myra, Nicole Berg, Mark Nielson, Grace Bussoli and Howard Carlin
3		Coordinator Position	Introduction	Heather Simmons was introduced as the new RC&D Coordinator.
4	X	Minutes	Motion to Approve 1/3/08 Minutes	Motion made to accept the minutes as read by Walt George. Seconded by Mike Richardson. Approved
5	X	Treasury Report	Motion to Approve 3/6/08 Treas Report	Motion made to accept treasurer report as read by Mike Richardson. Seconded by Walt George.
6		BPA	Information & Update	Dave reported that work is progressing on the Scope of Work for April 2008 through March 2009. Reviewing YTAHP processes, and implementing some new procedures to include work flow charts etc.

7		Annual Plan		Annual Plan has been submitted to Heather for review and approval. Tabled until next meeting for final approval.
8		Election of Officers	Vice-Chair	Dick Story was nominated for Vice-Chair. With no further nomination, nominations ceased. Motion made by Mike Richardson to accept Dick Story as Vice Chair. Seconded by Walt George. Approved.
9		SRFB	Information & Update	Carol gave a summary on projects.
10		Presentation	Washington State Dept of Agriculture Jeff Canaan	Jeff Canaan gave a presentation on Bio Mast and digesters. Bio Cropping has been their highest priority.
11		Clerical/Bookkeeping Position		Discussed type of clerical position needed. Decision was made to continue with a sub-contractor person working 16-20 hours per month.
12		Other Adjourn	Next Meeting Date	May 1, 2008