ASH CREEK WATER CONTROL DISTRICT BOARD MEETING MINUTES

_____ Draft
__X__ Approved

August 6th, 2026

Recording and attachments available on request

CALL BOARD MEETING TO ORDER: Chair, Tom Wilson, called the meeting to order at 6:30 PM at Indy Commons, 154 S Main St., Independence, Oregon. Introductions were then made.

DIRECTORS:	STAFF:	GUESTS:	ABSENT:
Tom Wilson		Kevin Porter	
Christina Tisdell			
Madeline Hall-Fisher			
Molly Barbano			
Edward Matteo			
Lauren Zatko-Zoom			

PUBLIC COMMENTS
No public comment.

DIRECTOR COMMENTS
Madeline Hall-Fisher wrote a letter to the City, expressing the Board's appreciation of Marilyn Morton.

JUNE 4TH, 2026 BOARD MEETING MINUTES
Madeline Hall-Fisher made a Motion to approve the June 4th, 2026 Minutes. Ed Matteo Seconded. Motion Passed Unanimously. (Wilson, Tisdell, Hall-Fisher, Barbano, Matteo, Zatko voted in favor.)

BOARD REPORTS
Finance:
See the financial report.

Phone:
Tom Wilson stated that the phone is no longer usable.

Nutria:
See report.

PERCIPITATION
0.00, 0.05, 0.55, 0.22, 0.00, 0.06

SECRETARY
The Board agreed to contract with Polk SWCD for administrative services in an amount not to exceed $5,000.00.

Ed Matteo made a Motion to approve the shared services agreement with Polk SWCD, not to exceed $5,000.00. Madeline Hall-Fisher Seconded. Motion Passed Unanimously. (Wilson, Tisdell, Hall-Fisher, Barbano, Matteo, Zatko voted in favor.)

Tom Wilson and Kevin Porter will continue to work out that agreement and bring it to the next Board Meeting.

Meeting adjourned by Tom Wilson.