1. **Call To Order, Those Present, Flag Salute**

   Meeting called to order 1:05 p.m. No quorum

   Members present:
   Andrea Rabe
   John Wells
   Willie Riggs
   Glenn Barrett
   Hollie Cannon

   Members Absent:
   Dan Scalas
   Karen Hughes
   Lauren Jespersen
   Mike Tyrholm
   Dan Keppen

2. **Agenda Deletions/Additions**

   No additions or deletions

3. **Approval Of April 26, 2018 And October 25, 2018 Minutes**

   Approval of minutes for
   April 28, 2018; October 25, 2018 and January 24, 2019 will be sent out via email to committee for approval due to lack of quorum.

4. **Good Neighbor Authority Projects**

   John Pellisier - Oregon Department of Forestry gave a presentation on the the Good Neighbor Authority Program (GNAP). Of the 106,000 acres of state forestry under their jurisdiction 2/3 of the receipts rolls into the county budget. The GNAP works with the Federal Forest of prep projects so they are ready to go. This includes contract prep and inventory. Outlines what needs to be done. This has turned out to be a very productive cooperative program to get things done on the ground.

5. **OWRD Division 25 Discussion · Hollie Cannon**

   Hollie spoke on the proposed Division 25 rule which would change the distance for ground wells from 1 mile to 500’. This would be an interim rule lasting 2 years. Hollie recommended that language be put in the temp. rule that nothing would set a precedence in the final rule. Of the 215 well above the lake only 7 would be regulated off with this temp. rule.
6. **Board Member Term Renewals / Discussion And Recommendation**  
   No quorum so these renewals will be sent out for an email approval.

7. **FEMA Floodplain Map Discussion**  
   Discussion on the new FEMA map was postponed

8. **Group Discussion / Future Topics**
   
   Ground water
   
   FEMA
   
   Intermountain West Joint Venture
   
   SB 51 Storage Rights Subject to Transfer

9. **Adjournment**