

**National Association of Conservation Districts
Pacific Region Meeting
Sunday January 28th, 2018
Gaylord Opryland Hotel Nashville, Tennessee**

Meeting was called to order at 1:53 p.m.: Kit Tillotson

- Welcome and introductions
- Roll call order – Washington, Oregon, California, Idaho, Hawaii, and Guam are in attendance. Absent – Alaska, Palau, American Samoa, Federated States of Micronesia, and Northern Mariana Islands. Quorum is obtained.
- California moved to approve the minutes of the Pacific Region Meeting held in Tucson, Arizona; Washington seconded. Vote: unanimous; Passed.

Kit let the Board know that there would be a couple of changes to the agenda to accommodate a couple of guests.

Cali from Southwest Region spoke to the Board about wild horses. There is information that could be going in front of the House and Senate. She is requesting that everyone contacts their Senators and let them know how important their voice is and how we would like specific language to be stated. Cali will send the information to Jeff Burwell to share with the group.

NACD Update:

- NACD is very happy with the transparency of NACD financials
- NACD is now able to build up a funding reserve
- There have been some problems with the website and would like any comments
- Wade would like to challenge everyone to call their Districts and find out which ones are paying or not paying their NACD dues. He would like to get feedback on why
- Wade will send out a notice to this Board for a report on these calls.

Jim Harold, NACD:

- Thanks to John McDonald about all he has done to get NACD to the point where they can have a reserve.
- He spoke of communications and let the Board know of the new NACD phone app.
- Thank you to NRCS for the support to get this app up and running
- Applications are approximately 80% successful
- Applications help build databases and are a great management tool.

Committee/RPG Reports (Invasive, Forestry, & Tribal RPG's):

- Invasive Species – None
- Forestry – Washington – see attached
- Tribal – Michael (WA) told the Board that Larry Davis has taken over for Tanna.
- Visiting with Tom Salazar with ideas
- See attached file
- California gives update on Coastal RPG. They would like to have someone from the Pacific Region on this committee. Ron Laguana (Guam) and Pat Fitzgerald (Oregon) volunteered to participate

California moved to submit Ron Laguana (Guam) and Pat Fitzgerald's (Oregon) names for the Coastal RPG committee; Washington seconded. Vote: unanimous; Passed.

- Public Lands RPG – California asked if anyone has any issues, please feel free to contact him.
- Urban and community RPG needs people on their committee.
- Washington moved to submit Tom Miller's (WA) name for the Urban and Community RPG committee; Hawaii seconded. Vote: unanimous; Passed.

NACD Pacific Region Representative Jeff Burwell:

- Let the Board know that the Board of Directors Meeting is being moved from 3:30 to 3:00 p.m.
- There was a request for volunteers for the parade of States.

Vice-Chair Discussion:

- Discussion on By-laws

State Reports:

- There were quick summaries done by all attending States. They also have and/or will submit an electronic copy of their reports to Jeff Burwell.

NCDEA Report:

- Tom Salazar (OR) thanked all employees and staff for their continued support of Districts.
- He is attending as many meetings as possible and raising awareness every chance he gets.

HI moved to adjourn the meeting at 2:58 p.m.; ID seconded. Vote: unanimous; Passed.

Respectfully submitted by,

Chris Hatch



National Association of
Conservation Districts

NACD Pacific Region

January 27, 2018

Nashville, TN

Sign-In Sheet (Page One)

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Pacific Region

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Nashville, TN

Sign-In Sheet (Page Two)

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