

**NORTH DOUGLAS BETTERMENT  
Monthly Meeting  
May 11th, 2020**

**Board Present:** Lee Russell – Chair, Kathy Finley-Secretary/Treasurer, Jill Cunningham, Marvin Akins

**Board Not Present:** Kevin Hoyt

**Guests:** N/A

**Staff:** Jennifer Bragg

**The meeting was called to order by Lee Russell, Chair, at 12:05 PM.**

**Minutes of Feb., 24th 2020:**

Secretary, Kathy Finley made a motion to approve the February 24<sup>th</sup>, 2020 minutes. Jill Cunningham, seconded. Passed.

**Chairperson Report:**

Chairman Russell provided an update regarding the Mitigation Bank. He is optimistic that construction may be completed this summer. Discussion followed.

**Treasurer's Report:**

Chairman Russell provided the Board with Yoncalla Mitigation Bank-Financial Estimates and Project Cost Estimations/Timelines.

**Development Officer Report:**

Jennifer gave a brief rundown of activities. She is providing transportation in the van for emergencies. She is working on a partnership with South Lane Wheels to provide transportation to Eugene twice a week. The grant will be submitted on May 15<sup>th</sup>.

**Board members:**

Gail Edmundson, who was our newest Board member, passed away at the end of last year. Dean Stover has verbally resigned from the Board. NDB currently has 2 board vacancies. Jill Cunningham asked Jennifer to put Board vacancy announcements on NDB's Facebook page.

**New Business:**

Jennifer informed Board that the Cemetery shed was burglarized. The burglars took all big items including: Riding lawn mower, push mower, 2 weed eaters, chain saw, and 2 gas cans. The police are currently investigating. The Police Department would like us to remain discreet in regards to the vandalism until they have completed their investigation.

**Old Business: N/A****Fireworks:**

The Board discussed the 2020 Firework show. Jennifer will keep the board updated as information comes in from the state. Discussion followed.

**Log Pond:**

*See Chairman Report.*

**Library:**

N/A

**Next Board Meeting: Monday, June 15th, 2020 at Noon.**

**The meeting was adjourned at 1:27 PM.**