

Columbia County Voluntary Stewardship Program
Work Group Meeting Minutes
September 7, 2022 at 8:30 a.m.
Zoom Meeting

I. Call to Order

Work Group Chair Rick Turner called to order the special meeting of the Columbia County VSP Work Group at 8:31 a.m. on September 7, 2022.

II. Attendance

Attendance: Rick Turner, Terry Breugan, Roland Schirman, DJ Frame, Marty Hall (County Commissioner), Aneesha Dieu (Conservation District Staff), Dena Martin (County Planning Staff)

Zoom Attendance: None

III. Discussion/Action Item

- **Selection of Consultant for Multi-agency Web Portal Monitoring Project**

- Dieu reported that she had submitted soft solicitations for bids and qualification to Anderson-Perry, Anchor QEA, and Cramer Fish Sciences. (Dieu submitted email requests to Anchor QEA and Anderson-Perry two times)
- Anderson-Perry responded that they did not have enough resources for the project and Anchor QEA did not respond.
- Cramer Fish Sciences submitted a bid of \$12,960 for Phase 1 and \$17,190 for Phase 2 for WRIA 35.
- *Schirman made a motion to move forward in securing Cramer Fish Sciences as consultant for the web monitoring portal project. Frame seconded. All in favor.*
- Dieu will work on preparing a contract for review and approval at the next work group meeting.
- The work group will consider a budget amendment to move funds to monitoring at the October meeting.
- Dieu will request that Reid Camp provide a presentation of the proposal at the October work group meeting.

IV. Next Meeting

The next meeting will be held at 8:30 a.m. on Wednesday, October 5, 2022 at the Conservation District boardroom and via Zoom.

V. Adjournment

The meeting was adjourned at 8:49 a.m.