The meeting was called to order at 9:00 am by Chair Clive Kaiser. Minutes of the May 29 meeting were approved after a spelling correction of Scott Lukas’ name.

Kyle Waggoner presented a proposal for the Soil Health Partners Program developed by Umatilla Co. SWCD. Kyle said there wasn’t enough match to submit at this time. After discussion, Kyle was urged to count the LUB Committee time and submit anyway in order to receive comments from the review board.

Aaron Palmquist made a motion seconded by Miff to dedicate 5% of salaries as a match, motion passed. A letter of support will also be written. Other committee members not attending will be informed of the motion.

Discussion of meeting day. Wednesday’s will exclude County attendance.

The Executive Summary of the action plan was reviewed and discussed. Aaron Palmquist made a motion seconded by Scott Lukas to accept the summary, motion passed.

Charles Kennedy asked the committee for interest in a hydrogeology study by USGS of the LUB area. The Tribes and Port of Morrow have studies that can be used for comparison or reference.

It was approved by consensus to draft a letter to the Dean of Agriculture at OSU requesting $ for a position and study of the LUB. When the letter is approved by the LUB Committee a copy will be sent to Tom Demianew by August 15.

Miff circulated drafts of logos for the LUB developed by the Port of Morrow marketing staff person. Changes suggested by the committee were incorporated and approved. Aaron Palmquist made a motion seconded by Scott Lucas approving the logo design. Motion passed.

Stephanie Case reported that by statute County Planning has to make changes in land use for the GWMA.

The next meeting will be Tuesday, October 22 at 9am in the HAREC conference room.

Meeting adjourned at 10:35 AM.

Submitted by Janet Greenup