**VEGETATION MANAGEMENT TASK FORCE**

**LANE COUNTY PUBLIC WORKS**

**November 17th, 2015 Minutes**

Members: Lisa Arkin, George Grier, Jim Lakehomer, William Lackey, Glenn Miller, Joel Miller, Ellen Mooney, James Mough, Bitty Roy

Absent:

Guest: None

Staff: Orin Schumacher, Debbie Barbee

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6:05 p.m. – Chairperson Mooney called the meeting to order

1. **OPENING REMARKS**
2. **PUBLIC COMMENT**

 No members of the public were in attendance

1. **APPROVAL OF MINUTES**

Motion: Chairperson Mooney moved to approve the October 20th, 2015 minutes as written. Bitty Roy Seconded. All present voted in favor. Motion passed.

1. **ADJUSTMENTS TO THE AGENDA**

There were no adjustments to the agenda.

1. **DISCUSSION ITEMS / PRESENTATIONS**
2. Roadside Integrated Vegetation Management Plan should have a name change to: Roadside Integrated Vegetation Management Policy. All agreed the scope is to integrate the Prescription Plan and Management Policy for a less complicated, more general plan to allow for a flexible and adaptive response.
3. Task Force agrees to support increased data collection with adequate funding to allow for data to drive policy while maintaining transparency. “Descriptive not Restrictive” is the goal.
4. Funding and frequency of County Surveying deemed appropriate was discussed.
5. J. Miller stated a comprehensive inventory is needed.
6. G. Miller brought up the topic of Jurisdictional properties and Cooperative agreements with Government Agencies to treat noxious weeds.
7. A discussion to decide if an ADHOC Advisory Committee was necessary to address Public comment. Frequency and appropriate location were addressed.
8. Decision on final proposal of recommendations to present to the County Administrator was discussed and given a hierarchy.
9. **NEXT MEETING AGENDA**

Schumacher will invite all Task Force members to the presentation of the recommendations to the County Administrator.

**VII.ADJOURNMENT**

Chair Mooney adjourned the meeting at 7:15 PM

Debbie Barbee, Minutes Recorder