

Meeting Minutes

Meeting Called to Order Thursday October 27, 2022, by Bill Reid, Chairman at 6:00 pm

LIVE ATTENDEES	ZOOM ATTENDEES	ABSENTEES
William Reid	Marcy Sowa	Joy McEwen
Rhett Nelsen		Gene Merrill (WC)
Janice Denney (WC)		Rhett Nelsen
Bob Schmidt		
Don Young (WC)		
Patty Downing (WC)		
Katrina Poydack		
Jim Gurley		
Bob Webb		
Carol Crawford (WC)		
Cheryl Nelson (Staff)		
Arlyse DeLoyola (Staff)		
Kevin O'Brien (WC Staff)		
John Bellville (Staff)		

SCRIBE

Notes were taken by Arlyse DeLoyola

- **Minutes:** The minutes from the September meeting were presented to the Board for review.
 - **Bob Schmidt made a motion to approve the minutes for September.**
 - **Bob Webb seconded the motion.**
 - **The motion carried without dissent.**

- **Financials:** The Financial Reports from September 2022 and July- September 2022 were presented to the Board for review.
 - **Bob Schmidt made a motion to accept the financial reports.**
 - **Bob Webb seconded that motion.**
 - **The motion carried without dissent.**

OLD BUSINESS

- **Payroll Services:**
 - Jim Gurley asked Arlyse to check with Cardinal about our current rate structure.

- **Thompson Creek Tract**
 - Bill asked if any progress had been made on getting the lock taken off the gate to our property. Bob Webb has been unable to connect with his contact but will keep trying. John also volunteered to call if needed.

NEW BUSINESS

- **Annual Meeting Resolution**

The date of the annual meeting was discussed, and a resolution was proposed by the chairman and passed by the board for December 15, 2022. John Bellville has arranged for a guest speaker.

- **Restoration Grant Update**

John reported on the progress of the grant proposal. They will be working through the weekend to finish it by deadline. The ask would be \$135,000 for restoration and \$30,000 administrative. Discussion was held.

- **Other New Business**

Discussion had held regarding the Oregon Association of Conservation Districts (OACD's) upcoming meeting and the subject of director requirements to own/manage land. There has been talk of changing the requirements. John Bellville will attend the meeting and report back.

John also gave a report on the ODA Ag Water Quality Assistance Grant that was awarded. He explained what we would be testing for, and what equipment had been ordered. Discussion was held.

CONTINUING

- **Staff Reports:**

John reviewed his report

Cheryl reviewed her report adding that she had found a marketing consultant to facilitate message development for T.E.L.E. (Tools for Effective Landowner Engagement)

Arlyse amended her written report. We are NOT late filing with the Secretary of State. They sent the letter out assuming we would not have a full review, but this year we will- which means we have until December 31,2022 to file.

NEXT MEETING

The next meeting is to be held on November 17, 2022, following the IV Watershed Council meeting at the Illinois Valley SWCD Office and via ZOOM.

ADJOURNMENT

The meeting was adjourned at 6:50 pm.

APPROVED MINUTES: W Reid

DATE: 2-23-23