

Meeting Minutes

Meeting Called to Order Thursday November 17, 2022, by Bill Reid, Chairman at 7:44 pm

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

SCRIBE

Notes were taken by Arlyse DeLoyola

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

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

OLD BUSINESS

- **Thompson Creek Tract Access:**
 - Bob Webb is still working on a solution.

NEW BUSINESS

- **Election Results**

- Chairman Reid stated that the results should be official in time for the December Meeting.

- **Annual Meeting**

- The Annual Meeting will be December 15th and will be a pot-luck with a White-Elephant Gift Exchange. Speakers will be Randy White and Stan Dean.

CONTINUING

- **Staff Reports:**

John reviewed his report. No October sampling was done, but Kevin and he will be starting next week on a November route.

He also shared that he had given a presentation on IVFROG at an interagency meeting recently, using a poster which is hanging in the inner office.

Cheryl reviewed her report and reported she is moving the AIM grant forward with a December 16th deadline. She and John were interviewed by Emma from OSU regarding equity in fire resiliency.

Arlyse had nothing to add to her written report.

NEXT MEETING

The Annual meeting will be held December 15, 2022 at 6:00 pm at the Illinois Valley SWCD Office and via ZOOM.

ADJOURNMENT

The meeting was adjourned at 8:15pm.

APPROVED MINUTES: W Reid

DATE: 2-23-23