

Meeting Minutes

Meeting Called to Order Thursday August 26, 2021 by Tracey Reed, Conservation Tech at 6:05 pm

LIVE ATTENDEES	ZOOM ATTENDEES	ABSENTEES
Rhett Nelsen	Marcy Sowa	William Reid
Katrina Poydack	Jim Gurley	Patty Downing (WC)
Janice Denney (WC)	Gene Merrill (WC)	Carol Crawford (WC)
Bob Schmidt	Tracey Reed (Staff)	Kevin O'Brien (Staff)
Don Young (WC)	Chris Hall (Staff)	Bob Webb
Arlyse DeLoyola (office mgr)	Joy McEwen (WC)	Alex Ponder (WC)
	Stan Dean- Jackson SWCD/OACD	
	David Ferguson- NRCS	

SCRIBE

Notes were taken by Arlyse DeLoyola

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

- **Financials:** The Financial Reports from July 1, 2021– August 31, 2021 and July 1, 2019-June 30, 2020 were presented to the Board for review.
 - **Bob Schmidt made a motion to accept the financial reports.**
 - **Rhett Nelsen seconded that motion.**
 - **The motion carried without dissent.**

OLD BUSINESS

- **Water Quality Subcommittee:**
 - Chris reported on the meeting with the Friends of the Eel River and other activities of the subcommittee. The mission of the group was read. Bob Schmidt expressed concern over funding for these activities.
 - **A motion was made By Jim Gurley to support the goals of the Water Quality Subcommittee**
 - **Katrina Poydack seconded the motion.** Discussion was held regarding support by the district of the goals of this Watershed Council Subcommittee
 - **The motion was tabled to the October meeting to allow time for review.**
 - **Farmer's Market:** Sign ups were done, but there has been no leadership to organize outings. Discussion was held and Chris will organize a booth for September 10th.
 - **Hiring report & Introduction of Community organizer:** Tracey re-introduced Chris.

NEXT MEETING

The next meeting is to be held on October 28 at 6:00 PM at the Illinois Valley SWCD Office and via ZOOM.

ADJOURNMENT

Adjournment: The meeting was adjourned at 8:09 pm

APPROVED MINUTES: William J. Reid

DATE: 11-11-21