

Meeting Minutes

Meeting Called to Order Tuesday October 15, 2024, by Bill Reid, Chairman at 10:03 a.m.

LIVE ATTENDEES	REMOTE ATTENDEES	ABSENTEES
Bill Reid	Rhett Nelsen	Bob Webb
	Bob Schmidt	Marcy Sowa
	Katrina Poydack	Jim Gurley
Arlyse DeLoyola, Staff		

SCRIBE

Notes were taken by Arlyse DeLoyola
As this was a special meeting, the agenda item was called for.

- **Re-set annual meeting 2023**
 - Chairman Reid read a resolution making the annual meeting for 2023 November 21 at 6:00 pm.
 - The resolution passed unanimously

Public Comment: None

NEXT MEETING

The next monthly meeting is to be held on October 24th at 6:00 pm at the Illinois Valley SWCD Office and via ZOOM.

ADJOURNMENT

The meeting was adjourned at 10:06 a.m.

APPROVED MINUTES:

Robert W. Bell

DATE:

12-2-24

Meeting Minutes

Meeting Called to Order Tuesday October 22, 2024, by Bill Reid, Chairman at 11:07 a.m.

LIVE ATTENDEES	REMOTE ATTENDEES	ABSENTEES
Bill Reid		
Katrina Poydack		
Robert Webb		
Arlyse DeLoyola, Staff		

SCRIBE

Notes were taken by Arlyse DeLoyola

Arlyse presented the estimated wage budgets for the remainder of FY 2025, FY26 and FY27.

The committee had received earlier correspondence regarding the prevailing wage for District Managers in Oregon.

Discussion was held.

The committee agreed upon at 25% wage increase for the two regular staff beginning January 1, 2025 pending funds availability. This suggestion will be presented to the full board at the monthly meeting Thursday, October 24, 2024.

Also presented was a tentative Capacity budget for the 2025-2027 Biennium. It is based upon the current capacity numbers plus approximately \$5000. It is ONLY the Capacity Grant for Illinois Valley SWCD, and was approved by the committee, to be amended when exact numbers are known.

Public Comment: None

NEXT MEETING

The next monthly meeting is to be held on October 24th at 6:00 pm at the Illinois Valley SWCD Office and via ZOOM.

ADJOURNMENT

The meeting was adjourned at 12:15 p.m.

APPROVED MINUTES: William Reid DATE: 10-24-2024