

## Meeting Minutes

Meeting Called to Order on January 25, 2018 by William Reid, District Chair at 6:03 pm

### ATTENDEES

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Bill Reid  
Jim Gurley  
Bob Schmidt  
Carol Crawford  
Don Young  
Kevin O'Brien  
Sam Watson  
Tracey Brandt (late)

### VISITORS:

Maelagh Baker

### SCRIBE

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Notes were taken by Sam Watson, Office Manager

### OLD BUSINESS

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**A quorum was not met as less than 4 directors were present. This was an informational meeting only.**

- **Minutes:** The minutes from the December regular meeting were provided to the board for review. Discussion ensued.
- **Financials:** The Financial Reports from December 21, 2017 – January 25, 2018 were presented to the board. Discussion ensued.
- **Non-agenda item:** General discussion of the Board Practices Assessment

### NEW BUSINESS

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- **Absentee Associate Director:** The board talked about an absentee associate director and what next steps should be taken.
- **Election of Officers:** The board tabled this item since there was no quorum. To be re-visited at the February meeting.

### CONTINUING

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- **District Project Update:** The board discussed director terms, Tracey's nutrient management plan and the World fish migration festival in Grants Pass.
- **Partnering Agency Reports:** None.
- **Guest Questions/Comments:** None.

## **NEXT MEETING**

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The next meeting is to be held on February 22, 2018 at 6:00 PM at the Illinois Valley High School in the cafeteria and/or career center. Look for a sign at the entrance.

## **ADJOURNMENT**

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Motion to adjourn made by Bill Reid.

Meeting Adjourned by William Reid, District Chair, at 6:47 p.m.

APPROVED MINUTES: William Reid

DATE: 4-26-18