

### Meeting Minutes

Meeting called to order August 25, 2022 by Bill Reid, Board Chair at 7:12pm

ATTENDED IN PERSON    ATTENDED VIA ZOOM    ABSENT

<b>William Reid</b>	<b>Marcy Sowa</b>	<b>Gene Merrill</b>
<b>Jim Gurley</b>		<b>Patty Downing</b>
<b>Rhett Nelsen</b>	<b>Joy McEwen</b>	<b>Arlyse DeLoyola</b>
<b>Bob Webb</b>		<i>Bob Schmidt</i>
<b>Katrina Poydack</b>		
<b>Carol Crawford</b>		
<b>Don Young</b>		
<b>Janice Denney</b>		
<b>Beth Pietrzak</b>		
<b>John Bellville</b>		
<b>Cheryl Nelsen</b>		
<b>Kevin O'Brien</b>		

#### SCRIBE

Notes were taken by Kevin O'Brien

- **Minutes:** The minutes from the July, 2022 meeting were presented for review and action. Don Young motioned to approve the July, 2022 minutes. Don's motion was seconded by Janice Denney. A short discussion ensued. The motion passed without dissent.
- **Financials:** The July, 2022 financial report was presented for review and action. Bob Webb motioned to approve the July, 2022 financial report. Bob's motion was seconded by Don Young. A short discussion ensued. The motion passed without dissent.

#### OLD BUSINESS

- **Strategic Planning Update:** Kevin reported a potential facilitator was still working on developing a proposal to be considered by the SP committee and Board. Kevin also reported that the SP committee had not met recently due to conflicting and busy schedules but would resume meeting soon. Kevin stated he did not believe there was an urgent need to accelerate the process further.
- **Self-Assessment Review:** Kevin briefly reported on the cumulative results of the assessment and again thanked the directors for their completion of the task. Kevin reiterated that beyond meeting OWEB's

requirement to conduct at least one biennially that it may provide important information to be further sussed out in our strategic planning process.

- **Water Quality Committee Update:** Kevin reported that we are awaiting Oregon DEQ's final approval of our Sampling Analysis Plan.
- **Elections Update:** The Board was reminded of the looming deadline to have election paperwork submitted to be on the November ballot.

#### **NEW BUSINESS**

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- **Payroll Options Quote:** Kevin reported that Arlyse had requested the item be tabled to next month's meeting since Cardinal hadn't been able to get back to her yet with this information. The item was tabled.

#### **CONTINUING**

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➤ **Staff and Partnering Agency Reports:**

- Kevin briefly highlighted aspects of his written monthly report.
- Kevin pointed out Arlyse's written monthly report needed to serve this month in her absence and assured the Board that Arlyse continues to be on task and keeping everyone on their toes.

#### **PUBLIC COMMENTS (relating to this agenda or IVWC Operations)**

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There were no public comments given.

#### **NEXT MEETING**

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The next meeting is to be held on September 22, 2022 at 7:00pm

#### **ADJOURNMENT**

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The Chair adjourned the meeting at 7:00 pm after calling for and hearing no other business for the good of the order.

APPROVED MINUTES:                     *W Reid*                    

DATE:           9-22-2022