Illinois Valley Watershed Council

Regular Bi-Monthly Council Meeting

Illinois Valley WC Office/ZOOM

**Meeting Minutes**

Meeting Called to Order January 28, 2021 by Bill Reid, Chairman at 6:00 pm

**ATTENDEES ZOOM ATTENDEES ABSENTEES**

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| --- | --- | --- |
| William Reid | Gene Merrill | James Gurley |
| Don Young | Marcy Sowa | John Gardiner |
| Robert Webb | Carol Crawford | Bob Schmidt |
| Katrina Poydack | Kevin O’Brien (staff) |  |
| Janice Denney | Tracey Brandt (SWCD Staff) |  |
| Rhett Nelsen |  |  |
| Arlyse DeLoyola (Staff) |  |  |
|  |  |  |

**SCRIBE**

Notes were taken by Arlyse DeLoyola

* **Minutes**: The minutes from the November meeting were presented to the Council for review.
* **Rhett Nelsen made a motion to approve the minutes for November.**
* **Don Young seconded that motion.**
* **The motion carried without dissent**
* **Financials**: The Financial Reports from July 1, 2020 – December 31, 2020 were presented to the Council for review.
* **Don Young made a motion to accept the financial reports.**
* **Rhett Nelsen seconded that motion.**
* **The motion carried without dissent with one abstention.**

**OLD BUSINESS**

* **Office Move**

Arlyse updated the board on the progress in the new building. The common areas and conference room still need to be finished but they are comfortably working in the new space.

* **OWEB Fire Response Grant Offering**

Kevin updated the board on the progress in the application for the Slater Fire grant. He reminded all that work must be completed by June 30. He will be working with several other groups to determine what type of work is needed and where.

**NEW BUSINESS**

* **New Website**

Arlyse reminded the board members that she will need photos of each of them for the new website, which is nearly ready to “go live”. An exact date has not been scheduled, but much of the content is loaded.

* **PPP Grant**

Arlyse explained that a second round of Paycheck Protection Program forgivable loans has come available and that she has begun the application process. The total is a bit less than the initial offering of $16,100, but she is working with Umpqua Bank again to secure what funds are available.

**CONTINUING**

* **Staff and partnering agency reports were presented to the board:**
* Kevin gave his report noting that he is two days out from surgery on his wrist and elbow, and will undergo possible two more surgeries this calendar year, referring to it as his “personal restoration project”.
* Arlyse reviewed her report with no additions.
* Kevin announced that he had spoken with Eugene Weir of Freshwater Trust about giving a presentation at a future meeting. The board was interested, and Kevin will work with him to schedule it.

**NEXT MEETING**

The next meeting is to be held on **March 25, 2021** at 6:00 PM- in the new conference room at the office and via ZOOM. Details will be in your packets.

**ADJOURNMENT**

Meeting Adjourned by Bill Reid, Council Chairman, at 6:29 PM.

APPROVED MINUTES: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_