

Meeting Minutes

Meeting Called to Order December 15, 2022, by Bill Reid, Chairman at 6:07 pm

ATTENDEES

ZOOM ATTENDEES

ABSENTEES

| | | |
|-------------------------|------------|-----------------------------|
| William Reid | Marcy Sowa | Janice Denney |
| Don Young | | Gene Merrill |
| Carol Crawford | | Bob Schmidt |
| James Gurley | | John Bellville (SWCD Staff) |
| Katrina Poydack | | Cheryl Nelson (SWCD Staff) |
| Patricia Downing | | |
| Robert Webb | | |
| Kevin O'Brien (Staff) | | |
| Arlyse DeLoyola (Staff) | | |
| Kathy Mechling | | |
| Carol Nelsen | | |
| Ted DeLoyola | | |
| Tracey Reed | | |
| Chris Hall | | |
| Stan Dean | | |
| Randy White | | |
| Effie Brandt | | |

SCRIBE

Notes were taken by: Arlyse DeLoyola

- **Minutes:** The minutes of the November 17, 2022 meeting were presented to the council for review.
 - **Don Young made a motion to approve the minutes as presented.**
 - **Carol Crawford seconded that motion.**
 - **The motion carried without dissent.**

- **Financials:** The Financial Reports for November 2022 and July 1, 2022 – November 30, 2022, were presented to the Council for review.
 - **Carol Crawford made a motion to accept the financial reports.**
 - **Don Young seconded that motion.**
 - **The motion carried without dissent.**

OLD BUSINESS

- **Strategic Planning Update**
 - The committee is set to meet next week. Discussion was held regarding next steps. Kevin will begin writing the Ford Family Foundation grant soon.
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NEW BUSINESS

- **Meeting night changes next month**
 - Kevin thanked the directors for their commitment to the community and continued support for the separation of the two entities. The Transition Team will be meeting soon.

CONTINUING

- **Staff and partnering agency reports were presented to the board:**
 - Kevin reviewed his report.
 - Arlyse had no additions to her report.
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NEXT MEETING

The next meeting is to be held on January 5, 2023 at 6:00pm at the office and via ZOOM. Details will be in your packets.

ADJOURNMENT

Meeting Adjourned by Bill Reid, Council Chairman, at 6:26 pm.

APPROVED MINUTES: W Reid

DATE: 3-14-2023