

Meeting Minutes

Meeting Called to Order July 28, 2022, by Bill Reid, Chairman at 6:10 pm

ATTENDEES

ZOOM ATTENDEES

ABSENTEES

William Reid	James Gurley	Carol Crawford
Don Young	Marcy Sowa (6:15)	Robert Webb
Bob Schmidt (7:06pm)	Gene Merrill (6:41)	Joy McEwen
Rhett Nelsen		
Katrina Poydack		
Janice Denney		
Patricia Downing		
Arlyse DeLoyola (staff)		
Kevin O'Brien (staff)		
Cheryl Nelson (SWCD Staff)		

SCRIBE

Notes were taken by Arlyse DeLoyola

- **Minutes:** The minutes of the June 23,2022 meeting were presented to the council for review.
 - **Janice Denney made a motion to accept the minutes for May.**
 - **Rhett Nelsen seconded that motion.**
 - **The motion carried without dissent.**

- **Financials:** The Financial Reports from July 1, 2021 – June 30, 2022, were presented to the Council for review.
 - **Jim Gurley made a motion to accept the financial reports.**
 - **Don Young seconded that motion.**
 - **The motion carried without dissent.**

OLD BUSINESS

- **Strategic Planning Update**
 - No meetings have been held, but other councils have been contacted and should be submitting their plans for review. Facilitators are still being vetted.
- **Council Self-Assessment**
 - Kevin reminded the board that a self-assessment is required each biennium and that the form was included in a previous meeting packet. Any remaining assessments need to be turned in.
- **Director Vacancy**
 - The vacancy on the Council was discussed. No action was taken.

NEW BUSINESS

- **Approval of Interim Project Standards for Riparian Restoration (action item)**
 - No longer an action item at meeting time- permits have been approved. Kevin plans to meet with other Councils and County officials in off-season to craft a standard package for future use.

- Kevin announced that today the Council received word that OWEB will be increasing the capacity Grant for this biennium by \$17,000. Discussion was held
- Page Creek Update- Kevin reviewed photos of the project from start to finish and hopes to have a field day tour in the fall for interested members.
- Patty Downing brought up the Zoom audio quality. She would like us to consider moving the Zoom Station to a better room. She thinks there may be a list of “best practices” for hybrid meetings that we can follow.

CONTINUING

- **Staff and partnering agency reports were presented to the board:**
 - Kevin gave his report. He met with Commissioner Fowler and they are scheduling a meeting between the section chiefs and Josephine County Watershed Coordinators to draft documentation to address new permitting concerns.
 - Arlyse reviewed her report asking for someone to take minutes at the August meeting. Patty Downing volunteered.
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NEXT MEETING

The next meeting is to be held on August 25th directly following the IVSWCD meeting at the office and via ZOOM. Details will be in your packets.

ADJOURNMENT

Meeting Adjourned by Bill Reid, Council Chairman, at 7:13 PM.

APPROVED MINUTES: W Reid

DATE: 2 Sept 2022