

## Meeting Notes. IVWC. January 8, 2026

Present: Carol Crawford, Patty Downing, Kevin O'Brien, Katrina Poydack, Bill Joerger  
Meeting start: 5:10pm

- **Arlyse Deloyola wellness update occurred.**
- **Officer elections.** After board discussion resulted in the following:
  - Board Chair: Carol Crawford
  - Vice Chair: Katrina Poydack
  - Secretary: Patty Downing
  - Treasurer: Bill Joerger
    - **Motion to accept: Patty Downing**
    - **Seconded: Katrina Poydack**
    - **Passed Unanimous**
- **Minutes**
  - **Motion to accept: Katrina Poydack**
  - **Seconded: Patty Downing**
  - **Passed Unanimous**
- **Financial Report** - (No financial report this meeting.)
- **Committee reports**
  - a. Policy Committee
    - Notes distributed and emailed to all board directors
    - DEIJ policy accepted
      - **Motion to accept: Katrina Poydack**
      - **Seconded: Bill Joerger**
      - **Passed Unanimous**
  - b. Standing Committees review and reorganize:
    - Standing Committees were reorganized as follows:  
HR and OD were combined. Recruitment/Development was eliminated.  
Recruitment function moved to Community Engagement.  
Development (fundraising) function was moved to OD.  
Bill Joerger was added to budget committee, and removed as check checker. Katrina Poydack took over as check checker.  
Reorganizing changes voted on:
      - **Motion to accept: Patty Downing**
      - **Seconded: Bill Joerger**
      - **Passed Unanimous**
  - c. Three Committee meetings planned
    - Budget Committee: February 10, Tuesday, 10am
    - Policy Committee: February 17, Tuesday, 10am
    - HR/ OD Committee: February 24, Tuesday, 10am

- **Old Business**

- a. Mining in IV.

- WC will produce an informational paper that local community action groups could reference. No specifics on who would write this or deadlines were set.
    - Discussion ensued on WC contracting out to the mining company to do water testing, with no conclusion or decisions.
    - Gold mining info: Bill Joerger attended an information meeting and learned they will use gravity filtration, a "closed" system on 5 acres of BLM land with no water run off from the property. The process would be bulldoze, sift, wash soil, and remediate to "restore" each acre as it is completed. The project leases BLM land with water ponds in the closed system. No action taken by WC.

- **New Business**

- a. Tree sale for IVSWDistrict -

- When: early to mid-March. Discussion supported the idea of using the established name of March for Trees and Kevin will speak with John to confirm.
    - Event to include marketing, mailing to land owners, pre-sale forms on the IVSWD website, gathering on our parking area, & food trucks. Planned as a two day event, maybe a Thursday and Friday, possibly paired with a movie event at library.
    - Suggestion was made to have volunteers help land owners plant trees when land owner makes a contract contribution to WC or District. No confirmation on this plan.

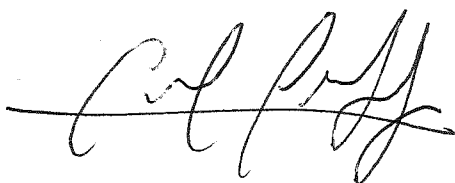
- b. Movie night

- Proposal and discussion to offer a movie night regularly. Committee to plan: Patty, Carol, Kevin, Bill?. Possibly pair the first one with Tree Sale dates. Patty will convene planning group and send out possible dates to meet.

- **Council Staff reports and Updates**

- a. Kevin added verbal reference for the need for succession planning to his written report in the council meeting packet.
  - b. No report fro Arlyse.
  - c. No Homework.

**Meeting Closed 6:45 PM**



February 12, 2022