

### Meeting Minutes

Meeting Called to Order January 11, 2024 by Katrina Poydack, Chair at 5:05 pm.

**ATTENDEES**

**ZOOM ATTENDEES**

**ABSENTEES**

Carol Crawford	Gene Merrill	John Bellville
Janice Denney		
Katrina Poydack		
Patty Downing		
Bob Schmidt		
Don Young		
James Gurley		
Kevin O'Brien (staff)		
Arlyse DeLoyola (staff)		

**SCRIBE**

Notes were taken by: Arlyse DeLoyola

**2024 Election:**

- Nominations were opened for the Chair position.
  - Patty Downing nominated Katrina Poydack to serve as Board Chair.
  - Janice Denney seconded the nomination.
  - Katrina Poydack was elected by a unanimous vote.
- Nominations were opened for the Secretary position.
  - Janice Denney nominated Patty Downing to serve as Secretary.
  - Carol Crawford seconded the nomination.
  - Patty Downing was elected by a unanimous vote.
- Nominations for Treasurer were opened.
 

Discussion was held as to whether Gene Merrill would still be able to serve. He explained that he is unable to make it in to the office on a regular basis due to his current workload.

  - Janice Denney was nominated to serve as Treasurer.
  - Carol Crawford seconded the nomination.
  - Janice was elected by a unanimous vote.
- **Minutes:** The minutes of the December 2023 meeting were presented to the council for review.
  - **Bob Schmidt made a motion to approve the minutes.**
  - **Carol Crawford seconded that motion.**
  - **The minutes were approved without dissent.**
- **Financials:** The Financial Reports for December 2023 were presented to the Council for review.
  - **Carol Crawford made a motion to accept the financial reports.**
  - **Bob Schmidt seconded that motion.**
  - **The motion was approved without dissent.**

- **Staff and partnering agency reports:**

- Kevin reviewed his written report. He has just come through an intense round of grant-writing that included steady work without days off since the last week of December. He submitted three grant proposals as a result.

He had a very positive review team visit for the OWEB (Oregon Watershed Enhancement Board) East Fork grant proposal on Tuesday. He stated it was one of the best attended review team visits in his experience including landowners and review team members. Kevin then explained the timelines for each grant.

- Arlyse had nothing to add to her written report.

- **Partnering Agencies:**

There were no partnering agencies represented at this meeting.

- **Public Comment**

Don Young made the Council aware that there is some questionable activity going on directly across the river from the Carlin Mine property. Don was given the “who to call” guide produced by the District.

#### **NEXT MEETING**

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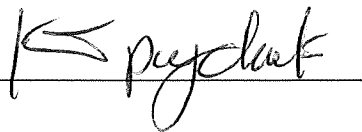
The next monthly meeting is to be held at **5:00 pm on February 8th, 2024.**

#### **ADJOURNMENT**

Meeting Adjourned by Katrina Poydack, Chair, at 7:00 PM.

#### **Approved Minutes:**

Signature



Date

2-21-24