

**Illinois Valley Watershed Council**  
331 E Cottage Park Suite 1 - P.O. Box 352  
Cave Junction, OR 97523  
Phone: 541-592-3731

**Monthly Watershed Council Meeting Notice and Agenda**  
**Thursday, February 12, 2026**

331 E Cottage Park Drive Suite 1 or Join the [Zoom Meeting](#)

Topic: Illinois Valley Watershed Council Monthly Meeting  
Time: February 12, 2026 5:00 PM Pacific Time (US and Canada)

Meeting ID: 869 6068 6555

Passcode: SaveFish

For Phone in:

One tap mobile

Dial by your location

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• +1 719 359 4580 US

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• +1 253 205 0468 US

Pacific

• +1 253 215 8782 US

- I. 5:00 PM: Call to Order**
- II. 5:01 PM: Acceptance of Minutes**
- III. 5:05 PM: Acceptance of Financial Reports**
- IV. 5:10 PM: Committee Reports**  
**RDC- position renewals- action**
  
- V. 5:15 PM: Old Business**
  - a. March 10 Strategic Implementation Area Event
  - b. Local mining update/WC Position Paper
  - c. Review of Temporary Board Composition Policy
  - d. Movie night update
  - e. Recruitment Update
  
- VI. 6:00 PM: New Business**
  - a. T.B.A.
  
- VII. 6:20 PM: Council Updates & Staff Reports**
  - a. Kevin's report
  - b. Arlyse's report
  - c. Board Action Items/Homework
  
- VIII. 6:30 PM Partnering Agency Reports**
  - a. Illinois Valley SWCD
  - b. Others
  
- IX. 6:45 PM: Public Comments** (Relating to this agenda or IVWC Operations)
  
- X. 7:00 PM: Adjournment**

## 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 Unanimously**
- **Minutes**
  - **Motion to accept: Katrina Poydack**
  - **Seconded: Patty Downing**
  - **Passed Unanimously**
- **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 Unanimously**
  - 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 Unanimously**
  - c. Three Committee meetings planned
    - Budget Committee: February 10, Tuesday, 10am
    - Policy Committee: February 17, 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 landowners 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 from Arlyse.
  - c. No Homework.

**Meeting Closed 6:45 PM**

Illinois Valley Watershed Council  
**Profit & Loss**  
December 2025

	<u>Dec 25</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>Contributions Received</b>	
Contributions - Unrestricted	44.37
<b>Total Contributions Received</b>	44.37
<b>Grants Received</b>	
Foundation Grants	20,000.00
Government Grants	80,814.40
<b>Total Grants Received</b>	100,814.40
<b>Total Income</b>	100,858.77
<b>Gross Profit</b>	100,858.77
<b>Expense</b>	
<b>Contracted Services</b>	23,112.50
<b>Other</b>	
Copier Lease	50.61
Internet Services	23.09
Payroll Fees	100.00
PO Box Rent	122.00
Power	35.99
Rent Expense	587.00
Telephone	152.97
<b>Total Other</b>	1,071.66
<b>Project Expenses</b>	
Materials & Supplies	20.29
Travel - Mileage	32.62
<b>Total Project Expenses</b>	52.91
<b>Salaries &amp; Wages</b>	9,044.57
<b>Supplies &amp; Materials</b>	55.95
<b>Total Expense</b>	33,337.59
<b>Net Ordinary Income</b>	67,521.18
<b>Other Income/Expense</b>	
<b>Other Income</b>	
Interest Income	0.02
<b>Total Other Income</b>	0.02
<b>Net Other Income</b>	0.02
<b>Net Income</b>	<u><u>67,521.20</u></u>

Illinois Valley Watershed Council  
**Balance Sheet**  
As of December 31, 2025

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	<u>Dec 31, 25</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Checking Account	147,633.11
CommunityBusiness Savings	1,925.05
IVWC PayPal	302.85
Stripe Account	-0.18
<b>Total Checking/Savings</b>	<u>149,860.83</u>
<b>Total Current Assets</b>	<u>149,860.83</u>
<b>TOTAL ASSETS</b>	<b><u>149,860.83</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	
Accounts Payable	-28.43
<b>Total Accounts Payable</b>	<u>-28.43</u>
<b>Total Current Liabilities</b>	<u>-28.43</u>
<b>Total Liabilities</b>	-28.43
<b>Equity</b>	
Unrestricted Net Assets	62,533.93
Net Income	87,355.33
<b>Total Equity</b>	<u>149,889.26</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>149,860.83</u></b>

Illinois Valley Watershed Council  
**Profit & Loss**  
January 2026

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	<u>Jan 26</u>
Ordinary Income/Expense	
Income	
Contributions Received	
Contributions - Unrestricted	0.05
Total Contributions Received	<u>0.05</u>
Total Income	<u>0.05</u>
Gross Profit	0.05
Expense	
Other	
Copier Lease	69.53
Internet Services	19.41
Payroll Fees	150.00
Rent Expense	587.00
Telephone	<u>158.86</u>
Total Other	984.80
Salaries & Wages	12,201.31
Supplies & Materials	<u>154.31</u>
Total Expense	<u>13,340.42</u>
Net Ordinary Income	<u>-13,340.37</u>
Net Income	<u><u>-13,340.37</u></u>

Illinois Valley Watershed Council  
**Balance Sheet**  
As of January 31, 2026

	<u>Jan 31, 26</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Checking Account	132,356.94
CommunityBusiness Savings	1,925.05
IVWC PayPal	302.85
Stripe Account	-0.18
<b>Total Checking/Savings</b>	<u>134,584.66</u>
<b>Total Current Assets</b>	<u>134,584.66</u>
<b>TOTAL ASSETS</b>	<b><u>134,584.66</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	-1,964.23
<b>Total Current Liabilities</b>	<u>-1,964.23</u>
<b>Total Liabilities</b>	-1,964.23
<b>Equity</b>	
Unrestricted Net Assets	62,533.93
Net Income	74,014.96
<b>Total Equity</b>	<u>136,548.89</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>134,584.66</u></b>

## Illinois Valley Watershed Council

## Profit &amp; Loss

July 2025 through January 2026

	Jul '25 - Jan 26
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Contributions Received	
Contributions - Unrestricted	311.27
Contributions Received - Other	2,250.00
<b>Total Contributions Received</b>	2,561.27
Grants Received	
Foundation Grants	20,000.00
Government Grants	459,399.35
<b>Total Grants Received</b>	479,399.35
Other Revenue	16.00
<b>Total Income</b>	481,976.62
<b>Gross Profit</b>	481,976.62
<b>Expense</b>	
Contracted Services	
Accounting Fees	7,500.00
Tax Preparation	99.90
Contracted Services - Other	323,505.00
<b>Total Contracted Services</b>	331,104.90
Insurance	
Executive Protection & EPL	1,051.00
General Liability Insurance	3,218.00
<b>Total Insurance</b>	4,269.00
Other	
Bank Fees	6.85
Copier Lease	465.98
Dues & Subscriptions	140.32
Internet Services	146.94
Payroll Fees	750.00
PO Box Rent	122.00
Power	258.89
Rent Expense	4,696.00
Software	265.00
Telephone	1,280.12
<b>Total Other</b>	8,132.10
Printing & Copying	61.71
Project Expenses	
Materials & Supplies	20.29
Travel - Mileage	1,054.83
<b>Total Project Expenses</b>	1,075.12
Salaries & Wages	62,470.43
Supplies & Materials	
Printing and Copying	63.77
Supplies & Materials - Other	628.68
<b>Total Supplies &amp; Materials</b>	692.45
Taxes	156.00
<b>Total Expense</b>	407,961.71
<b>Net Ordinary Income</b>	74,014.91
<b>Other Income/Expense</b>	
Other Income	0.05
<b>Net Other Income</b>	0.05
<b>Net Income</b>	<b>74,014.96</b>

Illinois Valley Watershed Council

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Register: Checking Account

From 12/01/2025 through 01/31/2026

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
12/01/2025			Grants Received:Gover...	Deposit <b>Q1 Capacity</b>		X	21,980.00	102,279.95
12/01/2025	1328	Cardmember Services	Umpqua Bank CC IV...		115.22	X		102,164.73
12/01/2025	1329	Pacific Power	Accounts Payable		35.99	X		102,128.74
12/02/2025	1330	Pacific Office Autom...	Accounts Payable		50.61	X		102,078.13
12/03/2025	1331	CRYSTAL FRESH	Accounts Payable		9.50	X		102,068.63
12/03/2025	1332	US Postal service	Accounts Payable		122.00	X		101,946.63
12/08/2025	debit	CPA ADJUST!	Accounts Payable	tie to prior year...	28.43			101,918.20
12/08/2025	1333	SAIFCorpoation	Accounts Payable		205.35	X		101,712.85
12/09/2025			Grants Received:Found...	Deposit <b>OCF</b>		X	20,000.00	121,712.85
12/09/2025	ACH	Cardinal-Employee ...	Accounts Payable		2,246.85	X		119,466.00
12/09/2025	ACH	Cardinal-Tax Impound	Accounts Payable		1,069.92	X		118,396.08
12/09/2025	ACH	Cardinal Business Se...	Accounts Payable		50.00	X		118,346.08
12/09/2025	ACH	Slavic 401K Fund	Accounts Payable		559.49	X		117,786.59
12/10/2025	1334	Anderson Rock & Di...	Accounts Payable		23,112.50	X		94,674.09
12/10/2025	1335	IV DATA CENTER	Accounts Payable		23.09	X		94,651.00
12/15/2025			Grants Received:Gover...	Deposit <b>ODFW Horse Ck</b>		X	50,000.00	144,651.00
12/15/2025			Grants Received:Gover...	Deposit <b>Final Crooks Ck</b>		X	8,834.40	153,485.40
12/15/2025	1336	Staples Advantage	Accounts Payable		46.45	X		153,438.95
12/15/2025	1337	Stilton LLC	Accounts Payable		472.50	X		152,966.45
12/15/2025	1338	A+ Storage	Accounts Payable		114.50	X		152,851.95
12/16/2025	1339	Kevin O'Brien	Accounts Payable		32.62	X		152,819.33
12/17/2025	ACH	Slavic 401K Fund	Accounts Payable		629.13	X		152,190.20
12/17/2025	1340	US Cellular	Accounts Payable		152.97	X		152,037.23
12/23/2025	ACH	Cardinal-Tax Impound	Accounts Payable		1,204.07	X		150,833.16
12/23/2025	ACH	Cardinal Business Se...	Accounts Payable		50.00	X		150,783.16
12/23/2025	ACH	Cardinal Employee N...	Accounts Payable		2,454.10	X		148,329.06
12/31/2025	ACH	Slavic 401K Fund	Accounts Payable		695.95	X		147,633.11
01/08/2026	ACH	Cardinal-Employee ...	Accounts Payable		2,536.27	X		145,096.84
01/08/2026	ACH	Cardinal-Tax Impound	Accounts Payable		1,306.29	X		143,790.55
01/09/2026	ACH	Cardinal Business Se...	Accounts Payable		50.00	X		143,740.55
01/12/2026	ACH	Cardinal-Employee ...	Accounts Payable		3,329.04	X		140,411.51
01/12/2026	ACH	Cardinal Business Se...	Accounts Payable		25.00	X		140,386.51
01/12/2026	ACH	Cardinal-Tax Impound	Accounts Payable		1,935.80	X		138,450.71
01/14/2026	ach	Slavic 401K Fund	Accounts Payable		675.74	X		137,774.97
01/22/2026	ACH	Cardinal-Employee ...	Accounts Payable		2,527.67	X		135,247.30
01/23/2026	ACH	Cardinal-Tax Impound	Accounts Payable		1,231.22	X		134,016.08
01/23/2026	ACH	Cardinal Business Se...	Accounts Payable		75.00	X		133,941.08
01/28/2026	ACH	Slavic 401K Fund	Accounts Payable		595.08	X		133,346.00
01/28/2026	1341	CRYSTAL FRESH	Accounts Payable		19.00			133,327.00
01/28/2026	1342	IV DATA CENTER	Accounts Payable		19.41			133,307.59

Illinois Valley Watershed Council

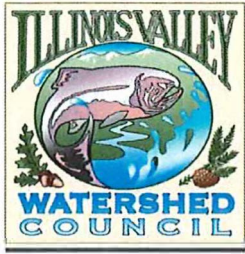
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Register: Checking Account

From 12/01/2025 through 01/31/2026

Sorted by: Date, Type, Number/Ref

<b>Date</b>	<b>Number</b>	<b>Payee</b>	<b>Account</b>	<b>Memo</b>	<b>Payment C</b>	<b>Deposit</b>	<b>Balance</b>
01/28/2026	1343	Stilton LLC	Accounts Payable		472.50		132,835.09
01/28/2026	1344	A+ Storage	Accounts Payable		114.50		132,720.59
01/28/2026	1345	US Cellular	Accounts Payable		158.86		132,561.73
01/28/2026	1346	Pacific Office Autom...	Accounts Payable		69.53		132,492.20
01/29/2026			Contributions Receive...	Deposit	<b>Fred Meyer</b>	0.05	132,492.25
01/29/2026	1347	Cardmember Services	Umpqua Bank CC IV...		135.31		132,356.94



**February 2026 Executive Director's Report**  
(4Feb2026)

- Steve Burns and I are moving forward with assembling the proposal to the National Fish and Wildlife Foundation's one-off "Healthy American Forests Initiative" I introduced in last month's report and then briefly discussed at our meeting. It will be a big lift, but I should be able to develop a strong proposal for us if Steve Burns is able to avoid a Government shutdown and help with certain sections and some deliverables like maps, etc.

I am still in the preliminary/ramp-up phase for it, which is always stressful for me. I'm currently vetting with potential partners (NFWF, ODFW, USFS) to be able to right-size its scope and then fully launch into it. It's due March 17<sup>th</sup>. That is right around the corner in terms of balancing workload and submitting it on time and with our best foot forward. It has some exciting capacity building aspects in its purpose that could dovetail nicely into our mission's short- and mid-term program objectives if I'm able to hit the mark.

Please understand that I do my very best to find the best funding opportunities to keep working towards our mission. The level of competition for funding, complexity of the projects, adds to the considerable amount of energy and TIME to assemble them to polished form. They represent a very significant investment in time under our current funding model. Too much, in my admittedly not-so-humble opinion. Whenever the heck we can, it would be good to start framing out together how we could/might/want/etc. to be funded. Times are changing. We need to as well.

- After recent discussions we've had at meetings – past and present – about impacts to the watershed from various land uses, other discussions I've had over time with others, comments I've read and heard, and a LOT of introspection, I decided to and have created and am recommending that we adopt a "Source" position paper as our next step.

I'm submitting to you that I believe the draft **IVWC Position Paper: Our Role, Our Commitments, and Our Path Forward** can serve as IVWC's "source of truth" for all future messaging. I've done my best to write from a steady, grounded, community-rooted voice that reflects the Council's evolution. It's firmly based in the Oregon Plan's context but weaves our role, what we do and don't do, our community's concerns and has a forward-leaning vision. I had your and former directors' individual and collective faces, voices, and concerns in mind throughout drafting it.

I envision using it as a standalone document, being able to break it into sections for handouts, website content, board orientation materials, board packets, and outreach

materials, PSAs, media, etc, etc, etc. It will help residents make more fully informed decisions about joining the board, volunteering, serving on a committee, etc.

I further envision it being institutionalized by resolution that includes regular periodic reviews (or at least as needed) to ensure it remains accurate, relevant, and aligned with our mission and our community's context. *I sincerely hope that you will see the wisdom in it and are able to wholeheartedly support it with me.*

- Carol, John, and I held a planning meeting for the Strategic Implementation Area event.

John updated Carol and I about the serious concerns he had about being able to put on a good sale and experience for the community due to the complexities and unforeseen project realities being experienced getting the tree sale portion ready in time. Dejectedly, we came to consensus to postpone the tree sale until next fall/winter.

- I'm glad to eat a plate of crow if needs be about now needing to reschedule committee meetings after doing all the scheduling we did at last month's meeting for them. It turned out to be premature.

I went into atrial fibrillation again for 2+ days the week before Arlyse got back caused me to pause and consider how overloaded my work plate is. Most of our committees don't need to meet soon. Others do. In short, nothing is pushing us into a corner for most of them, so I will be update you further at the meeting.

In service to our shared mission,



Kevin O'Brien, Executive Director



**Arlyse DeLoyola**  
*Office Manager*  
Staff Report-FEBRUARY 2026

**GENERAL ADMIN**

- Payroll submitted.
- Payroll accrual tracked.
- Grant specific expense tracking in QuickBooks and Excel.
- Preparations for board meeting (pre-meeting packet assembly, QB reporting, coordinating agenda, minutes).
- Kept up with partnering agencies' newsletters and memos.
- Voicemails, email and phone calls.
- Reconciling bank account for review and filing invoices.

Hi all-  
Well....best laid plans, right???

Obviously, my year did not get off the the start I intended. I spent New Year's Eve in the ICU at University Hospital in San Antonio, looking out the window at the fireworks from Sea World, trying to recover from my second surgery in as many days.

I moved into a great Rehab Hospital on the 8<sup>th</sup> and was released on the 20<sup>th</sup> to head home. It was a tough three-day trip, but actually went better than expected.

I came back to work the following Monday and have been playing "catch-up" ever since.

Thanks, everyone for all the well wishes, flowers and prayers. I needed every single one of them.

I hope to start PT locally soon, so I can get out of this wheelchair as soon as possible. I am just awaiting the proper referrals/approvals.

Meanwhile, I am working as much as I can tolerate to get back in the swing. I'm not sure what my rehab schedule will end up being, but I anticipate maybe three sessions a week and miscellaneous other appointments here and there.

Thanks, Patty, for the meeting notes from the January meeting.

Arlyse

