

Illinois Valley Watershed Council

Meeting Minutes

Meeting called to order October 12, 2023, 5pm by Kevin O'Brien

(Katrina Poydack, Chair, had to leave for a family emergency)

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

Notes taken by Patty Downing.

- Minutes
 - Don Young made a **motion** to approve minutes from the last meeting.
 - Carol Crawford seconded the motion.
 - **Minutes were approved without dissent.**
- Financial Report
 - Carol Crawford made a **motion** to approve the Financial Report.
 - Don Young seconded the motion.
 - **The Financial Report was approved without dissent.**
- Old Business
 - Strategic Planning - next meeting date changed to November 5. Kevin O'Brien shared Rob Hambleton's notes from the last strategic planning meeting and suggested all board should read them.
- New Business
 - Crook's Creek site visit date confirmed as October 21.
 - All are invited to meet at Watershed Council office and carpool to site at 9 am. Kevin will send a reminder to all board members.

16 Poydack 1-11-24

- Marcy Sowa and Joy McEwen have both resigned from the Watershed Council Board citing time limitations.
- Patty Downing recommended we put on a future meeting agenda, or in Strategic Planning, creating a plan for board recruitment.
- Budget Committee Meeting - Currently Katrina Poydack, Don Young, Carol Crawford and Bob Schmidt. The group agreed to accept Patty Downing on the committee as well.
- I.V. Garden Club - Janice Denney proposed the Watershed Council seek an ongoing support donation from the Garden Club. Kevin O'Brien will report to the board the results of that endeavor.
- A suggestion was made by Janice Denney to include more acknowledgment of indigenous peoples and history of place received general consensus. John Belleville offered to research the indigenous contacts that the District has and report back.

- Council updates and Staff reports

- Kevin O'Brien WC Coordinator written report.
Golf course project with ODFW - they will be writing the grant.
- Arlyse DeLoyola WC Office manager written report.

- SWCD report

- John Bellville reported. Blurb sent to press on water monitoring. John Belleville will be presenting at the IV Garden Club this week. He also mentioned a project that could destroy "forever chemicals" in surface waters.

- Adjournment

- Gene Merrill made a motion to adjourn.
- Bob Schmidt seconded the motion.
- **The motion was approved without dissent.**
- **Meeting was adjourned at 6:00 pm.**