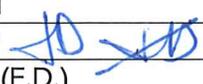


Meeting Minutes

Meeting Called to Order April 8, 2025, by Katrina Poydack, Chair, at 5:05 pm.

ATTENDEES	ZOOM ATTENDEES	ABSENTEES
Katrina Poydack	Gene Merrill (5:45)	
Patty Downing	Abie Diaz	
Carol Crawford	Patty Downing (6:00)	
Janice Denney 		
Kevin O'Brien (E.D.)		
Bill Joerger		
Arlyse DeLoyola (staff)		

SCRIBE

Notes were taken by: Arlyse DeLoyola

- **Minutes:** The minutes of the March 2025 meeting were presented to the council for review.
 - Kevin O'Brien made a motion to approve the minutes.
 - Carol Crawford seconded that motion.
 - The minutes were approved without dissent.

- **Financials:** The Financial Reports for March 2025 were presented to the Council for review.
 - Kevin O'Brien made a motion to approve the financial reports.
 - Carol Crawford seconded that motion.
 - The motion was approved without dissent.

Committee Reports:

Kevin reported on the Policy Committee meeting and presented the draft Land Acknowledgement. Katrina asked if the board would consider removing part of one tribal name as it causes confusion. Also discussed was when to use the Acknowledgement.

- Kevin O'Brien made a motion to accept the proposed Land Acknowledgment with one correction.
- Katrina Poydack seconded the motion.
- The motion passed unanimously.

There will be a Programs and Project meeting Tuesday, April 15th at 11:00 am. Also scheduled was Organizational Development for April 29th, also at 11:00.

OLD BUSINESS

- **Organizational Self-Assessment**
 Discussion for consensus on the survey will be completed next meeting.

- **March for Trees Event**
 Kevin reported that roughly 100 people were given 1100 trees over the course of the events.

- **Bottledrop Gives:**

Dates for the Earth Week promotion are April 15- 26. . During that time, Bottledrop will do a 20% match on all deposits. Arlyse encouraged everyone to donate during that time **period**.

NEW BUSINESS

- **IVCDO Strategic Planning**

Kevin will represent the Council at the IVCDO Strategic Planning evening session March 19th.

CONTINUING

- **Staff and Partnering Agency reports:**

Kevin reviewed his report

Arlyse had nothing to add to her report.

Board Actions/Homework:

Complete Council Self Assessment and return to Arlyse ASAP.

Partnering Agency Reports:

Arlyse reported for IVSWCD that John had been interviewed by Channel 12 news and that a story about the Post-Fire Recovery project was on the TV news as well as online, which included photos from the Page Creek planting event.

Public Comments:

There were no public comments.

NEXT MEETING

The next monthly meeting is to be held at 5:00 pm on April 10th, 2025.

ADJOURNMENT

Meeting Adjourned by Katrina Poydack, Chair, at 6:25 pm.

Approved Minutes:

Signature



Date

6-12-25