

Meeting Minutes

Meeting Called to Order September 7, 2023, by Katrina Poydack, Chair at 5:00 pm

ATTENDEES	ZOOM ATTENDEES	ABSENTEES
Carol Crawford	Gene Merrill	James Gurley
Janice Denney		Joy McEwen
Katrina Poydack		
Patty Downing		
Bob Schmidt		
Don Young		
Kevin O'Brien (staff)		
Arlyse DeLoyola (staff)		
Phil Simpson, ODFW		
Rob Hambleton, Soul Canyon		
Bob Webb (IVSWCD)		

SCRIBE

Notes were taken by: Arlyse DeLoyola

Before the business meeting began and while a quorum was arriving, Phil Simpson, of Oregon Department of Fish & Wildlife gave a presentation on a proposed restoration project on the golf course. Once a quorum was established discussion was held on partnering with ODFW.

- **Carol Crawford made a motion to partner with ODFW on the project.**
 - **Bob Schmidt seconded the motion**
 - **The motion carried without dissent.**

- **Minutes:** The minutes of the August, 2023 meeting were presented to the council for review.
 - **Bob Schmidt made a motion to approve the minutes with a correction to attendance.**
 - **Janice Denney seconded that motion.**
 - **The minutes were approved without dissent.**

- **Financials:** The Financial Reports for July and August 2023 were presented to the Council for review.
 - **Bob Schmidt made a motion to accept the financial reports.**
 - **Carol Crawford seconded that motion.**
 - **The motion was approved without dissent.**

OLD BUSINESS

- **Strategic Planning**
 Session to be held after business meeting.

NEW BUSINESS

- **ESET contract with SWCD for Cybersecurity**

The council was reminded that the district had voted to partner with the council in contracting with Secure Smart Office for ESET Cybersecurity software and training. They were reminded that a grant has been submitted to cover 50% of the cost and that the Council would pay for its share of the ten devices covered.

- **Janice Denney made a motion to approve the purchase of the software and training.**
- **Bob Schmidt seconded the motion.**
- **The motion passed without dissent.**

- **Harness Giving**

Kevin reminded the Council of the presentation a few months ago from Harness Giving offering a fundraising service. He explained that he and Arlyse would be meeting with them again next week and that they should be prepared to act on the subject in October. He stated he would be suggesting the best package as a one-year trial and we could cancel if it didn't work well. No action was taken.

- **Council Term Expiration: Joy McEwen**

It was noted that Joy McEwen's term on the Council expired in June (we did not have a meeting that month). Discussion was held and it was determined no action would be taken on the matter until we are further along in the Strategic Planning and have developed procedures and rules.

- **River Restoration NW Symposium**

Kevin asked the Council to approve the cost of his attendance at the upcoming River Restoration Northwest Symposium, to be held at Skamania Lodge near Stevenson, Washington.

- **Carol Crawford made a motion to approve the expense.**
- **Don Young seconded the motion.**
- **Discussion was held.**
- **The motion passed without dissent.**

- **Meeting Night and Time**

1. Kevin announced that he had received a resignation from Marcy Sowa due to the fact that she is unable to attend at the current scheduled time. Discussion was held regarding a possible change.
 - **Patty Downing made a motion to move the monthly meeting to the second Thursday of the month at 5:00pm.**
 - **Janice Denney seconded the motion.**
 - **The motion passed four votes to two.**

CONTINUING

- **Staff and partnering agency reports:**
 - **Staff reports were presented to the board in writing with no review.**
 - **Partnering Agencies: No reports.**

A strategic planning session was led by Rob Hambleton.

Specifically worked on was the mission statement. Discussion centered around what we do and how to best describe it in a succinct manner.

Also discussed were our values as an organization, our vision statement, and who we serve. It was suggested that we select our board members based upon their agreement with our mission and values, not just based on representation of various interests.

The next planning session will be held Saturday, September 16th from 3:30pm to 7:30 pm.

NEXT MEETING

The next monthly meeting is to be held at 5:00 pm on **October 12, 2023.**

ADJOURNMENT

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

Approved Minutes:

Signature _____

Date _____

Edited to note:

Strategic planning session was moved to Sunday, September 17, 2023 1:00pm to 5:00 pm.