

Meeting Minutes

Meeting Called to Order October 10, 2024, by Katrina Poydack, Chair at 5:05 pm.

ATTENDEES	ZOOM ATTENDEES	ABSENTEES
Katrina Poydack	Gene Merrill	James Gurley
Patty Downing		
Carol Crawford		
Janice Denney		
Kevin O'Brien (E.D.)		
Arlyse DeLoyola (Staff)		

SCRIBE

Notes were taken by: Arlyse DeLoyola

- **Minutes:** The minutes of the September 2024 meeting were presented to the council for review.
 - Janice Denney made a motion to approve the minutes.
 - Carol Crawford seconded that motion.
 - The minutes were approved without dissent.

- **Financials:** The Financial Reports for September 2024 were presented to the Council for review.
 - Carol Crawford made a motion to approve the financial reports.
 - Kevin O'Brien seconded that motion.
 - The motion was approved without dissent.

Committee Reports: The Policy Committee presented the draft Contracted Services Policy for review. The Council approved the policy.

All Council Community Engagement Session- More discussion on dates was held and the meeting was rescheduled to Monday, November 11 from 10:00 am to Noon at the office. There will be a ZOOM option.

OLD BUSINESS

- **Page Creek Planting**
 Kevin wanted to include Janice in the discussion on a possible community event for planting. He will introduce her to Julia from USFS to help coordinate.

NEW BUSINESS

- **Clear Creek Lab discussion-** Likely a moot point as a meeting has been scheduled to discuss a potential re-work of the lease. The Council may have an interest in the outcome at some point because we may share space if we are successful in obtaining a Water Quality Grant in the future.
- **Plant Sale Idea-** Garden Club is open to the idea of sharing the sale. Spring dates are not great for native plants. Discussed proposing a March Native sale to Garden Club. Patty would help.
- **IVSWCD** has proposed that we contract to handle the community engagement piece for their Post Fire grant if the Board is amenable. Discussion was held.

- **Bob Schmidt** has resigned from the Council citing an inability to effectively serve. Discussion was held as to a proper acknowledgement for his years of service.
- **Illinois Valley Garden Club** is considering a request by Janice Denney to make a donation to the Council. It will be discussed at their next meeting.
- **Patty Downing** asked about the timeline for when we could do a fundraising plan. Kevin stated that he and the SWCD manager had a meeting set up with Rogue River WC's Executive Director on that subject set for November. Arlyse mentioned that she had also tentatively gotten a former CEO of a successful Non-Profit to agree to meet with us regarding fundraising at some point in the near future. Patty suggested we also speak to Kate Dwyer. Kevin mentioned he intends to write a technical assistance grant to OWEB and possibly a foundation to raise the money for an employee who can help with this.

CONTINUING

- **Staff and partnering agency reports:**
 - Kevin and Arlyse submitted written reports which were included in the meeting packets. Arlyse mentioned that she would need someone to take notes in November as she will not be present at the meeting.
 - There were no partnering agencies present to report.

NEXT MEETING

The next monthly meeting is to be held at 5:00 pm on November 14, 2024.

ADJOURNMENT

Meeting Adjourned by Katrina Poydack, Chair, at 6:12pm.

Approved Minutes:

Signature 

Date 11-14-24