

## Meeting Minutes

Meeting Called to Order May 4, 2023, by Katrina Poydack, Chair at 5:01 pm

ATTENDEES	ZOOM ATTENDEES	ABSENTEES
Carol Crawford	Joy McEwen	Janice Denney
Bob Schmidt	Gene Merrill	James Gurley
Patricia Downing		
Don Young	Marcy Sowa	
Katrina Poydack		
Patty Downing		
Kevin O'Brien (Staff)	John Bellville (SWCD Staff)	
Arlyse DeLoyola (Staff)		
Bob Webb		

### SCRIBE

Notes were taken by: Arlyse DeLoyola

- **Minutes:** The minutes of the April, 2023 meeting were presented to the council for review.
  - **Bob Schmidt made a motion to approve the minutes with one correction.**
  - **Carol Crawford seconded that motion.**
  - **The minutes were approved with the correction.**
  
- **Financials:** The Financial Reports for March 2023 and July 1, 2022 – March 31, 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:

Kevin reported that Rob of Soul Canyon Development & Training has been moving but hopefully he is set to begin working on our plan soon.

## NEW BUSINESS

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- **Meeting Date Change for June**

Kevin and Arlyse will not be available for the established date of the June meeting. Discussion was held regarding a date change.

- **Bob Schmidt made a motion to cancel the June 2023 meeting.**
- **Carol Crawford seconded the motion.**
- **The motion passed without dissent.**

- **Forest Service Slater Fire Environmental Assessment (EA)**

- Kevin explained he had met with Scott Blower from Wild Rivers District who asked for support from the Council on his EA for the Slater Fire recovery. The document is rather large and the board asked to review it before approving support. Kevin emailed it to those with access and provided written copies for those without and asked for comment by Monday morning so he could have time to draft a response.

## CONTINUING

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- **Staff and partnering agency reports were presented to the board:**

- Kevin reviewed his written report and added that he and John were had both submitted grant proposals for continuing Water Quality Monitoring for the next two years. The Council's focus would be passive sampling and they were working directly with the inventor of the device used, who was offering \$75,000 of in-kind services as match for the grant.
- He also mentioned that the logging portion of the Deer Creek phase 3 grant had completed and that he had lined up a contractor to mow the pasture at one of the landowner's properties to reduce fire danger when the project resumes.

## NEXT MEETING

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The next meeting is to be held at 5:00 pm on **July 6th**, 2023 at the office and via ZOOM. Details will be in your packets.

## ADJOURNMENT

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Meeting Adjourned by Katrina Poydack, Chair, at 6:21 PM.

APPROVED MINUTES:

K. Poydack

DATE:

7-29-23