

### Meeting Minutes

Meeting Called to Order July 10, by Katrina Poydack, Chair, at 5:00 pm.

ATTENDEES	ZOOM ATTENDEES	ABSENTEES
Katrina Poydack	John Bellville (IVSWCD)	Gene Merrill
Carol Crawford		Patty Downing
Bill Joerger		Arylse DeLoyola (Staff)
Janice Denney		
Kevin O'Brien (E.D.)		
Abie Diaz		

#### SCRIBE

Notes were taken by: Abie Diaz

- **Minutes:** The minutes of the June, 2025 meeting were presented to the council for review.
  - Carol Crawford made a motion to approve the minutes.
  - Katrina Poydack seconded that motion.
  - The minutes were approved without dissent.
- **Financials:** The Financial Reports for June 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:

No Committee Reports

#### OLD BUSINESS

- **Logos**
  - Carol reported she hadn't had time this month to do any further development. The subject was tabled.
- **Executive Director as board member**
  - William Joerger made a motion to remove the Executive Director from the Board of Directors as a voting member.
  - Janice Denney seconded the motion.
  - Discussion followed about the pros and cons of the ED position being a board member. No concerns about the ED's performance, but concerns of how outside interested parties including funders could view the ED on the board as an of overextension of authority and result in reduced grant funding awards. Kevin stated strategic reasons he believed it would be a mistake to remove the ED from the board at this time.
  - The motion passed with Joerger, Poydack, and Denney voting yes, Crawford voting no, and O'Brien abstaining.
- **By-Laws amendment**

- Bill Joerger made a motion to strike all references of the Executive Director being a voting member of the board from Article IV, Structure. Strike the word application from the last sentence and replace with Board Recruitment.
  - Janice Denney seconded the motion.
  - The motion passed with Denney, Joerger, and Poydack voting yes, and Crawford abstaining.
- **Board Chairperson resignation:**
    - Janice Denney moved to accept Katrina Poydack's resignation as Board Chair.
    - Bill Joerger seconded the motion.
    - Motion passed without dissent.
  - **Board Chairperson appointment:**  
Discussion was held on what the responsibilities of the Board Chair are.
    - Bill Joerger made a motion to promote Carol Crawford to the position of Board Chair.
    - Janice Denney seconded the motion.
    - The motion passed with Denney, Joerger, and Poydack voting yes and Crawford abstaining.

#### **NEW BUSINESS**

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There was no new business to deal with.

#### **CONTINUING**

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- **Staff and Partnering Agency reports:**

**Kevin** reviewed his report, highlighting the Hathkupasuta tabling event and the two restoration projects starting soon (Crooks Creek and Horse Creek). He recently wrote and submitted a grant to Oregon Community Foundation and is currently working on an engagement grant proposal to OWEB. Both proposals would partially fund the Engagement Coordinator position/program if funded.

**Arlyse** was not in attendance but submitted a written report.

**Board Actions/Homework:**

**Kevin** reminded the board about the help list he submitted last month and encouraged them to consider positions and responsibilities.

**Partnering Agency Reports:**

**John** gave a report on his activities with IVSWCD and Two Rivers SWCD. The Districts have hired their interns.

Work is continuing on lining up Two Rivers' accounts as the integration officially began July 1<sup>st</sup>.

He is submitting a grant for forestry and agriculture. Irrigation modernization projects will begin in the coming weeks. He hopes to collaborate further with Oregon Water Resources.

Sampling will be expanded and a manuscript is being worked on. Artificial mussels for well water sources will proceed.

82 acres of Fuels Reduction have been completed.

Two Rivers has a website now. IV's website will be updated.

A pollinator project is in the works.

He is working on an OWEB restoration grant to bring in funds for propagation of native plant seeds.

He is submitting a technical assistance (TA) grant for abandoned cannabis sites.

**Public Comments:**

There were no public comments.

**NEXT MEETING**

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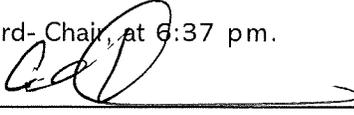
The next monthly meeting is to be held at 5:00 pm on August 14, 2025.

**ADJOURNMENT**

Meeting Adjourned by Carol Crawford- Chair, at 6:37 pm.

Approved Minutes:

Signature



Date

8-14-25

