

Meeting Minutes

Meeting Called to Order May 8, 2025, by Janice Denney, Chair, at 5:01 pm.

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

SCRIBE

Notes were taken by: Arlyse DeLoyola

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

- **Financials:** The Financial Reports for April 2025 were presented to the Council for review.
 - Carol Crawford made a motion to approve the financial reports.
 - Patty Downing seconded that motion.
 - The motion was approved without dissent.

Committee Reports:

Kevin stated there were no Committee meetings to report on. Neither scheduled meeting was held. Patty stated that the Policy Committee has a list of potential policies to discuss and a meeting was set for June 3 at 2:00 pm.

- Patty Downing made a motion to require all committees to assign a chair person.
- Kevin O'Brien seconded the motion.
- The motion passed unanimously.

OLD BUSINESS

- **Organizational Self-Assessment**
 Kevin read the results of the self-assessment, and they were discussed. He then asked the board to complete the back page, where they designated four priority activities they were most interested in strengthening in the next two years. Discussion was held and the results compiled for submission to OWEB.

- **Logo**
 Carol presented a rough-draft, which was discussed and suggestions were made. She will report back with updates.

- **Page Creek Planting**

Janice reported that she, Katrina and Abie toured the treated area to check progress. Most of the willow cuttings that were placed down the bank washed out with the heavy rain events. There are lots of blackberries in the area again, but it looks like one third of the elderberries took. A suggestion for the future was to create a grid and log each plant as they are put in.

NEW BUSINESS

- **Engagement Session Scheduling**

Kevin suggested we hold another engagement Brainstorming Session. June 14th from 10 am to noon was selected.

- **EPA class**

Patty reminded the board that the Environmental Protection Agency has a Watershed Course available online. She asked if others would like to take it and suggested they could gather here at the office. There was interest from several members.

CONTINUING

- **Staff and Partnering Agency reports:**

Kevin reviewed his report

Arylse had nothing to add to her report.

Board Actions/Homework:

Attend Engagement Session June 14th.

Partnering Agency Reports:

No partners present.

Public Comments:

There were no public comments.

NEXT MEETING

The next monthly meeting is to be held at 5:00 pm on June 12, 2025.

ADJOURNMENT

Meeting Adjourned by Janice Denney, Vice-Chair, at 6:30 pm.

Approved Minutes: Signature Janice A. Denney Date 12 June 2025