



# UPPER WILLAMETTE

## SOIL & WATER CONSERVATION DISTRICT

### BOARD OF DIRECTORS SPECIAL WORK SESSION MINUTES

Wednesday July 22, 2020 11 am

Public Meeting Notice was sent to the Register Guard

#### **ATTENDANCE:**

##### **DIRECTORS:**

Al Hyrnyshyn, Chair  
Ralph Perkins, Co-Chair  
Gary Jensen, Treasurer  
Abel Kloster, Director  
Chuck Arrera, Director  
Malcolm Wilson, Director  
Mary Durfee, Director  
Eric Nusbaum, Assoc. Director

##### **UWSWCD STAFF:**

Dave Downing, Manager/Tech Specialist  
Lily Leitermann, Conservation Specialist  
Clarissa Berndt, Admin Specialist

1. The meeting was called to order at 11:00 am by Al Hyrnyshyn

Agenda was reviewed. Malcolm moved to approve agenda as presented / Chuck seconded the motion / no additional discussion / motion unanimously carried.

2. ***Unfinished Business:***

- A. **Funk/Levis messaging and site map:** Clarissa shared with the board what Funk/Levis had drafted for the district's awareness marketing campaign. Discussion from board with edits on messaging to take back to Funk/Levis. Malcolm moved to table the Funk/Levis discussion for another meeting / Mary seconded / no further discussion / motion unanimously passed.

3. ***Other Action Items:***

- A. **Approval of July 14<sup>th</sup> minutes:** Minutes were reviewed. Ralph moved to approve minutes as presented / Malcolm seconded the motion / no additional discussion / motion unanimously passed.
- B. **Tax Base Discussion & Vote:** Al invited staff to comment on possible measure. Dave & Lily mentioned pertinent information on how the measure could affect the district. Then each board member was invited to share their thoughts on putting a measure on the ballot for a permanent tax rate. All were in favor of proposing a tax rate measure, but were unsure as to whether to put it on November or May ballot. All agreed that the district needs to really push for name recognition within the community. Discussed individual commitment on



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the part of each board member. Ralph made a motion to move forward with putting a tax base measure on the November ballot / Chuck seconded / no further discussion / motion unanimously passed.

- C. **Resolution:** The resolution was made to seek a permanent tax base in the November 2020 general election not to exceed 7 cents per thousand dollars of assessed property value. Mary made a motion that the board accept the resolution as presented / Ralph seconded / no further discussion / motion unanimously passed.

4. **New Business:**

- A. **Form SEL805:** Request for ballot title (SEL 805) was reviewed. Ralph made a motion to approve the presented ballot title / Chuck seconded / no further discussion / motion unanimously passed.

5. **Next work session: None discussed.**

6. With no further business the meeting was adjourned at 12:56 pm.

APPROVED