



UPPER WILLAMETTE

SOIL & WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS SPECIAL WORK SESSION MINUTES

Tuesday July 7, 2020 2 pm

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

UWSWCD STAFF:

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

GUESTS:

Anne Marie Levis, Mary Walston, Rosemary Pryor, Lisa Fragala

-
1. The meeting was called to order at 2:00 pm by Al Hyrnyshyn

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

2. ***New Business:***

- A. **Anne Marie Levis and guests:** Discussion regarding their experience with 4J and LCC bond measures and campaigns – dos and don'ts for board members, importance of organization and leadership within PAC's, and running a campaign during a pandemic.

Gary left the meeting at 3:10 pm.

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

- A. **Approval of June 30th minutes:** Minutes were reviewed. Al moved to approve minutes as presented / Abel seconded the motion / no additional discussion / motion unanimously carried.

4. ***Unfinished Business:***

- A. **Work Plan:** Waiting on revised work plan. Will be discussed at the next REC meeting taking place on Thursday, July 9th.



UPPER WILLAMETTE

SOIL & WATER CONSERVATION DISTRICT

- B. **Messaging:** Malcolm moved to approve the Tax Base Vision document be sent out to partners in advance of the REC meeting on Thursday / AI seconded / no additional discussion / motion unanimously carried. Discussed the suggested messaging from Funk/Levis (soil health/testing, water quality, and fire & defensible space) and how we should be consistent with focusing on those areas in messaging.

5. **Items for Next Agenda- July 14, 2020 @ 3 pm:**

- A. Social Media Policy
- B. OACD Survey
- C. REC Update

6. With no further business the meeting was adjourned at 4:00 pm.

APPROVED