



UPPER WILLAMETTE

SOIL & WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS SPECIAL WORK SESSION MINUTES

Tuesday June 23, 2020 2 pm

Public Meeting Notice was sent to the Register Guard

ATTENDANCE:

DIRECTORS:

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

UWSWCD STAFF:

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

GUESTS:

Sydney Nilan, Upper Willamette Stewardship
Network Coordinator

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

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

2. ***Action Items:***

- A. **Approval of June 9, 2020 Minutes:** Meeting minutes were reviewed. Al moved to accept the minutes as presented / Chuck seconded / no further discussion / motion unanimously carried.
- B. **Approval of June 16, 2020 Minutes:** Meeting minutes were reviewed. Malcolm moved to accept the minutes as presented / Chuck seconded / no further discussion / motion unanimously carried.

3. ***New Business:***

- A. **Campaign Laws** – Educational presentation and discussion by Eric Nusbaum regarding the campaign laws that govern staff and board of SWCD's.

4. ***Unfinished Business:***

- A. **Work Plan:** Tabled until next meeting



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- B. **Messaging:** Board discussed messaging to share with the public to raise awareness about what the District does in the community. Discussed the importance of consistent messaging. Discuss more at next meeting.

5. Items for Next Agenda- June 30, 2020 @ 3 pm:

- A. Work Plan
- B. Messaging

6. With no further business the meeting was adjourned at 3:28 pm.

APPROVED