



UPPER WILLAMETTE

SOIL & WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS SPECIAL WORK SESSION MINUTES

Tuesday June 30, 2020 3 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 3:00 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 23, 2020 Minutes:** Meeting minutes were reviewed. Abel moved to accept the minutes as presented / Al seconded / no further discussion / motion unanimously carried.
- B. **Approval of Revised 20-21 Budget:** Clarissa explained the revisions to the budget. Mary moved to approve the revised budget / Chuck seconded / no further discussion / motion unanimously carried.

3. ***Unfinished Business:***

- A. **Work Plan:** Sydney worked with the board and staff to fill in the work plan duties and dates, as well as update with completed tasks.
- B. **Messaging:** Sydney and Malcolm outlined the key points of why the UWSWCD needs additional funding and how that would help the community and partners. Also discussed the district's unique position to receive funding that other organizations cannot tap into; this allows increase in conservation efforts for all.



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4. **Items for Next Agenda- July 7, 2020 @ 2 pm:**
 - A. Special Guests: Anne Marie Levis, Rosie Pryor, Lisa Fragala, Mary Walston
 - B. Work Plan
 - C. Messaging

5. With no further business the meeting was adjourned at 5:04 pm.

APPROVED