



UPPER WILLAMETTE

SOIL & WATER CONSERVATION DISTRICT

TRANSITION COMMITTEE MEETING MINUTES - DRAFT

Friday December 4, 2020 2 pm

Meeting held via Zoom

Committee Members Present: Al Hrynyshyn, Abel Kloster, Eric Nusbaum, Dave Downing, Clarissa Berndt.
Committee Members Absent: Malcolm Wilson. Others Present: Lily Leiternann, Sydney Nilan.

1. The meeting was called to order at 2:06 pm by Director Hrynyshyn. He reviewed the agenda and passed the meeting over to Eric Nusbaum.
2. **Transition Committee Tasks:** Eric shared the spreadsheet of the top level transition tasks. Asked if there were any additions or corrections to the spreadsheet. Committee then discussed and determined priorities for each task. Transition Committee will bring this list to the board meeting on December 8th and ask chair to form committees. Those committees will decide the sub level tasks, and time frames/due dates for each task. Dave will be on all committees. Eric volunteered to work on all committees, at least at the beginning to help with start up.
3. Director Hrynyshyn adjourned the meeting at 3 pm.

All supporting documents mentioned in the minutes are a part of the official record, and are available upon request. Please contact the office at admin@uwsxcd.org to request copies.

The Upper Willamette SWCD prohibits discrimination against its customers, employees, and applicants for employment on the basis of race, color, national origin, age, disability, sex, gender identity, religion, reprisal, and where applicable, political beliefs, marital status, familial or parental status, sexual orientation, or whether all or part of an individual's income is derived from any public assistance program, in employment or in any program or activity conducted by the Upper Willamette SWCD. The Upper Willamette SWCD is an equal opportunity employer.