



# UPPER WILLAMETTE

## SOIL & WATER CONSERVATION DISTRICT

### SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Tuesday May 17, 2021 9:30 am

**APPROVED 6/8/2021**

Meeting held via Zoom

Directors Present: Al Hrynshyn, Malcolm Wilson, Chuck Arrera, Mary Durfee, Ralph Perkins. Staff Present: Dave Downing, Clarissa Berndt. Public Present: None.

- A. Call to Order:** The meeting was called to order at 9:33 am by Chair Hrynshyn and the agenda was reviewed.

**B. Public Comment:** None.
- A. Authorizing Resolution:** Chair Hrynshyn passed the meeting over to Dave to explain the need for a supplemental resolution. Dave explained that the original Authorizing Resolution 01-2021 allowed for him to accept a loan offer for up to 2.5% interest. The district received two proposals, both with 2.95% interest rates. Dave is proposing that the board edit this with the Supplemental Resolution 03-2021 which changes the interest allowed from "up to 2.5%" to "up to 3%". This will allow him to accept one of the proposals. Director Durfee moved to adopt Supplemental Resolution 03-2021, and Director Arrera seconded the motion. Director Perkins called for the question. The motion was approved with a vote of 5-0.
- A. Other Discussion:** None.

**Public Comment:** None.

With no further business, Chair Hrynshyn adjourned the meeting at 9:50 am.

*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](mailto:admin@uwsxcd.org) to request copies.*

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