



UPPER WILLAMETTE

SOIL & WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Thursday June 24, 2021 9:00 am

APPROVED – 7/13/21

Meeting held via Zoom

Directors Present: Al Hrynshyn, Gary Jensen, Abel Kloster, Chuck Arrera, Mary Durfee. Associate Directors Present: None. Staff Present: Dave Downing, Clarissa Berndt. Partners Present: None.

The meeting was called to order at 9:00 am by Chair Hrynshyn.

1. **A. Review Agenda:** Chair Hrynshyn reviewed the purpose of today's meeting, and since there was no public present for comment related to the agenda, he passed it on to Dave to discuss the resolution.
B. Resolution 04-2021: Dave explained the corrections to the budget and the resolution required to approve the budget. The following corrections were made: 1.) The total budget amount approved in section 1 of the resolution was adjusted to include the total amounts in all 3 funds, which totals \$3,693,032. 2.) The amount allocated in the Conservation Reserve Fund needed to be moved to the Future Expenditure line since it was not meant to be spent within FY21-22. This move does not necessitate another Budget Hearing per ODR. 3.) The board needs to adopt a resolution stating the adoption of the budget, the appropriations, and imposing and categorizing the property tax. The board had previously approved by motion, so this needed to be corrected. Director Durfee moved to adopt Resolution 04-2021 approving the FY21-22 budget, and Director Kloster seconded the motion. With no further discussion, the motion was approved with a vote of 5-0.
2. **A. Interviews:** Dave updated the board on the Conservation Technician interviews.
B. Public Comment: No public present.

Chair Hrynshyn adjourned the meeting at 9:15 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 to request copies.

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