



UPPER WILLAMETTE

SOIL & WATER CONSERVATION DISTRICT

JEDI Committee Meeting Minutes

Wednesday November 10, 2021 at 1:00 pm - DRAFT
Meeting held via Zoom

Committee Members Present: Al Hrynyshyn, Dave Downing, Abel Kloster, Chuck Arrera, and Sydney Nilan

Staff/Board Present: Leslie Owens, Daniel Dietz

1. Call meeting to order: Meeting was called to order at 1:03 pm by Director Kloster.
2. Reviewed Minutes:
 - a. September 24th, 2021, minutes were reviewed by the committee. Director Kloster motioned to accept the minutes as presented, Dave Downing seconded the motion, which was approved unanimously.
3. Discussion:
 - a. The committee discussed DEI Training for the staff and board. Motion to approve Proposal to Contract with Avarna to Facilitate a DEI Training was made by Director Kloster, 2nd by Director Hrynyshyn and approved unanimously.
 - b. The committee then discussed the voting JEDI members. The committee decided to have 3 board members, 2 staff members, and one partner (Sydney Nilan) on the committee as voting members and to extend invites to any board and staff to join in on discussions although not on the committee itself. After discussion, Chair Hrynyshyn appointed the following people as official JEDI Committee Members: Abel Kloster, Al Hrynyshyn, Chuck Arrera, Dave Downing, Leslie Owens, and Sydney Nilan.
4. Meeting Adjourned: Meeting was adjourned at 3:02 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.

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