



UPPER WILLAMETTE

SOIL & WATER CONSERVATION DISTRICT

Project Committee Meeting Minutes

Tuesday November 15, 2021 at 2:00 pm - DRAFT
Meeting held via Zoom

Committee Members Present: Al Hrynyshyn, Clarissa Berndt, Dave Downing, Lily Leitermann, Malcolm Wilson, Mary Durfee, and Sydney Nilan
Staff/Board Present: Leslie Owens, Chuck Arrera (briefly joined)

1. Call meeting to order: Meeting was called to order at 2:04 pm by Director Hrynyshyn.
2. Reviewed Minutes:
 - a. March 2nd, 2021, minutes were reviewed by the committee with no motions made.
 - b. July 7th, 2021, Minutes were reviewed by the committee with no motions made.
3. Discussions:
 - a. The committee discussed the future of continuing the committee, discussed structure, and goals. Decided to have another meeting in January as a trial run to see how to structure the committee moving forward.
 - b. The committee then discussed the voting Project Committee 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 Project Committee Members: Dave Downing, Lily Leitermann, Sydney Nilan, Al Hrynyshyn, Malcolm Wilson, and Mary Durfee.
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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