



UPPER WILLAMETTE

SOIL & WATER CONSERVATION DISTRICT

Project Committee Meeting Minutes Friday,
February 18, 2022 at 3:00 pm - **Approved**
3/3/2022 Meeting held via Zoom

Members Present: Al Hrynshyn, Dave Downing, Lily Leitermann, and Mary Durfee
Staff/Board Present: Leslie Owens and Clarissa Berndt

1. **Call meeting to order:** Meeting was called to order at 3:01 pm by Director Hrynshyn.
2. **Reviewed Minutes:** Minutes for the November 15, 2021, minutes were reviewed by the committee with no motions made.
3. **Discussions:** Fiscal Manager, Clarissa Berndt discussed using this meeting to give the committee and Board of Directors an opportunity to give direction on where to place priorities and direction for the FY22-23 Budget. Noting concerns made in the last Board meeting and the need to make sure that the board has an opportunity to be heard. Director Durfee joined the meeting at 3:13. Open discussion on the responsibilities of giving the public a voice as the elected officials, where the budget is placed, and the overall great work of the districts Fiscal Manager to budget as previously discussed.
4. **Meeting Adjourned:** Meeting was adjourned at 3:53 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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