



UPPER WILLAMETTE

SOIL & WATER CONSERVATION DISTRICT

Project Committee Meeting Minutes

Thursday March 3, 2022, at 12:00 pm –

Approved 3/23/2022 Meeting held via Zoom

Members Present: Al Hrynyshyn, Dave Downing, Lily Leitermann and Malcolm Wilson.

Staff Present: Leslie Owens and Clarissa Berndt

- 1. Call meeting to order:** Meeting was called to order at 3:09 pm by Director Hrynyshyn.
Approve Agenda: Director Wilson moved to approve the Agenda as presented. Dave Downing gave the second with the motion passing unanimously.
- 2. Approval of Minutes:** Director Wilson moved to approve the February 18, 2022, as presented. Dave Downing gave the second with the motion passing unanimously.
- 3. Discussions:** Director Hrynyshyn gave a brief overview of a proposal from the Regional Education (RED) Team for a possible Education Program that the District may want to help finance. The RED team consists of the Executive Directors of the UWSN Watershed Councils who have come together with the MFWWC Youth Education Coordinator, and the UWSN Coordinator to form the Regional Education Team. The team has connected with local partners in environmental education (formal and informal) to build a regional approach to environmental education that functions to facilitate and implement environmental education efforts by centralizing communications and operations.

Director Hrynyshyn went on to say that the proposal left him with questions and that Dave Downing and himself met with Emma Garner and Dov Wineman from the RED team. Director Hrynyshyn and Dave Downing both mentioned that after the meeting, they felt like this program was worth investing in.

Director Hrynyshyn asked the committee their thoughts. The consensus was that they would like to bring the proposal to the Board of Directors for a vote. Director Wilson suggested that they have Emma Garner come to the meeting to present the RED Proposal to the Board. Dave Downing committed to reaching out to Emma to see if she could make either the Board Meeting on 3/8/2022 or 4/12/2022.

- 4. Meeting Adjourned:** Meeting was adjourned at 12:43 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.

The Upper Willamette SWCD prohibits discrimination against its customers, employees, and applicants for employment on the basis of race, color, national origin, age, disability, sex, gender identity, religion, reprisal, and where applicable, political beliefs, marital status, familial or parental status, sexual orientation, or whether all or part of an individual's income is derived from any public assistance program, in employment or in any program or activity conducted by the Upper Willamette SWCD. The Upper Willamette SWCD is an equal opportunity employer.