



UPPER WILLAMETTE

SOIL & WATER CONSERVATION DISTRICT

Financial Committee Meeting Minutes

Thursday October 28, 2021, at 12:00 pm

Approved 5/9/2022

Meeting held via Zoom

Committee Members Present: Al Hrynyshyn, Clarissa Berndt, Dave Downing, Gary Jensen, and Malcolm Wilson.

Staff Present: Leslie Owens

1. **Call meeting to order:** Meeting was called to order at 12:01 pm by Director Hrynyshyn.
2. **Approval of Minutes:** Director Wilson moved to approve the October 4, 2021 as presented Dave Downing gave the second with the motion passing unanimously.
3. **Fiscal policy edits:** Clarissa Berndt went over the fiscal policy with suggested edits. [Director Wilson left meeting at 12:45 pm] Director Hrynyshyn motioned to bring the recommended edits to the Board of Directors. Director Jensen seconded the motion with the motion passing unanimously. Director Jensen suggested quarterly meetings to go over the budget, all members agreed.
4. **Meeting Adjourned:** Meeting was adjourned at 12:56 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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