



UPPER WILLAMETTE

SOIL & WATER CONSERVATION DISTRICT

JEDI Committee Meeting Minutes

Tuesday May 5th, 2022, at 10:00 AM – **Approved 6/7/2022**
Meeting held via Zoom

Committee Members Present: David Downing, Sydney Nilan, Al Hrynshyn, Abel Kloster, & Leslie Owens (5/6 Members present: Quorum Reached)

Staff Present: Sasha White, Lily Leitermann, Daniel Dietz, Nayt Boyt, Victoria Fischella, Meridith McClure

Public: There was no public present.

1. Call meeting to order: Meeting was called to order at 10:03 am by Director Kloster.
2. Approval of Minutes: Director Hrynshyn motioned to approve the January 31, 2022, meeting minutes as presented. Leslie Owens gave the second with the motion passing unanimously.
3. Discuss ideas for integrating community input into the strategic planning & program planning process:
 - a. DEI Training is scheduled for June of 2022 and with that training will come more insight into how to help develop strategies for helping serve our communities. Director Kloster is facilitating the meetings with Avarna and will let the staff and Board know the logistics of the training sessions.
 - b. Discussed reaching out to local to Community Based Organizations (CBO's) in an attempt to build partnerships for helping to meet our goals and for gaining insight into what may be needed in the future.
 - c. Discussed the JEDI committee's roles and ideas for moving forward.
 - d. Setting up a re-occurring meeting was discussed by the Committee and settled on the First Tuesday of every month at 10 AM as a placeholder. May meet every other month.
4. Meeting Adjourned: Meeting was adjourned at 11:37 am.

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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