



UPPER WILLAMETTE

SOIL & WATER CONSERVATION DISTRICT

Financial Committee Meeting Minutes

Tuesday August 23rd, 2022, at 10:00 AM - **DRAFT**

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 10:01 pm by Director Jensen.
2. **Approval of Minutes:** Director Wilson moved to approve the May 9th, 2022, as presented. Dave Downing gave the second with the motion passing unanimously.
3. **Financial Reports:** Clarissa Berndt went over the financial reports with the committee and answered any questions they had. Director Wilson requested that they go over each report to understand how the financials are being appropriated. The committee discussed the possibility of spending funds on District Vehicles. The committee made sure that the budget was in good standing.
4. **Meeting Adjourned:** Meeting was adjourned at 10:56 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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