



UPPER WILLAMETTE

SOIL & WATER CONSERVATION DISTRICT

Program & Grant Development Committee Meeting

DRAFT Minutes – Monday, October 17, 2022, at 9:00 AM

Meeting held via Zoom

Attendance - Members: Al Hrynyshyn, Lily Leitermann, Mary Durfee, Meridith McClure, Victoria Fischella **Other:** Clarissa Berndt, Leslie Owens, Dave Downing, Daniel Dietz, Abel Kloster, & Sydney Nilan

Quorum: Yes; 5/5

1. **Call meeting to order:** Chair Hrynyshyn called the meeting to order at 9:04am.
2. **Discussions:**
 - a. Lily Leitermann gave an overview of the Short-Term Program Spending Budget. The Committee discussed options for giving feedback, how decisions in funding are made and the overall budget. [see the Short-Term Program Spending Budget spreadsheet] Sydney Nilan and Lily Leitermann answered questions brought up by the committee. The overview was not project specific as the projects funded will be brought up to the committee as the contracts and agreements are made.
 - b. The Committee was formed to give input and feedback to the Conservation Programs Manager while forming programs. The next meeting was set for December 5th, 2022 from 9:30-11:00 to further discuss the budget and specific programs.
3. **Meeting Adjourned:** Meeting was adjourned at 10:00am.

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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