



## **Board of Directors Special Meeting**

**Friday, December 2, 2022, at 11:00am**  
**Meeting held in-person and Zoom option**

**Attendance-** Board of Directors: Al Hrynyshyn (chair), Ralph Perkins, Gary Jensen, Chuck Arrera, Malcolm Wilson, Mary Durfee, Abel Kloster, Eric Nusbaum. Other: Eileen Eakins

**Quorum:** yes; 7/7

**Call to order:**

Chair Hrynyshyn called the meeting to order at 10:17am.

The agenda was noted to be just one item, a motion and vote. Director Kloster moved to accept the agenda and Director Jensen seconded. Agenda item unanimously approved (7-0) with no additional discussion.

No public comment was made.

**Action item:**

Director Perkins moved that the Upper Willamette Soil & Water Conservation District accept the fact-finding proposal as offered by HR Answers with the stipulation that any additional funding above \$5,000 will require prior board approval. Director Arrera seconded. Discussion followed with brief review of contract deliverables and potential timeline for project completion.

Roll call vote was held on motion with the following results: Hrynyshyn (aye), Perkins (aye), Jensen (aye), Arrera (aye), Wilson (aye), Durfee (aye), Kloster (aye). There were no nay votes or abstentions. Motion carries and is approved 7-0.

**Ending Meeting:**

There was no public comment.

Chair Hrynyshyn adjourned the meeting at 11:24am.