

Illinois Valley Soil & Water Conservation District  
 Regular Monthly Meeting  
 331 E Cottage Park Drive Suite 1B, Cave Junction, OR 97523/ZOOM

### Meeting Minutes

Meeting called to order June 22, 2023 by Bill Reid, Board Chair at 6:00pm

ATTENDED IN PERSON    ATTENDED VIA ZOOM    ABSENT

<b>William Reid</b>	<b>Jim Gurley</b>	<b>Katrina Poydack</b>
<b>Rhett Nelsen</b>		<b>Marcy Sowa</b>
<b>Bob Webb</b>	<b>?iphone user?</b>	<b>Gene Merrill (WC)</b>
<b>Bob Schmidt</b>		<b>Don Young (WC)</b>
<b>Carol Crawford(WC)</b>		<b>Arlyse DeLoyola Staff</b>
<b>Janice Denney (WC)</b>		<b>Kevin O'Brien- WC Staff</b>
<b>John Bellville- Staff</b>		<b>Joy McEwen (WC)</b>
<b>Cheryl Nelson - Staff</b>		

**SCRIBE**

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Notes were taken by Bob Webb

**OLD BUSINESS**

**Minutes-**

The minutes were presented in the meeting packet.

- **Jim Gurley made a motion to accept the minutes of the May meeting as presented.**
- **Rhett Nelsen seconded the motion.**
- **The motion passed without dissent.**

**Financial reports-**

The financial reports were presented in the meeting packet.

- **Rhett Nelsen made a motion to accept the financial reports as presented.**
- **Jim Gurley seconded the motion.**
- **The motion passed without dissent.**

**Water Quality Report-**

John Bellville gave a report on the AG Water Quality program. This was the last week of sampling for the current grant. Everything went very well and we now have data to share with the public. There have been two public meetings and one more is scheduled to share the results.

**NEW BUSINESS**

**Draft Contract Review-**

John asked that the board look at the insert provided in the meeting packet. He said he had spoken with Leisl Coleman of Curry SWCD who advised drafting our own set of policies regarding contracting. He spoke also to Larry Putlitz, our former Contract Officer who said we had been using the State of Oregon guidelines, which do not offer as much latitude. Bill Reid suggested that the item be tabled to the next meeting and all board members review the proposed policy.

**CONTINUING**

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**Staff & partnering Agency reports-**

**John Bellville** reported that he had met with Jackson SWCD regarding the Local Advisory Committee and they planned to begin meeting again in November.

He informed the board that OSU Extension is offering a free well test for citizens who wish to participate in their study. He passed the information out.

**Cheryl Nelson** shared her computer screen showing the State Fire Marshall's Defensible Space campaign. They are offering free consultations to landowners interested in protecting their property from wildfire.

May 30<sup>th</sup> she attended a prescribed burn in O'Brien which was a training by the contractor. She noted that the Farmer's market tabling was "hit and miss" but the Serpentine Soil event was a rousing success. Janice Denney thanked her for an excellent presentation that was well attended.

Discussion was held on how to attract more people to future events.

**Arlyse DeLoyola's** report was written only as she was not in attendance.

**GOOD OF THE ORDER**

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**Public Comments-** none

**NEXT MEETING**

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The next meeting is to be held on July 27, 2023 at 6:00pm

**ADJOURNMENT**

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The meeting was adjourned at 7:10 pm.

APPROVED MINUTES:           *W Reid*          

DATE:           7 Aug 2023