

Meeting Minutes

Meeting Called to Order Thursday December 15, 2022, by Bill Reid, Chairman at 6:02 pm

LIVE ATTENDEES	ZOOM ATTENDEES	ABSENTEES
William Reid	Marcy Sowa	Joy McEwen
Rhett Nelsen		Gene Merrill (WC)
Carol Crawford (WC)		Janice Denney (WC)
Bob Webb		Bob Schmidt
Don Young (WC)		Cheryl Nelson (Staff)
Patty Downing (WC)		John Bellville (Staff)
Katrina Poydack		
Jim Gurley		
Arlyse DeLoyola (Staff)		
Kevin O'Brien (WC Staff)		
Kathy Mechling		
Carol Nelsen		
Tracey Reed		
Effie Brandt		
Chris Hall		
Ted DeLoyola		
Randy White -Jackson SWCD		
Stan Dean, OACD, Jackson SWCD		

SCRIBE

Notes were taken by Arlyse DeLoyola

- **Minutes:** The minutes from the November meeting were presented to the Board for review.
 - **Bob Webb made a motion to approve the minutes for November.**
 - **Rhett Nelsen seconded the motion.**
 - **The motion carried without dissent.**

- **Financials:** The Financial Reports from November 2022 and July- November 2022 were presented to the Board for review.
 - **Jim Gurley made a motion to accept the financial reports.**
 - **Bob Webb seconded that motion.**
 - **The motion carried without dissent.**

OLD BUSINESS

- Thompson Creek Tract
 - Bill asked about progress on the lock. Nothing has happened, so it may be time to cut the other lock off.

NEW BUSINESS

- **Annual Report- Annual Review**

- Arlyse reported that the Annual Reports were in the folders for each director and extra copies were available for others. The Annual Review from the accountant were also available for review by interested parties.

CONTINUING

- **Staff Reports:**

John and Cheryl were unable to attend, but their reports were in the packets.

Arlyse had nothing to add to her written report.

NEXT MEETING

The next meeting is to be held on January 26 at 6:00 pm at the Illinois Valley SWCD Office and via ZOOM.

ADJOURNMENT

The meeting was adjourned at 6:06pm for a dinner break, followed by guest speakers Randy White of Jackson SWCD and Stan Dean also of Jackson SWCD and OACD (Oregon Association of Conservation Districts) and a White Elephant Gift Exchange.

APPROVED MINUTES: W. Reid

DATE: 2-23-23