

### Meeting Minutes

Meeting Called to Order July 11, 2024, by Katrina Poydack, Chair at 5:05 pm.

**ATTENDEES**

**ZOOM ATTENDEES**

**ABSENTEES**

Katrina Poydack	Gene Merrill	James Gurley
Janice Denney		Bob Schmidt
Carol Crawford		
Patty Downing		
Kevin O'Brien		
Arlyse DeLoyola		
Joseph McClain		

**SCRIBE**

Notes were taken by: Arlyse DeLoyola

- **Minutes:** The minutes of the June 2024 meeting were presented to the council for review.
  - Carol Crawford made a motion to approve the minutes.
  - Kevin O'Brien seconded that motion.
  - The minutes were approved without dissent.
  
- **Financials:** The Financial Reports for June 2024 were presented to the Council for review.
  - Carol Crawford made a motion to accept the financial reports.
  - Janice Denney seconded that motion.
  - The motion was approved without dissent.

**Deviation from Agenda:**

Joseph McClain was introduced to the board as an interested landowner. He gave a brief biography of himself and he and the board held discussion. He was informed that the board would be looking at a new Recruitment Policy this evening, followed by a new application and once all are in place we would be ready to accept applications to serve on the board.

**Committee Reports:** The Policy Committee presented the draft Recruitment Policy for Board review. Several amendments were suggested.

- Kevin O'Brien made a motion to accept the policy.
- Patty Downing seconded the motion.
- Discussion was held.
- The motion passed unanimously.

Discussion was held regarding other committees.

- A motion was made by Kevin O'Brien to for a Community Engagement Committee consisting of Patty Downing, Janice Denny, himself and Arlyse DeLoyola.
- Patty Downing seconded the motion.
- The motion passed without dissent.

Several committee meetings were set:

The Human Resources Committee will meet on July 23<sup>rd</sup> at 3:00 pm.

The Budget Committee will meet July 30<sup>th</sup> at 3:00 pm.

The Policy Committee will meet August 6<sup>th</sup> at 3:00 pm.

The Community Engagement Committee will meet August 13<sup>th</sup> at 3:00 pm.

## **OLD BUSINESS**

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- **Hathkapasuta Wrap-Up**
  - Event went well,. We had enough volunteers; the time was really 10 am to 6 pm and it didn't get busy until about 3:00.
  
- **Josephine County Annual Report**
  - Kevin sent a written report to the Commissioners this year. A copy os available for those who would like to review it.

## **NEW BUSINESS**

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- **Potential New Logo**
  - Patty would like to see a new logo for the Council. She feels the two logos look two much alike and it adds to the confusion for residents. Discussion was held on how to best design it. Tabled to a future meeting.
  - Janice offered to pay for an ad for the Council in the garden Club's Yearbook.
    - Patty Downing made a motion to accepts the offer of a paid ad in the Garden Club Yearbook offered by Janice.
    - Kevin seconded the motion.
    - Discussion was held
    - The motion passed unanimously, and Janice was thanked for her generous offer.

## **STRATEGIC PLAN UPDATE**

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- We are behind on our Fundraising Plan. We HAVE been fundraising, but without an actual plan. Otherwise, we are on target with the Strategic Plan.

CONTINUING

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- **Staff and partnering agency reports:**

- Kevin reviewed his written report. He wanted to clarify from last month's staff report that he didn't just sit and start at Grant Station for 2 ½ days, there were other things going on. He and John met with the USFS Botanist regarding a potential partnership between the Forest Service, District and Council for Wildflower seed collection and weed control. The agreement being negotiated should contain roughly \$5000 for the Council to do Community Engagement on the program. Arlyse added to her report that she is working on year-end close-out and apologizes in advance for any grouchiness that may cause.

- There were no other agencies present or public comments.

NEXT MEETING:

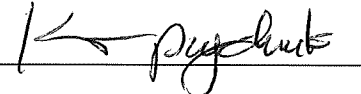
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The next monthly meeting is to be held at 5:00 pm on August 8, 2024.

**ADJOURNMENT**

Meeting Adjourned by Katrina Poydack, Chair, at 6:46 PM.

**Approved Minutes:**

Signature 

Date 9-12-24

