



## Board Minutes – February 16, 2021

### **Attendees**

1. Jessie Olson
2. Barbara Luneau
3. Sue Schaffler
4. Kathy Peterson
5. Roger Loving
6. Sean Cronin (with proxy for Chris Smith and Audrey Butler)
7. Mark Schueneman
8. Eric Smith
9. Yana Sorokin
10. Lauren Duncan
11. Chuck Oppermann (joined at 2:15)

### **Welcome and Introductions**

- Chris S called the meeting to order at 2:02.

### **Left Hand Watershed News**

- Sue mentioned that LHFD had groundbreaking ceremony for new fire station.

### **Approval of Minutes**

- Kathy moved, Barbara seconded, to approve the minutes from the Jan 19 meeting; the motion carried unanimously.

### **Other Updates from Jessie**

- Noted virtual audit will be underway next week.
- Processing applications for Outreach and Education Coordinator Position with many good applications.
- Terry Plummer is giving a presentation next month on ditch system operations so we will advertise that more widely.
- Noted that work on EPA technical assistance grant is being shifted and we are transitioning information in a web format.
- Gave update on Social Venture Partners grant and Thursday orientation to take an organizational survey. Provided background info on grant.

### **Forest Program & Fire Recovery Update**

- Jessie reviewed the org chart from Fireshed to SV Forest Health Partnership (see ppt slides).
- We apply Fireshed tools/information/models at the local level.
- Sean asked for Jessie to clarify where there may be areas of efficiencies or inefficiencies as the org chart grows. Jessie explained that it's growing quickly and feedback is welcome. She also noted that org chart structure decisions need to happen at the MOU level. Sean and Lauren noted importance of the BOD in a communications role. Jessie agreed and explained that a plan is in the works. Sean discussed legislators' role in supporting efforts at a local level. Sue mentioned the upcoming Wildfire Summit. Additional discussion ensued about feedback and questions for the legislators.
- Jessie showed spreadsheet outlining unmet needs and potential funding sources.

### **Fish Passage Update**

- Yana reviewed bullets from Board packet.

### **Other Items**

- Kathy noted that we don't yet have a representative on the BOD from Ward and JCWI. Kathy added that JCWI might need help from us because Colleen and Mark moved. Roger added that Jamestown is considering ways to help with JCWI. Discussion ensued about potential BOD members. Sue will reach out to a few individuals from Ward to see about potential representatives.
- Lauren noted that her team is meeting with Ballarat and EPA in early March. Also provided an update on sampling that took place and next steps at two locations.

### **Adjournment**

The meeting was adjourned at 3:15 pm.