

Monday, July 10, 2023  
Willamette Community Grange Hall  
27555 Greenberry Road, Corvallis  
5:30 PM Gather and visit; 6:00 PM Summer Picnic Dinner  
7:00 PM Business Meeting



To join Zoom Video Conference:

<https://us02web.zoom.us/j/84468250202?pwd=Rk5sRERSZXI6VVV0UmJIWEFBcDIHUT09>

Phone: 1-669-900-6833

Meeting ID: 844 6825 0202

Passcode: 640956

## BOARD OF DIRECTORS MEETING MINUTES

### In Attendance

Board Members Present: Nate Johnson, Greg Jones, Eliza Mason, Marcella Henkels, Kerry Hastings, Bob Morris (Emeritus)

Board Members Absent: Jerry Paul, Henry Storch (Emeritus), David Barron

Associate Directors Present: Aubrey Cloud, Henry Pitts, Rana Foster

Staff Present: Holly Crosson, Michael Ahr, Teresa Matteson, Donna Schmitz, Sara Roberts, Candace Mackey (minutes)

### Call to Order - Johnson (7:18pm)

### Introductions, Public Comments, Announcements, Additions/Changes to Agenda

**Twilight Tour- DATE: Tuesday, July 11<sup>th</sup> TIME: 5:30pm-7pm LOCATION: 7840 NW Hope Drive, Corvallis**

**Aquatic Invasive Species Paddle & Pull Event-Friday, July 14, 2023 9M-4:30pm LOCATION: Michaels Landing, Corvallis (Boat Launch) NW 1<sup>st</sup> St.**

### CONSENT AGENDA

- **Approve draft Minutes from June 12 Budget Hearing and Regular Board Meeting**
- **Approve Financials (5/31/23)**
- **Adopt HRA VEBA Plan Policy (in packet)**

Discussion:

MOTION: To Approve Consent Agenda: Greg Jones

Second: Kerry Hastings

Results: Pass 5/0

- Other Board Business-None raised.
- Next regular board meeting will be, August 14th, 2023

### Meeting Adjourned - Johnson (7:24pm)