Jefferson County SWCD
625 SE Salmon Avenue ~ Suite 6
Redmond, OR 97756
541.699.3170

SPECIAL BOARD MEETING MINUTES
June 26, 2024 6:00 PM
Black Bear Diner ~ Madras, Oregon and

Members Present:

Board:

Scott Samsel (At Large 1)
Rob Galyen (At Large 2)
Brad Klann (Zone 2)
Lloyd Forman (Zone 4)

Call to Order:

The June 26, 2024 Jefferson County SWCD Board meeting was called to order by Chair Lloyd Forman at 6:00 PM with a quorum in place.

Motion #1:

Rob made a motion to approve the letter to DRC of RCPP Project with Nuid.
Brad seconded the motion.
The vote was unanimously approved.

Motion #2:

Brad made a motion to hire Kate Haarberg as the new District Manager.
Rob seconded the motion.
The vote was unanimously approved.

Meeting was adjourned at 6:15 PM.