

## NEOSWA June Meeting - Agenda

When: Thursday, June 10<sup>th</sup>

Where: Small Conference Room, Baker County Fairgrounds/Extension Service, 2600 East St., Baker City, OR 97814

### Agenda:

- Board Meeting: 6:30 – 7:30 PM
  - Reflections from 2020
  - Old and new business
  - Treasurer report
  - Board elections
  - Moving forward into 2021 and beyond
  
- Member Meeting: 7:30 – 8:30 PM
  - Welcome, sign-in, introductions
  - Speaker: John Rizza, OSU Extension Fire Specialist – Northeast Oregon
    - Fire Program Introduction
    - 2021 Fire Season Outlook
    - Q&A
  - Speaker: Amy Jahnke, OSWA Executive Director
    - Introduction and OSWA Update
    - 2021 Legislative Update
    - Q&A
  - Moving forward into 2021 and beyond; Set monthly meeting time and dates

## NEOSWA June Meeting - Minutes

In Person: Eileen Gyllenberg (President), Randy Guyer (Treasurer), Steve Edwards, Dean Defrees, Debi Lorence, Jacob Putney (Extension Forester).

Online Attendees: Amy Jahnke (Executive Director OSWA), Donna Heffernan (Executive Board OSWA), Hopie Wilder, John Rizza (OSU Extension Fire Specialist), Paul Harlan

### Board Meeting

Opened: 6:30 PM

Adjourned: 7:35 PM

### Reflections from 2020

- Steve, Randy, Dean and Eileen shared about their endeavors starting "Baker Resource Coalition" (BRC). OSWA is a part of BRC and this has been very active and growing in our local communities. "Baker Resource Coalition" started from a large meeting where 5 main topics were discussed (FireWise Communities, Investing in the Future Generations, Promoting Woodland Stewardships, Watershed Management, Recreation and Tourism). From that meeting an action plan was formed and "Baker Resource Coalition" took off! Their website is a must to visit and will help you get involved!
  - <https://www.bakerresources.com/>
- OSWA is a partner now with this very hands-on community-based effort supporting local landowners in their needs.
- Blue Mountain Forest Cooperative was founded by OSWA members. It has its own bylaws and is registered as a corporation with the Oregon Secretary of State.

### Treasurer report:

\$10,013.29 out of that is \$980 for the Sid Johnson Memorial Fund.

### Board Resignation and Elections:

- Eileen Gyllenberg resigns from her leadership role of President. Thank you, Eileen, for all of your dedication!
- Debi Lorence was voted as President.
- Jacob Putney was voted as the Secretary.
- Randy Guyer will remain as Treasurer.

### Other Business:

- To Do's: find ByLaws, schedule the next meeting, schedule a summer or fall Landowner tour. If you are interested in hosting, please let Debi or Jacob know. Continue to update contact lists and send hard copy of minutes to those who do not have email.
- Next meeting will be scheduled soon.