

**EOWB Board of Directors
Quarterly Board Meeting Minutes
Monday, August 11th, 2025, 9 AM (PDT)**

x	Bill Wyllie, Chester's Thriftway	x	Matt Wilson, OED (Ex-Officio)
	Martha Corrigan, Symmetry Care		Meridith Hickman, AFSCME
	Riley Hill, Greystone Builders LLC	x	Brian Lemke, NW Carpenters Union
	Karla Jimenez, Beef Northwest		Doug Dalton, Baker Technical institute
x	Kelly Morgan, Lamb Weston	x	Dana Young, TVCC
x	Joanna Larson, Northwest Beef Express	x	Mark Browning, BMCC
x	Kit Evans, Wallowa County Grain Growers	x	Jeffrey Gritz, Vice Chair Oregon & southern Idaho.
x	Susie Cederholm, Chair CHD Inc.		Kathy Cook, ODHS-VR
	Maisie Taylor, Blue Mountain Hospital		Quinn Anderson, Umpqua Bank
	Tory Stinnett, GEOEDC		

***>8=quorum (51%), >=4 (B)(25%)**

Guests Present:

EOWB Staff Present: Erin Carpenter, Marlee Willmarth

Meeting Called to Order: 9:07 AM

By Kit Evans

Approve Draft Agenda

Motion to Approve: Susie Cederholm

Second to Motion by: Kit Evans

Motion Carries with Voice Vote, 0 Nays, 0 Abstentions

Vote on Vice Chair

Jeff makes motion for Kit Evans to be vice chair

Susie Cederholm seconds the motion

Approve opening bank account

Motion to Approve: Susie Cederholm

Second to Motion by: Tori Stinnett

Motion Carries with Voice Vote, 0 Nays, 0 Abstentions

Reviewed Budget/Modification from 2024

- Erin, Executive Director provided overview of report
- Jeff Gritz makes motion to approve
- Morgan Kelly Seconds the motion

Budget for 2025

- Erin, Executive Director provided overview of budget for this year

- Susie Cederholm motions to approve budget
- Kit Evans seconds the motion

Action Items:

- Vote to remove Meridith Hickman from EOWB Board
- Kit Evans makes motion to remove Meredith Hickman
- Susie Cederholm seconded the motion

Public Comment: None

Adjourn:9:51

Submitted by Marlee Willmarth