

League of Women Voters of Klamath County
Regular Board Meeting
May 20, 2021

1. Klamath County Sheriff Kaber came and spoke to us on a number of topics. See summary at <https://www.lwvklamath.org/lwv-klamath-county-talks-to-sheriff-kaber/>
2. A quorum was established. Treasurer reported checking account of \$4833.94. She also noted that there were 16 paid members as of that date; former members Nancy Sheehan, John and Anita Ward, and Sue Fortune were no longer on the roll. Treasurer's report was accepted.
3. Minutes. March 2021 minutes were amended. April 2021 minutes were amended to reflect Faith Leith was added to the board; Diane Shockey attended the virtual state conference at no cost. Minutes were accepted as amended.
4. Jordan Cove project. Diane reported an official “pause” in the approval process, reflecting ongoing problems with obtaining needed permits.
5. Consolidation Study Committee. 5 members volunteered to serve on this discussion group. Two meetings were scheduled and many supporting documents were added to a new Google Docs folder for everyone's access. Emily will update some facts on one document from 2003.
6. LWV Oregon State Convention. Diane reported on several new studies to be conducted at the state and national level, on Child Care and election methods. Documents are available at both state and national websites.
7. Resolution on DEI. Diane reported on the adoption of this resolution at the state convention, and the subsequent requirement to update local by-laws to reflect changes in policy. In our bylaws, it refers to Article 2, Section 2. A study session on this topic was scheduled for the summer to better understand the issue, based on a webinar. The board discussed how to respond to this new policy, what it means to our operations, and how we conduct our outreach efforts based on it.
8. Member Sue Fortune. It was reported she was in hospice care and the board voted to request that Leslie purchase flowers at \$40 to give to her with our regards.