

Monday, August 14, 2023
 6:00-7:30 PM Board Meeting
 To join Zoom Video Conference:



<https://us02web.zoom.us/j/84468250202?pwd=Rk5sRERSZXI6WVV0UmJIWEFBcDIHUT09>

Phone: 1-669-900-6833

Meeting ID: 844 6825 0202

Passcode: 640956

BENTON SWCD BOARD OF DIRECTORS AUGUST MEETING AGENDA

Goal	Item	Lead	Time	ACTION
	Call to Order, Introductions, Public Comments, Announcements, Additions to Agenda	<i>Johnson</i>	6:00	
	CONSENT AGENDA	<i>Johnson</i>	6:05	ACTION
5	Approve draft Minutes from July 10 Board Meeting			
5	Approve Financials (6/30/23)			
	REGULAR AGENDA			
1-5	SkillBridge Internships – 15 minutes. J Marshall, Marion SWCD SkillBridge Intern Coordinator	<i>Jason Marshall</i>	6:06	
1-5	FY23 Close Out Budget Summary – 5 minutes	<i>Crosson/Ahr</i>	6:21	
1	NRCS technical assist. grant for Soil Health – 10 minutes	<i>Matteson</i>	6:26	
1-4	Adopt Resolution FY2023-2024-01, add \$42,924 to FY24 Budget for ODA Water Quality Support Grant – 2 min.	<i>Ahr</i>	6:36	ACTION
5	Adopt Paid Leave Oregon Policy (excerpts of language will go into Employee Handbook) – 5 minutes (in packet)	<i>Crosson</i>	6:38	ACTION
1-5	Jerry Paul - discuss naming annual Conservation Education Pollinator Grant award (solicit donations?); tribute in blog post on website; set date for celebration of Jerry's BSWCD legacy – 17 minutes	<i>Crosson</i>	6:43	ACTION
5	Discuss open Treasurer position; possibly appoint new Treasurer (job description in packet); discuss open Zone 3 position	<i>Board</i>	7:00	ACTION?
3	Adopt draft Etiquette for Zoom Chat at Board meetings – 2 minutes (in packet)	<i>Crosson</i>	7:08	ACTION
2	Update on 2023 Native Bulb and Seed Sale at Corvallis Fall Festival, September 23 and 24 – 10 minutes	<i>Ahr</i>	7:10	
1-5	Questions from Board on BSWCD and NRCS activities – 5 minutes	<i>Directors/ Staff/NRCS</i>	7:20	
1-5	Other Board business?	<i>Directors</i>	7:25	
	Meeting Adjourned	<i>Johnson</i>	7:30	

Strategic Direction Goals 2022-2027
Goal #1: Ensure that the soil, water, and ecosystems of Benton County, including diverse habitats on wild, working, and urban lands, are protected, restored, and resilient.
Goal #2: Deliver engaging education and outreach opportunities that inspire residents throughout Benton County to protect and restore soil, water, and habitat.
Goal #3: Develop clear, consistent communications so people throughout Benton County can easily participate in Benton SWCD services and take action to steward our resources.
Goal #4: Enhance our strategic partnerships and revenue to increase Benton SWCD's impact.
Goal #5: Implement operations that support highly effective programs and services.

BSWCD Board and Outreach Events (subject to change)		
Date/Time	Event	Location
August 18, 10am-3pm	FRIENDS Agricultural Tour organized by David Barron. More info and sign up at: https://www.eventbrite.com/e/friends-agricultural-tour-at-oregon-state-university-tickets-686860416997	Soap Creek and OSU
September 9,2023 10:00am-12:30pm	Salmon Watch Training: Returning Volunteers	Clemens County Park, Alsea
September 16, 2023 10:00am-12:30pm	Salmon Watch Training: New Volunteers	Clemens County Park, Alsea
September 26, 2023 10:00am-12:30pm	Salmon Watch Training: High School Volunteers	Clemens County Park, Alsea

Check our website calendar regularly for additional items that are still being finalized:

<https://bentonswcd.org/activities/calendar/>