

Monday, November 13, 2023  
6:00-7:30 PM Board Meeting  
To join Zoom Video Conference:



<https://us02web.zoom.us/j/84468250202?pwd=Rk5sRERSZXI6VVV0UmJIWEFBcDIHUT09>  
Phone: 1-669-900-6833  
Meeting ID: 844 6825 0202  
Passcode: 640956

## BOARD OF DIRECTORS MEETING MINUTES

### In Attendance

Board Members Present: Nate Johnson, Kerry Hastings, David Barron, Greg Jones, Eliza Mason, Aubrey Cloud

Board Members Absent: Marcella Henkels, Bob Morris (Emeritus), Henry Storch (Emeritus)

Associate Directors Present: Rana Foster

Staff Present: Holly Crosson, Michael Ahr, Teresa Matteson, Donna Schmitz, Candace Mackey (minutes) Sara Roberts

Guests: Jake Mead, SkillBridge Intern; Indira Kulkarni, NAYPW candidate for Student Associate Director position; Henry Pitts, past NAYPW Student Associate Director

### Call to Order - Johnson (6:00pm)

### Introductions, Public Comments, Announcements, Additions/Changes to Agenda

Introductions: Indira Kulkarni Masters Student in Crop Science/ Entomology at OSU, Jacob Mead retiring from the US Marine Corps and serving as Skill Bridge intern

Public Comment: None

Announcement: None

Addition to agenda: None

### CONSENT AGENDA

- **Approve draft Minutes from October 10th Regular Board Meeting**
- **Approve Financials (9/30/23)**
- **Adopt Budget Resolution 2023-2024-03 ODA Capacity Grant #224-900-23188**

Discussion: None

MOTION: To Approve Consent Agenda: Greg Jones Second: Eliza Mason

Results: Pass 5/0 (Aubrey Cloud absent during vote-arrived 6:08pm)

- **Introduction of Jake Mead**

Jake Mead explains his role and duration with the BSWCD.

- **Introduce Indira Kulkarni-candidate for North American Youth Parliament for Water student Associate Director position.**

Sara Roberts explains the history of the Student Associate Director position and advantages to having this position on the board. Henry Pitts discusses the role of NAYPW with BSWCD and in North America. Holly Crosson reminds the board that last year the board designated a student role on the Budget Committee, so Indira could be a part of that process if desired, and if appointed to the Committee by the board.

All documents referenced in these minutes are a part of the official record and can be distributed upon request.

Discussion: None

MOTION: To appoint Indira Kulkarni as BSWCD Student Associate Director from NAYPW: Greg Jones Second: Kerry Hastings

Results: Pass 6/0

- **Adopt Budget Resolution 2023-2024-04; OWEB Grant #223-3044-23047**

Discussion: Michael Ahr describes the history and scope of the new grant.

MOTION: Move to Adopt Budget Resolution 2023-2024-04: Nate Johnson

Second: Greg Jones and Kerry Hastings

Results: Pass 6/0

- **Review Changes to Director Eligibility Criteria**

BSWCD doesn't need to change any director positions based on the new criteria, but the change will need to be updated on our website.

- **Discuss Open Treasurer Position/Appoint? Discuss Recruiting new Associate Directors**

Discussion: No new volunteers. Holly Crosson mentions that the Treasurer does not have to be a voting Director; for instance, the board could appoint an associate director as Treasurer. Nate Johnson asks that the board members really activate their energy toward recruiting associate directors. Aubrey Cloud asks about the process of referring someone for a new associate director position. Holly is happy to talk with anyone interested. She also suggests sending the person to the website for information on the roles and responsibilities as well as the form to apply. The webpage for associate directors needs to be updated by Sara.

MOTION: No motion made

- **Review/Approve Jerry Paul Native Pollinator Conservation Grant Application**

Sara Roberts and Holly Crosson explain details of the grant award such as timeframe for completion, planting season, budgeting, and logistics. The first grant award will now be in the FY25 budget (but rolled out in 2024 with the call for applications). Discussion of other ways to find recipients for the grant funding.

Edits were suggested for the application: 1. Elevate reporting requirements 2. Public Education component less ambiguous 3. What the funds will and will not pay for.

Motion: Move to approve the Jerry Paul Native Pollinator Conservation Grant Application

Second: Kerry Hastings

Results: Pass 6/0

- **Questions from Board on BSWCD and NRCS Activities**-Nate asked Holly about the event with Speaker Dan Rayfield related to the Oregon Agricultural Heritage Program.
- **Other Board Business-None**
- **Next regular board meeting will be, December 11, 2023**

**Meeting Adjourned - Johnson (7:25pm)**