

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



<https://us02web.zoom.us/j/84468250202?pwd=Rk5sRERSZXl6WVV0UmJlWEFBcDIHUT09>

Phone: 1-669-900-6833

Meeting ID: 844 6825 0202

Passcode: 640956

### BOARD OF DIRECTORS MEETING AGENDA

Goal	Item	Lead	Time	ACTION
	Call to Order, Introductions, Public Comments, Announcements, Additions to Agenda	<i>Johnson</i>	6:00	
	<b>CONSENT AGENDA</b>	<i>Johnson</i>	6:05	<b>ACTION</b>
<b>5</b>	Approve draft Minutes from February 13 Board Meeting			
	<b>REGULAR AGENDA</b>		6:06	
<b>5</b>	Approve Financials (1/31/23) - Ahr address correction in Project Fund Budget to Actuals from December report	<i>Board</i>		<b>ACTION</b>
<b>5</b>	Appoint Greg Jones as BSWCD Director for Zone 4 (Jones application in packet)	<i>Board</i>	6:08	<b>ACTION</b>
<b>2</b>	2023 Native Plant Sale Overview (BSWCD has a \$10,000 Contract with Deb Merchant to coordinate the 2023 NPS) – 20 minutes	<i>Ahr, Deb Merchant</i>	6:10	
<b>1-5</b>	Approve draft Public Meeting Comment Policy for public wishing to speak at board meetings (in packet)		6:30	<b>ACTION</b>
<b>5</b>	Suggestions for 2 new FY24 Budget Committee members?	<i>Board</i>	6:40	
<b>1-5</b>	Questions on Strategic Plan Measurable Objectives (in packet)	<i>Board</i>	6:45	
<b>5</b>	Update on insurance coverage (health, liability, Workers Comp); Rescind Resolution #FY2022-2023-1 and approve separate volunteer medical coverage policy)	<i>Crosson</i>	6:55	<b>ACTION</b>
<b>5</b>	Chose date/time for Personnel and Finance Committee (PFC) meeting in March	<i>Henkels/PFC</i>	7:10	<b>ACTION</b>
<b>1-5</b>	Questions from Board about BSWCD staff and NRCS staff activities	<i>Directors/ BSWCD &amp; NRCS Staff</i>	7:15	
<b>1-5</b>	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.

<b>BSWCD Board and Outreach Events (subject to change)</b>		
<b>Date/Time</b>	<b>Event</b>	<b>Location</b>
March 18, 2-5pm	<a href="#">Winter Wildlife Field Days</a> – BSWCD field station	Martin Luther King Jr. Park, Corvallis
March 21, 5:30-7:30pm	ODA Mini-Board Training	BSWCD Office
March 23, 2-5pm	<a href="#">Winter Wildlife Field Days</a> – BSWCD field station	Chintimini Park, Corvallis

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

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