

Monday, July 10, 2023
 Willamette Community Grange Hall
 27555 Greenberry Road, Corvallis
 5:30 PM Gather and visit; 6:00 PM Summer Picnic Dinner
 7:00 PM Business Meeting



To join Zoom Video Conference:

<https://us02web.zoom.us/j/84468250202?pwd=Rk5sRERSZXl6WVV0UmJIWEFBcDIHUT09>

Phone: 1-669-900-6833

Meeting ID: 844 6825 0202

Passcode: 640956

BENTON SWCD BOARD OF DIRECTORS JULY MEETING AGENDA

Goal	Item	Lead	Time	ACTION
	Call to Order, Introductions, Public Comments, Announcements, Additions to Agenda	<i>Johnson</i>	6:30	
	CONSENT AGENDA	<i>Johnson</i>	6:32	ACTION
5	Approve draft Minutes from June 12 Budget Hearing and Regular Board Meeting			
5	Approve Financials (5/31/23)			
5	Adopt HRA VEBA Plan Policy (in packet)			
	REGULAR AGENDA			
1-5	Other Board business?	<i>Directors</i>		
	Meeting Adjourned	<i>Johnson</i>	6:45	

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
July 11, 5:30pm	Twilight Tour	Oak Creek (Nick Cavagnaro's place)

July 14, 10am	DEIJ Committee Meeting	Zoom
July 14, 9am-4:30pm	Paddle and Pull – Willamette Riverkeeper	Michael's Landing to Hyak Park
July 15, 10am-2pm	Benton Historical Society Annual Family Day (outreach table)	Benton County Museum
July 20, 9am	Staff Retreat	Bald Hill Farmhouse
July 29, 9am-4:30pm	Paddle and Pull – Willamette Riverkeeper	Michael's Landing to Hyak Park
August 14, 6pm-7:30pm	BSWCD Regular Board Meeting	Zoom

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

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