

Monday, May 13, 2024
 6:00-7:30 PM Board 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 MAY 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>	6:04	ACTION
5	Approve draft Minutes from April 8 Board Meeting			
5	Approve Financials (3/31/24)			
	REGULAR AGENDA			
5	Comments on new format for monthly staff reports	<i>Board</i>	6:05	
1-5	In-person board meetings – discuss whether to have these more frequently (currently meet in person for summer potluck, Annual Meeting, Budget Committee meeting) 10 minutes	<i>Board</i>	6:10	ACTION
4	Volunteer Appreciation celebration in August – combine with Summer Board Potluck?	<i>Roberts/ Board</i>	6:20	ACTION
1	Willamette Mainstem Cooperative report and oblong spurge update (25 minutes)	<i>Ahr</i>	6:30	
3, 4	TEIP update (5 minutes)	<i>Crosson/Ahr/ Roberts</i>	6:55	
4	Dry Farming Institute (5 minutes)	<i>Johnson/ Mason/ Crosson</i>	7:00	
1-5	Questions from Board on BSWCD and NRCS activities 20 minutes	<i>Directors/ Staff/NRCS</i>	7:05	
1-5	Other Board business?	<i>Directors</i>	7:25	
	Meeting Adjourned	<i>Johnson</i>	7:30	

Strategic Direction Goals 2023-2027
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
May 18, 9am-12pm	Let's Pull Together	Several sites across the county
May 23, 12-3pm	Knapweed digging near Lupine Meadows/West Hills Road (Philomath); Probably tour of Lupine Meadows from 2 to 3 pm.	Email michael@bentonswcd.org if you're interested in helping out.
June 1	Pollinator Power workshop	USDA Plant Materials Center, Corvallis
June 8	J2E River to Ridge tour	J2E tree farm
June 10, 6:00-7:30pm	Regular Board Meeting & Budget Hearing Meeting	TBD/Zoom
July 8, 6:00-7:30pm	Regular Board Meeting	TBD/Zoom
July 19	Paddle and Pull with Willamette Riverkeeper and BSWCD	Save the Date, Details to come. This will likely be from Corvallis to Hyak Park
August 3	Paddle and Pull with Willamette Riverkeeper and BSWCD	Save the date, details to come. Same location as above
August 12, 6:00-7:30pm	Regular Board Meeting	TBD/Zoom

Check our website calendar regularly for additional items that are still being finalized:
bentonswcd.org/calendar