

Monday, January 9, 2023
 6:00-6:30 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

BOARD OF DIRECTORS MEETING AGENDA

Goal	Item	Lead	Time	ACTION
	Call to Order, Introductions, Public Comments, Announcements, Additions to Agenda	<i>Paul</i>	6:00	
1-5	Oath of Office for newly elected Directors (Nate Johnson, Kerry Hastings, Marcella Henkels, David Barron)	<i>Paul/Mackey</i>		
	CONSENT AGENDA	<i>Johnson</i>	6:15	ACTION
5	Approve draft Minutes from December 12th Board Meeting			
5	Approve Financials (11/30/22)			
2, 3, 4, 5	Adopt Resolution FY2022-2023-05; Add \$500.00 donation from C. Doreene Carpenter to the Budget for CCP - Conservation Education (in packet)			
	REGULAR AGENDA		6:17	
1-5	Appoint Officers (Chair, Vice-Chair, Treasurer, Secretary)	<i>Board</i>		ACTION
1-5	Questions from Board about BSWCD staff activities and NRCS staff report (10 minutes)	<i>Directors/ BSWCD & NRCS Staff</i>		
1-5	Other Board business?	<i>Directors</i>		
	Meeting Adjourned	<i>Johnson</i>	6:30	

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
January 15, 11am	Fruit Tree Spraying workshop	Shonnard's Nursery, Corvallis - register at https://www.eventbrite.com/e/fruit-tree-spraying-registration-484062131867?aff=efbeventtix&fbclid=IwAR1ZQGW9oaMym3GxpMLF8o5cCbTNCJCEXJHKiVWRPZugA1GvfRktVKnjOdk
January 21, 2pm	Lifeways of the Kalapuya People workshop	Heritage Museum, Independence - more information and tickets at www.orheritage.org/events-1/lifeways-of-the-kalapuya-people
January 23, 6-8pm (doors open at 5:30)	Annual Meeting	Corvallis Museum / Zoom (link TBD)
January 24, 6-8pm	Bilingual STEAM night (BSWCD will be hosting a table with activities)	Lincoln Elementary, Corvallis
January 25, 10:30-12pm	Conservation Ed & Outreach Collaboration Group meeting	Zoom (location TBD)
February 1	BSWCD Native Plant Sale ENDS	Online shop
February 9	Rapid Soil Health Assessment workshop for farmers (Teresa)	Location and more details TBA
February 21, 10am-12pm	SWCD Regional Training Meeting	Eugene-Upper Willamette SWCD Meeting Room 3291 W. 1 st Ave

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

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