

Monday, April 10, 2023
 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

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	
5	Greg Jones Oath of Office for Zone 4 Director (in packet)	<i>Board</i>	6:04	ACTION
	CONSENT AGENDA	<i>Johnson</i>	6:05	ACTION
5	Approve draft Minutes from March 13 Board Meeting			
5	Approve Financials (2/28/23)			
5	Rescind Resolution FY2022-2023-01 and approve a \$30,000 volunteer medical insurance policy (voted yay at March meeting but need to revote)			
1	Re-approve Resolution No. FY2022-2023-06 (already signed at March meeting but need to revote)			
1	Approve Resolution No. FY2022-2023-07 for \$24,415; grant #2023-36-017 from OSWB for Willamette River Aquatic Weed Management (in packet)			
	REGULAR AGENDA			
4	S. Corvallis Urban Renewal District presentation by Corvallis Community Development Director – 33 minutes including questions	<i>Paul Bilotta</i>	6:07	
3	Clarify Zoom chat feature use; approve revised draft Public Meeting Comment Policy (in packet)	<i>Board</i>	6:40	
1-5	Update on meeting outcome with Tribal member and Long Tom Watershed Council about BSWCD support of Traditional Ecological Inquiry Program internship	<i>Crosson</i>	6:45	
5	Discuss adding FY24 Budget Committee student member	<i>Board</i>	7:05	
1-5	Questions from Board about BSWCD staff and NRCS staff activities	<i>Directors/ BSWCD & NRCS Staff</i>	7:15	
1-5	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.

BSWCD Board and Outreach Events (subject to change)		
Date/Time	Event	Location
4/12/2023, 5 pm	Ed Easterling Tour with Forest Stewards Guild Students (not a public event but open to board members)	Contact Michael Ahr
4/28/2023, 9 am - noon	Lupine Meadows Knapweed pull/dig event with Benton County Public Works	Near Lupine Meadows, Contact Michael Ahr
5/2/2023 6 – 7:30 PM	Neighborhood invasive weed workshop	Willow Room, Corvallis Community Center
5/20/2023 for times contact Michael Ahr	Let's Pull Together	5 Locations: 1. Marys River Park - ivy and blackberry, BSWCD host 2. Witham Hill Natural Area - invasive tree cutting, Corvallis Parks & Rec and Marys River WC host 3. OSU College Forest/Peavy Arboretum - OSU college forest is our host 4. Takena Landing - Albany Parks and Recreation host 5. Marys Peak meadow – Institute for Applied Ecology
5/6/2023-5/14/2023	Natural Areas Celebration Week	Across Corvallis – details TBA
5/8/2023 6-7:30pm	BSWCD Budget Committee Meeting	Maple Room, Corvallis Community Center
5/10/2023	Septic and Well Maintenance Talk	Details TBD
5/11/2023	Natural Resource Day for Corvallis Leadership class	Multiple locations
5/15/2023	BSWCD Budget Committee Meeting	If needed-Corvallis Chamber of Commerce Conference Room

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

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