

Tuesday, November 12, 2024
 6:00-7:30 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

BENTON SWCD BOARD OF DIRECTORS NOVEMBER MEETING AGENDA

| Goal | Item | Lead | Time | ACTION |
|------|---|----------------------------------|------|---------------|
| | Call to Order, Introductions, Public Comments, Announcements, Additions to Agenda | <i>Johnson</i> | 6:00 | |
| | BOARD MEETING CONSENT AGENDA | <i>Johnson</i> | 6:05 | ACTION |
| 5 | Approve draft Minutes from October 7 Board Meeting | | | |
| 5 | Approve Financials (9/30/24) | | | |
| | REGULAR AGENDA | | | |
| 5 | Appoint Charli Carroll as Associate Director (application in packet) | <i>Carroll/ Johnson</i> | 6:06 | ACTION |
| 5 | Appoint Michael Rhodes as Associate Director (application in packet) | <i>Rhodes/ Johnson</i> | 6:11 | ACTION |
| 5 | Appoint Jennifer McCrae as Budget Committee member (application in packet; fills Charli Carroll's last year of her 3-year term ending Dec 2025) | <i>McRae/ Johnson</i> | 6:16 | ACTION |
| 1-5 | OACD annual meeting update, link to presentations 2024 Annual Conference Presentations - Oregon Association of Conservation Districts | <i>Crosson</i> | 6:21 | |
| 5 | Executive Director Recruitment update | <i>Henkels/ Johnson</i> | 6:25 | |
| 1 | Oak Partnership update | <i>Ahr</i> | 6:35 | |
| 3, 5 | DEIJ Retreat Nov 19 - any questions? | <i>All</i> | 6:40 | |
| 5 | FY24 Audit update | <i>Crosson</i> | 6:50 | |
| 5 | Board Director election results and questions from Benton County taxpayers about BSWCD | <i>Crosson</i> | 7:00 | |
| 1-5 | Questions from Board on BSWCD and NRCS activities | <i>Directors/ Staff/NRCS</i> | 7:15 | |
| | Meeting Adjourned | <i>Johnson</i> | 7:30 | |

| Strategic Direction Goals 2022-2027 |
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| 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) | | |
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| Date/Time | Event | Location |
| Tues. Nov. 12 6:00pm-7:30pm | BSWCD Regular Board Meeting | Zoom |
| Tues. Nov. 19 9:00am-1:00pm | DEIJ Training | Bald Hill Farmhouse 5700 SW Reservoir Ave. Corvallis, OR 97333 |
| Weds. Dec. 18 5:30pm-8:00pm | Public Meetings Law Webinar | Meeting Registration - Zoom |
| Mon. Dec. 23 12:00pm-2:30pm | Public Meetings Law Webinar | Meeting Registration - Zoom |
| Friday Jan. 3 2025, 1:00pm-3:30pm | Public Meetings Law Webinar | Meeting Registration - Zoom |
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Check our website calendar regularly for additional items that are still being finalized:
<https://bentonswcd.org/activities/calendar/>