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Monday, October 10, 2023

6:00-7:30 PM Board Meeting

To join Zoom Video Conference: <https://us02web.zoom.us/j/84468250202?pwd=Rk5sRERSZXl6WVV0UmJIWEFBcDlHUT09>

Phone: 1-669-900-6833

Meeting ID: 844 6825 0202

Passcode: 640956

**BENTON SWCD BOARD OF DIRECTORS SEPTEMBER MEETING AGENDA**

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| **Goal**  | **Item** | **Lead** | **Time** | **ACTION** |
|  | Call to Order, Introductions, Public Comments, Announcements, Additions to Agenda | *Johnson* | 6:00 |  |
|  | **CONSENT AGENDA** | *Johnson* | 6:05 | **ACTION** |
| **5** | Approve draft Minutes from September 11 Board Meeting  |  |  |  |
| **5** | Approve Financials (8/31/23)  |  |  |  |
| 1-5 | Adopt Annual Meeting resolution FY2023-2024-02 |  |  |  |
|  | **REGULAR AGENDA** |  |  |  |
| **1-2** | Fall Festival Native Bulb and Seed sale summary (10 minutes) | *Ahr* | 6:06 |  |
| **5** | Adopt Emergency Preparation Guide – in packet (4 minutes) | *Board* | 6:16 | **ACTION** |
| **1-5** | Discuss open At-Large Director position/appoint? (10 minutes) | *Board* | 6:20 | **ACTION?** |
| **1-5** | Discuss open Treasurer position/appoint? (10 minutes) | *Board* | 6:30 | **ACTION?** |
| **1-5** | Update on Jerry Paul conservation grant award; review/approve language for application? (10 minutes) | *Crosson* | 6:40 | **ACTION?** |
| **1-5** | TEIP update – Summary and Goals in packet (5 minutes) | *Crosson* | 6:50 |  |
| **1-5** | DEIJ board and staff training/retreat – discuss why, what, when, where (15 minutes) | *Crosson/**Directors* | 6:55 |  |
| **1-5** | Questions from Board on BSWCD and NRCS activities – 15 minutes  | *Directors/**Staff/NRCS* | 7:10 |  |
| **1-5** | Other Board business? | *Directors* | 7:25 |  |
|  | Meeting Adjourned | *Johnson* | 7:30 |  |

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| **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.  |

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| **BSWCD Board and Outreach Events (subject to change)** |
| **Date/Time** | **Event** | **Location** |
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***Check our website calendar regularly for additional items that are still being finalized:***<https://bentonswcd.org/activities/calendar/>