

Monday, April 8, 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 APRIL MEETING AGENDA

Goal	Item	Lead	Time	ACTION
	Call to Order, Introductions, Public Comments, Announcements, Additions to Agenda	<i>Johnson</i>	6:00	
	<b>CONSENT AGENDA</b>	<i>Johnson</i>	6:04	<b>ACTION</b>
5	Approve draft Minutes from March 11 Board Meeting			
5	Approve Financials (2/29/24)			
	<b>REGULAR AGENDA</b>			
1-5	2024 Native Plant Sale Summary (info in packet) 20 minutes	<i>Ahr</i>	6:05	
1-5	Quarterly update on Strategic Plan Measurable Objectives (in packet) 10 minutes	<i>Board</i>	6:25	
5	Approve Employee Recognition Award Policy (draft in packet) 5 minutes	<i>Crosson/ Board</i>	6:35	<b>ACTION</b>
1-4	Backyard Habitat Program – next steps (5 minutes)	<i>Ahr/ Board</i>	6:40	
5	Director Aubrey Cloud’s role working with the District outside his Director duties. Discussion about when Directors might have a conflict of interest and how to address that situation. (15 minutes) See webpage for Guide for Public Officials, pages 11-20 <a href="https://www.oregon.gov/ogec/pages/guide-for-public-officials.aspx">https://www.oregon.gov/ogec/pages/guide-for-public-officials.aspx</a>	<i>Cloud/ Crosson</i>	6:45	
5	Getting to Know You: opportunities for Board and staff to connect outside board meetings (15 minutes)	<i>Mackey</i>	7:00	
1-5	Questions from Board on BSWCD and NRCS activities 10 minutes	<i>Directors/ Staff/NRCS</i>	7:15	
1-5	Other Board business?	<i>Directors</i>	7:25	
	Meeting Adjourned	<i>Johnson</i>	7:30	

<b>Strategic Direction Goals 2023-2027</b>
<b>Goal #1:</b> Ensure that the soil, water, and ecosystems of Benton County, including diverse habitats on wild, working, and urban lands, are protected, restored, and resilient.
<b>Goal #2:</b> Deliver engaging education and outreach opportunities that inspire residents throughout Benton County to protect and restore soil, water, and habitat.
<b>Goal #3:</b> Develop clear, consistent communications so people throughout Benton County can easily participate in Benton SWCD services and take action to steward our resources.
<b>Goal #4:</b> Enhance our strategic partnerships and revenue to increase Benton SWCD's impact.
<b>Goal #5:</b> Implement operations that support highly effective programs and services.

<b>BSWCD Board and Outreach Events (subject to change)</b>		
<b>Date/Time</b>	<b>Event</b>	<b>Location</b>
April 16 6-8pm	<a href="#">Living on the Land</a> workshop 1: Pasture and grazing systems; mud and manure management	Monroe Library
April 16-18	<a href="#">Connect Conference</a>	Sun River
April 20, 2-5pm	<a href="#">Planet Palooza</a>	Chintimini Park
April 23 6-8pm	Living on the Land workshop 2: Woodlands and watersheds; oak woodlands; riparian systems; common weeds	Monroe Library
April 30 6-8pm	Living on the Land workshop 3: Rural water management; wells and septic systems; water quality; water rights	Monroe Library
May 6, 6-7:30pm	Budget Committee Meeting	Corvallis Community Center
May 7 6-8pm	Living on the Land workshop 4: Planning for your land; soil test results	Monroe Library
May 11 6-7:30pm	BSWCD Regular Board Meeting	Zoom
May 13	Budget Committee backup meeting date	TBD

**Check our website calendar regularly for additional items that are still being finalized:**  
<https://bentonswcd.org/activities/calendar/>