

Monday, December 11, 2023
 6:00-7:30 PM Board Meeting
 To join Zoom Video Conference:



<https://us02web.zoom.us/j/84468250202?pwd=Rk5sRERSZXI6WVVV0UmJIWEFBcDIHUT09>

Phone: 1-669-900-6833

Meeting ID: 844 6825 0202

Passcode: 640956

BENTON SWCD BOARD OF DIRECTORS DECEMBER MEETING AGENDA

Goal	Item	Lead	Time	ACTION
	Call to Order, Introductions, Public Comments, Announcements (see employee anniversary date table below), Additions to Agenda	<i>Johnson</i>	6:00	
	CONSENT AGENDA	<i>Johnson</i>	6:05	ACTION
5	Approve draft Minutes from November 13 Board Meeting			
5	Approve Financials (10/31/23)			
1-5	Adopt Budget Resolution FY2023-2024-05 - private donations for youth conservation education (\$200.00) and Conservation - Soil Quality Program (\$550.00)			
5	Approve FY25 Budget Calendar (in packet; note dates)			
	REGULAR AGENDA			ACTION
1, 2, 4	Conversation with Joe Scott about TEIP (30 minutes)	<i>Scott/Board</i>	6:06	
4-5	Approve FY23 Audit	<i>Board</i>	6:36	
5	Review legislative changes to public meeting law (see summary of legislative changes in packet)	<i>Board</i>	6:45	
1-5	Discuss recruitment for Budget Committee. Three positions open including student position.	<i>Crosson/Board</i>	6:50	
1-5	2024 Annual Meeting overview with Mackey and Roberts	<i>Board</i>	6:55	
1, 2, 4	Discuss potential TEIP internship funding (max of \$6,000 for one intern). Final decision at 1/8 meeting.	<i>Board</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	

Employee	Hire Date	Celebrating
Michael Ahr	4/13/2021	2.5 years
Holly Crosson	1/7/2013	11 years
Candace Mackey	11/14/2022	1 year
Teresa Matteson	2/9/2004	20 years
Sara Roberts	8/15/2022	1 year
Donna Schmitz	9/1/1999	24 years

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.

BSWCD Board, Partner and Outreach Events (subject to change)		
Date/Time	Event	Location
12/12, 7pm	Partner Event: Winter Storytelling - Western Oregon Indigenous Stories of Place More info here	OSU Alumni Center
12/13, 10am	BSWCD DEIJ Committee meeting	Zoom (link here)
12/15, 3-5pm	Confluence Open House (Sara hosting a BSWCD table)	Confluence Building, 400 Block of SW 2 nd St.
1/8/2024, 6-7:30pm	BSWCD Regular Board Meeting	Zoom
1/9/2024, 12pm	Native and Invasive Plant public talk (led by Michael and Sara)	Corvallis Public Library
1/16/2024, 5:30-8pm	BSWCD Annual Meeting - More info here	Corvallis Community Center - Ballroom
2/9-2/11/2024	SDAO Annual Conference More info here	Seaside, OR
2/24/24, 9am-4pm	NPS plant pickup day - Sign up to volunteer here!	Benton County Fairgrounds

Check our website calendar regularly for additional items that are still being finalized:
<https://bentonswcd.org/calendar-of-upcoming-events>