

Monday, June 12, 2023
 6:00-7:30 PM Budget Hearing and 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 BUDGET HEARING and BOARD OF DIRECTORS JUNE MEETING AGENDA

Goal	Item	Lead	Time	ACTION
	Call to Order, Introductions, Public Comments, Announcements, Additions to Agenda	<i>Johnson</i>	6:00	
1-5	Convene Budget Hearing to Adopt FY24 Budget			
1-5	Adopt FY2023-2024 Budget; Make Appropriations; Impose/Categorize Tax; Adopt Resolution No. FY2022-2023-08 (in packet)			ACTION
	Adjourn Budget Hearing			
	REGULAR BOARD MEETING CONSENT AGENDA	<i>Johnson</i>	6:10	ACTION
5	Approve draft Minutes from April 10 Board Meeting (no regular meeting held in May due to Budget Committee meeting on May 8)			
5	Approve Financials (3/31/23 and 4/30/23)			
	REGULAR AGENDA			
1-5	Approve FY24 Work Plan (in packet) – 10 minutes	<i>Board</i>	6:10	ACTION
1-5	Quarterly review of Strategic Plan Measurable Objectives (in packet) – 10 minutes	<i>Board</i>	6:20	
5	Adopt Resolution FY2022-2023-09 for HRA-VEBA Program (in packet) – 3 minutes	<i>Mackey</i>	6:30	ACTION
5	Adopt Resolution FY2022-2023-10 for GASB 87 - lease standards (office, storage, copier leases)	<i>Mackey</i>	6:33	ACTION
1-5	Staff Presentation: BSWCD Communications Plan – 15 minutes	<i>Roberts</i>	6:35	
1-4	Jackson Frazier Wetland Advisory Committee –Crosson invited to join conservation partners on planning efforts for next phase of habitat restoration/ community access to County natural area. 5 minutes (letter in packet)	<i>Crosson</i>	6:50	ACTION
3	Further discussion on use of Zoom chat feature during board meetings – 5 minutes		6:55	
1-5	Further discussion about BSWCD support of Traditional Ecological Inquiry Program – 15 minutes	<i>Board</i>	7:00	ACTION?
5	Summer potluck and Summer recess - July and August?	<i>Board</i>	7:15	
1-5	Questions from Board on BSWCD and NRCS activities – 10 minutes (Heather Medina Saucedo will be attending)	<i>Directors/ Staff/NRCS</i>	7:16	
1-5	Other Board business?	<i>Directors</i>	7:26	
	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
June 2, 2023	Twilight Tours	Grand Oaks Neighborhood
July 11, 2023	Twilight Tours	Oak Creek
August 8, 2023	Twilight Tours	Lukiamute Meadows

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

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