

Monday, February 13, 2023
 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

BOARD OF DIRECTORS MEETING AGENDA

Goal	Item	Lead	Time	ACTION
	Call to Order, Introductions, Public Comments, Announcements, Additions to Agenda	<i>Johnson</i>	6:00	
	CONSENT AGENDA	<i>Johnson</i>	6:05	ACTION
5	Approve draft Minutes from January 9 Board Meeting			
5	Approve Financials (12/31/22)			
1-5	Approve FY2023-2024 Budget Calendar (in packet)			
	REGULAR AGENDA		6:06	
5	Appoint Bob Morris Director Emeritus	<i>Board</i>	6:07	ACTION
5	Appoint Board Vice-Chair (duties in packet)	<i>Board</i>	6:08	ACTION
5	Appoint Personnel and Finance Committee (PFC) members and set date for March mtg	<i>Board</i>	6:13	ACTION
5	Discuss recruitment of 2 new FY24 Budget Committee members	<i>Board</i>	6:20	
5	Update on Zone 4 Director recruitment	<i>Roberts/ Board</i>	6:25	
5	Will FY24 Budget Committee meeting in May 2023 be in person (as well as virtual); will abbreviated May regular board meeting follow BC meeting; if not set date of May board meeting.	<i>Board</i>	6:30	ACTION
1-5	FY23 Mid-year Budget Review (graphs in packet)	<i>Crosson/ Ahr</i>	6:35	
1-3	Review FY23 Watershed Council and Conservation Education Grants awarded by BSWCD (summary in packet)	<i>Roberts</i>	6:45	
1-4	Discuss sponsoring TEIP Internship (Traditional Ecological Knowledge Inquiry Program) that Joe Scott mentioned at Annual Meeting (info in packet)	<i>Board</i>	6:55	ACTION
5	Review, affirm/accept, and sign NRCS Civil Rights Responsibilities for Partners Checklist (in packet)	<i>Kaiser/ Board</i>	7:10	ACTION
1-5	Questions from Board about BSWCD staff and NRCS staff activities	<i>Directors/ BSWCD & NRCS Staff</i>	7:15	
1-5	Other Board business?	<i>Directors</i>	7:25	
	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
February 8	Online ordering for Native Plant Sale ENDS	www.bentonswcd.org/shop
February 21, 10am-12pm	SWCD Regional Training Meeting	Eugene-Upper Willamette SWCD Meeting Room 3291 W. 1 st Ave
February 25, 8:30am-4:30pm	Native Plant Sale Pickup Day	Benton County Fairgrounds Click here to sign up to volunteer
March 4, 2023, 9am-3:30pm	 <p>9th Annual BEEvent Pollinator Conference March 4, 2023 Linn Expo Center, Albany, Oregon "Adapting Your Garden to the Coming Changes"</p>	Linn Expo Center, Albany Sara will be hosting a table with hands-on activities and info about BSWCD.

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

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