

Monday, September 11, 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

BENTON SWCD BOARD OF DIRECTORS SEPTEMBER 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 August 14 Board Meeting			
5	Approve Financials (7/31/23)			
	REGULAR AGENDA			
1-5	Oregon Bee Project presentation, and discussion of potential BSWCD collaboration with OSU. Andony Melathopoulos, Associate Professor Pollinator Health, OSU Extension – 30 minutes including questions and discussion	<i>Andony/staff /Board</i>	6:06	
1-5	Discuss date/time/location for 2024 Annual Meeting – 9 minutes (prepare resolution for October meeting)	<i>Crosson/ Board</i>	6:36	
	Update on 9/19 gathering to celebrate BSWCD conservation legacy of Director Jerry Paul – 10 minutes	<i>Crosson</i>	6:45	
1-5	Discussion about/decision to appoint Zone 3 Director	<i>Board</i>	6:55	ACTION?
5	Discussion about/decision to appoint new Treasurer	<i>Board</i>		ACTION?
1-5	Discussion about/decision to appoint OWEB Small Grant Team reviewer	<i>Board</i>		ACTION?
1-5	Review of quarterly Measurable Objectives (from Strategic Plan) – 5 minutes	<i>Board</i>	7:15	
1-5	Questions from Board on BSWCD and NRCS activities – 5 minutes	<i>Directors/ Staff/NRCS</i>	7:20	
1-5	Other Board business?	<i>Directors</i>	7:25	
	Meeting Adjourned	<i>Johnson</i>	7:30	

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 and Outreach Events (subject to change)		
Date/Time	Event	Location
September 9, 10am-12:30pm	<u>Salmon Watch Training: Returning Volunteers</u>	Clemens Park, Alsea
September 13, 2023 9:00am-2:00pm	Board Member Relations, Expectations, and Ethics	Boardman-Port of Morrow
September 16, 2023 10:00am-12:30pm	<u>Salmon Watch Training: New Volunteers</u>	Clemens Park, Alsea
September 18, 2023 9:00am-2:00pm	Board Member Relations, Expectations, and Ethics	Gold Beach Event Center on the Beach
September 19, 2023 6-7:30pm	Celebrate the Life and Legacy of Jerry Paul	Oak Room, Corvallis Community Center
September 23 rd 10:00am-6:00pm	Native Bulb and Seed Sale	Central Park, Corvallis
September 24 th 10:00am-5:00pm	Native Bulb and Seed Sale	Central Park, Corvallis
September 27, 2023 9:00am-2:00pm	Board Member Relations, Expectations, and Ethics	Salem, Chemeketa Eola
TUESDAY, October 10, 2023 6:00-7:30pm	BSWCD Regular Board Meeting	Online

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