

Monday, November 13, 2023
 6:00-7:30 PM Board Meeting
 To join Zoom Video Conference:



<https://us02web.zoom.us/j/84468250202?pwd=Rk5sRERSZXl6WVV0UmJlWEFBcDIHUT09>

Phone: 1-669-900-6833

Meeting ID: 844 6825 0202

Passcode: 640956

BENTON SWCD BOARD OF DIRECTORS NOVEMBER 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 October 10 Board Meeting			
5	Approve Financials (9/30/23)			
1, 2, 5	Adopt Budget Resolution 2023-2024-03; ODA Capacity Grant # 224-900-23118 for addition of \$6,081 in Scope of Work (SOW) funds and \$2,606 in Operations funds (total addition of \$8,687)			
	REGULAR AGENDA			
1-5	Introduce Jake Mead – SkillBridge intern	<i>Crosson/ Mead</i>	6:06	
1-5	Introduce Indira Kulkarni – candidate for North American Youth Parliament for Water student Associate Director position (application in packet); Appoint?	<i>Roberts/ Kulkarni</i>	6:10	ACTION?
1, 2, 4	Adopt Budget Resolution 2023-2024-04; OWEB grant #223-3044-23047 for addition of \$34,130 for 2-year project on Benton County Oak Habitats Stakeholder Engagement		6:15	ACTION
1-5	Review changes to Director Eligibility criteria (letter from ODA in packet)	<i>Crosson/ Board</i>	6:20	
1-5	Discuss open Treasurer position/appoint? Discuss recruiting new Associate Directors.	<i>Board</i>	6:25	ACTION?
1-5	Review/approve Jerry Paul Native Pollinator Conservation Grant application (draft application in packet)	<i>Crosson/ Roberts/ Board</i>	6:35	ACTION
1-5	Questions from Board on BSWCD and NRCS activities – 20 minutes	<i>Directors/ Staff/NRCS</i>	7:00	
1-5	Other Board business?	<i>Directors</i>	7:20	
	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, Partner, and Outreach Events (subject to change)		
Date/Time	Event	Location
11/15/2023 10:00A.M.-1:00P.M.	Natural Area Interpretive Sign Placement at Chip Ross Natural Area	Please RSVP to steve.mcgettigan@corvallisoregon.gov if you'd like to participate.
11/16/2023 9:30A.M.-11:00A.M.	DEIJ committee meeting	Zoom/Office
11/22/2023	Turkey Trot with Corvallis Parks & Recreation	For more information and to register as a volunteer, you can find event opportunities at https://app.betterimpact.com/PublicOrganization/0e0bc456-5165-4e98-8a0f-50264352b5c0/1 Of course, if you want to be Turkey Trot runner or walker yourself, check us out at https://www.corvallisoregon.gov/parksrec/page/corvallis-turkey-trot-2023
11/28/2023 12:00P.M.-5:00P.M.	DEIJ Foundations Workshop	Link forthcoming: www.capacitypartnerships.com
12/2/2023 1:00P.M.-3:45P.M. & 4:00P.M.-6:00P.M.	Mary's River 2023 Annual Celebration and Project Tour	Marys River Watershed Council - Register for the 2023 MRWC Annual Celebration and Project Tour (lgforms.com)
12/11/2023 7:00P.M.-8:30P.M.	BSWCD Monthly Board Meeting	Zoom
12/12/2023 9:00A.M.-12:00P.M.	SDAO Risk management Regional Training Series	Newport Upcoming Events SDAO Risk Management Regional Training - Newport - Special Districts Association of Oregon
12/13/2023 9:00A.M.-12:00P.M.	SDAO Risk management Regional Training Series	Salem Upcoming Events SDAO Risk Management Regional Training - Special Districts Association of Oregon

1/16/2024 6:00P.M.-8:30P.M.	BSWCD Annual Meeting	C3 Chandler Ballroom 2601 NW Tyler Ave Corvallis, Oregon 97330
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Check our website calendar regularly for additional items that are still being finalized:

<https://www.bentonswcd.org/calendar-of-upcoming-events>