

Monday, June 10, 2024  
 6:00-7:30 PM Budget Hearing and Board Meeting  
 To join Zoom Video Conference:



<https://us02web.zoom.us/j/84468250202?pwd=Rk5sRERSZXl6WVV0UmJIWEFBcDIHUT09>

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 FY25 Budget			
1-5	Adopt FY2024-2025 Budget: <ul style="list-style-type: none"> <li>• Adopt Resolution No. FY2023-2024-11 (in packet)</li> <li>• Make Appropriations</li> <li>• Impose Tax</li> <li>• Categorize Tax (Permanent Rate)</li> </ul>			ACTION
	Adjourn Budget Hearing			
	<b>REGULAR BOARD MEETING CONSENT AGENDA</b>	<i>Johnson</i>	6:20	ACTION
5	Approve draft Minutes from May 13 Board Meeting			
5	Approve Financials (4/30/24)			
	<b>REGULAR AGENDA</b>			
1, 4	Introduce Stephanie Rice, new District Conservationist with NRCS	<i>Rice</i>	6:25	
1-5	Approve FY25 Work Plan (in packet) – 15 minutes	<i>Board</i>	6:35	ACTION
5	Adopt Resolution FY2023-2024-10 for GASB 87 - lease standards (office, storage, copier leases)	<i>Crosson</i>	6:50	ACTION
1-5	November 5 <sup>th</sup> General Election in Benton County; Directors up for election; ODA election information	<i>Mackey</i>	7:00	
1-5	Questions from Board on BSWCD and NRCS activities – 15 minutes	<i>Directors/ Staff/NRCS</i>	7:10	
1-5	Other Board business?	<i>Directors</i>	7:25	
	Meeting Adjourned	<i>Johnson</i>	7:30	

<b>Strategic Direction Goals 2022-2027</b>
<b>Goal #1:</b> Ensure that the soil, water, and ecosystems of Benton County, including diverse habitats on wild, working, and urban lands, are protected, restored, and resilient.
<b>Goal #2:</b> Deliver engaging education and outreach opportunities that inspire residents throughout Benton County to protect and restore soil, water, and habitat.
<b>Goal #3:</b> Develop clear, consistent communications so people throughout Benton County can easily participate in Benton SWCD services and take action to steward our resources.
<b>Goal #4:</b> Enhance our strategic partnerships and revenue to increase Benton SWCD's impact.
<b>Goal #5:</b> Implement operations that support highly effective programs and services.

<b>BSWCD Board and Outreach Events (subject to change)</b>		
<b>Date/Time</b>	<b>Event</b>	<b>Location</b>
June 12, 10:00-11:00am	ODA Training on Director Elections & Ballot Measures	<a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjliZTlxYTUtNzU3NS00YjE4LTkzMzMtM2Y2YTQ4OGJkYmE1%40thread.v2/0?context=%7b%22Tid%22%3a%22aa3f6932-fa7c-47b4-a0ce-a598cad161cf%22%2c%22Oid%22%3a%2220d329bb-fd35-4f15-a184-3736d629cb48%22%7d">https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjliZTlxYTUtNzU3NS00YjE4LTkzMzMtM2Y2YTQ4OGJkYmE1%40thread.v2/0?context=%7b%22Tid%22%3a%22aa3f6932-fa7c-47b4-a0ce-a598cad161cf%22%2c%22Oid%22%3a%2220d329bb-fd35-4f15-a184-3736d629cb48%22%7d</a>
June 12, 6:30-7:30pm	ODA Training on Director Elections & Ballot Measures	<a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDZjZDg1OGYtZTQ0Ni00NTRILk4NTQtMzZiZTc5OTg2YTMy%40thread.v2/0?context=%7b%22Tid%22%3a%22aa3f6932-fa7c-47b4-a0ce-a598cad161cf%22%2c%22Oid%22%3a%2220d329bb-fd35-4f15-a184-3736d629cb48%22%7d">https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDZjZDg1OGYtZTQ0Ni00NTRILk4NTQtMzZiZTc5OTg2YTMy%40thread.v2/0?context=%7b%22Tid%22%3a%22aa3f6932-fa7c-47b4-a0ce-a598cad161cf%22%2c%22Oid%22%3a%2220d329bb-fd35-4f15-a184-3736d629cb48%22%7d</a>
July 8, 6:00-7:30pm	Regular Board Meeting	TBD/Zoom
July 19	Paddle and Pull with Willamette Riverkeeper and BSWCD	Save the Date, Details to come. This will likely be from Corvallis to Hyak Park
August 2, 3:00-7:00pm	Volunteer Appreciation Event	TBD
August 3	Paddle and Pull with Willamette Riverkeeper and BSWCD	Save the date, details to come. Same location as above
August 12, 6:00-7:30pm	Regular Board Meeting	TBD/Zoom

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