

Monday, March 11, 2024  
6:00-7:30 PM Board Meeting  
To join Zoom Video Conference:



<https://us02web.zoom.us/j/84468250202?pwd=Rk5sRERSZXI6WVVOUmJIWEFBcDIHUT09>  
Phone: 1-669-900-6833  
Meeting ID: 844 6825 0202  
Passcode: 640956

## BOARD OF DIRECTORS MEETING MINUTES

### In Attendance

Board Members Present: Nate Johnson, Marcella Henkels, Kerry Hastings, Greg Jones, Eliza Mason, Aubrey Cloud

Board Members Absent: David Barron, Henry Storch (Emeritus)

Associate Directors Present: Rana Foster,

Staff Present: Holly Crosson, Michael Ahr, Teresa Matteson, Donna Schmitz, Candace Mackey (minutes) Sara Roberts

Guests: Linda Lovett, prospective budget committee member; Indira Kulkarni, student budget committee member.

### Call to Order - Johnson (6:05pm)

### Introductions, Public Comments, Announcements, Additions/Changes to Agenda

Public Comment: None

Announcement: None

Addition to agenda: None

### CONSENT AGENDA

- **Approve draft Minutes from February 12, 2024, Regular Board Meeting**
- **Approve Financials (1/31/24)**
- **Adopt Budget Resolution No. 2023-2024-08 Purge the Spurge**
- **Adopt Budget Resolution No.2023-2024-09 Willamette River Aquatic Weed Mgmt.**

Discussion: None

MOTION: Move to Approve Consent Agenda: Nate Johnson                      Second: Greg Jones

Results: Pass 6/0

### REGULAR AGENDA

- **Overview and Discussion of Community Needs Assessment**

Good discussion. Consideration of childcare for participants, partners in the community, as well as questions/additions to survey about conservation importance to members participating.

- **Backyard Habitats Program-Aubrey Cloud**

Presented an idea of BSWCD taking on a backyard habitat program. The program provides technical assistance, financial incentives, encouragement, and recognition to people that want to create natural, low-maintenance gardens that support people, wildlife, and the planet. Seems to

All documents referenced in these minutes are a part of the official record and can be distributed upon request.

align with our mission and program work and would be nice to have our own program to certify these habitats in our community. Checking on feasibility of interest in and how to administer this program (capacity-increase in staff, intern program, etc.) Brainstorm about what a program like this could look like, other options for engagement that wouldn't be a certificate program (like twilight tours, or another designing option) Nate posits that perhaps a committee could be created that pursues this and gets into the details of a possible program and revisit.

- **Appoint Linda Lovett to Budget Committee**

Discussion: None. Nate endorses Linda as a nominee.

MOTION: Appoint Linda Lovett to Budget Committee-Nate Johnson Second: Aubrey Cloud  
Results: 6/0

- **Questions from Board on BSWCD and NRCS Activities**

Nate asked a question about an item in a staff report about Jake Mead's Financial Project. Holly Crosson explained.

- **Other Board Business**

- **Next regular board meeting will be, April 8, 2024**

**Meeting Adjourned - Johnson (7:18pm)**