

Monday, July 8, 2024  
 6:00-7:30 PM 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 BOARD OF DIRECTORS JULY MEETING AGENDA

Goal	Item	Lead	Time	ACTION
	Call to Order, Introductions, Public Comments, Announcements, Additions to Agenda	<i>Johnson</i>	6:00	
	<b>BOARD MEETING CONSENT AGENDA</b>	<i>Johnson</i>	6:05	<b>ACTION</b>
<b>5</b>	Approve draft Minutes from June 10 Budget Hearing and Board Meeting			
<b>5</b>	Approve Financials (5/31/24)			
	<b>REGULAR AGENDA</b>			
<b>1</b>	Dry Farming Institute (DFI): Background, Resources, and Opportunities. Amy Garrett; DFI Co-Director and Director of Operations (40 minutes including questions)	<i>Garrett</i>	6:06	
<b>1, 2, 3</b>	Jerry Paul Native Pollinator Conservation Grant Awards (summary of projects and funding in packet) - 14 minutes	<i>Roberts</i>	6:46	
<b>5</b>	Request to raise credit card limit for Crosson and Mackey (justification and amount of increase)	<i>Crosson</i>	7:00	<b>ACTION</b>
<b>5</b>	Director Roles and Responsibilities including establishing meeting attendance expectations (in packet) - 10 minutes	<i>Johnson</i>	7:05	<b>ACTION</b>
<b>3</b>	Letter of support to Oregon Department of Transportation for Benton County's application to assess evacuation routes during emergencies such as wildfire (signed letter in packet) 5 minutes	<i>Crosson</i>	7:15	
<b>1-5</b>	Questions from Board on BSWCD and NRCS activities - 8 minutes	<i>Directors/ Staff/NRCS</i>	7:20	
<b>1-5</b>	Other Board business?	<i>Directors</i>	7:28	
	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
July 8, 6:00-7:30pm	Regular Board Meeting	TBD/Zoom
July 19, 9:00am-3:30pm	Paddle and Pull with Willamette Riverkeeper and BSWCD	<a href="#">Paddle and Pull volunteer event - Benton Soil And Water Conservation District (bentonswcd.org)</a>
August 2, 4:00-7:00pm	Volunteer Appreciation Event RSVP at <a href="https://www.bentonswcd.org/2024-08-02-2024-volunteer-celebration">https://www.bentonswcd.org/2024-08-02-2024-volunteer-celebration</a>	Bruce Starker Arts Park 4485 SW Country Club Dr. Corvallis, OR 97333
August 3, 9:00am-3:30pm	Paddle and Pull with Willamette Riverkeeper and BSWCD	<a href="#">Corvallis/Albany AIS Paddle &amp; Pull Event - Michaels Landing to Hyak Park — Willamette Riverkeeper (willamette-riverkeeper.org)</a>
August 12, 6:00-7:30pm	Regular Board Meeting	TBD/Zoom
September 12 6:00-7:30pm	Regular Board Meeting	TBD/Zoom
Tues. Nov. 19 9:00am-1:00pm	DEIJ Training	Bald Hill Farmhouse 5700 SW Reservoir Ave. Corvallis, OR 97333

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