

Monday, October 7, 2024
 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	
	BOARD MEETING CONSENT AGENDA	<i>Johnson</i>	6:05	ACTION
5	Approve draft Minutes from September 9 Board Meeting			
5	Approve Financials (8/31/24)			
	REGULAR AGENDA			
5	Executive Director Recruitment update: Cascade Employers Association consultant (TBD if Board will request this for October meeting)	<i>Trudy Hylemon</i>	6:06	
1	Budget Resolution FY2024-2025-02 correct math error on Rainshine Orchard Riparian Restoration Budget Resolution (supersedes resolution from August 14 th of the same number)	<i>Ahr</i>	6:20	ACTION
2	Budget Resolution FY2024-2025-03 donation of \$500 for Youth Education from Carol D. Carpenter	<i>Crosson</i>	6:25	ACTION
5	Discuss Associate Director eligibility criteria. Oregon Statute has no requirements for Associates. Should candidates be Benton County residents of voting age?	<i>Board</i>	6:30	ACTION
5	Introduce Ty Terlaak of North American Youth Parliament for Water; appoint Ty as student Associate Director if eligible	<i>Pitts and Terlaak</i>	6:45	ACTION
2	Recap of how native bulb and seed sale at Corvallis Fall Festival went	<i>Roberts</i>	6:55	
5	Office water leak remediation update	<i>Crosson</i>	7:00	
2	Salmon Watch volunteer reminder	<i>Roberts</i>	7:05	
1-5	Questions from Board on BSWCD and NRCS activities	<i>Directors/ Staff/NRCS</i>	7:10	
	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
September 21, 9:30-11:30 am	Salmon Watch new volunteer info session – feel free to join us!	Clemens Park, Alsea
September 28-29, 10am-6pm	Native Bulb and Seed Sale – sign up to volunteer , we still need help on Sunday!	Corvallis Fall Festival at Central Park
October 7, 6:00pm-7:30pm	Regular Board Meeting (NOTE! 1 st Monday of the Month!)	Via Zoom
October 8, 2:00pm-4:30pm	Public Meeting Law Training Webinar	Meeting Registration - Zoom
October 16, 1:00pm-3:30pm	Public Meeting Law Training Webinar	Meeting Registration - Zoom
October 25, 10:00am-12:30pm	Public Meeting Law Training Webinar	Meeting Registration - Zoom
October 28, 1:00pm-3:30pm	Public Meeting Law Training Webinar	Meeting Registration - Zoom
November 12, 6:00pm-7:30pm	Regular Board Meeting (NOTE! 2 nd TUESDAY of the Month!)	Via Zoom
Tues. Nov. 19 9:00am-1:00pm	DEIJ Training	Bald Hill Farmhouse 5700 SW Reservoir Ave. Corvallis, OR 97333
Mon. Nov. 25 9:00am-4:00pm	Oak and Prairie Summit: https://beav.es/p7h	Oregon Department of Fish and Wildlife Headquarters - Salem

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